Account Statement

Generated on 13 Sep 2026 07:16:15

Account Name	Account Number	Address
OMORUYI WILLIAMS IGBINIGIE	7041809931	CHURCH ROAD, OKHOROMI, EDO STATE POLYTECHNIC, OKHOROMI, BENIN CITY (CAPITAL), OREDO, EDO, Benin City (capital), Oredo, Edo

Wallet Account

Period: 01 Jan 2024 - 12 Sep 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦27,575,085.55	9422
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦27,575,085.55	6010

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
03 Jan 2024 15:48:36	03 Jan 2024	Transfer from G7 Empire | MONIE POINT | 101****705 | G7 Empire Trf for Customer /AT68_TRF2MPTbhng174255858124140544O	--	10,000.00	10,000.00	Mobile	09040524010315483530451180064 7
03 Jan 2024 15:57:52	03 Jan 2024	Mobile Data | 7041809931 | MTN	400.00	--	9,600.00	Mobile	240103119833601902
03 Jan 2024 16:46:22	03 Jan 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	5,000.00	--	4,600.00	Mobile	240103010116829761
03 Jan 2024 16:49:59	03 Jan 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,000.00	--	3,600.00	Mobile	240103010097039975
03 Jan 2024 17:49:57	03 Jan 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,500.00	--	2,100.00	Mobile	240103010474902653
03 Jan 2024 20:21:45	03 Jan 2024	Transfer to Ngozi Ugiagbe | OPay | 8101388290	1,900.00	--	200.00	Mobile	240103011486131260
03 Jan 2024 20:55:10	03 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	37,500.00	37,700.00	Mobile	0000232401032055070080 86273459
03 Jan 2024 20:59:48	03 Jan 2024	Transfer to SPORTY/IGBINIGIE OMORUYI WILLIAMS | Wema Bank PLC | 9294562665	1,000.00	--	36,700.00	Mobile	240103021831620856
03 Jan 2024 21:00:29	03 Jan 2024	Transfer to SPORTY/IGBINIGIE OMORUYI WILLIAMS | Wema Bank PLC | 9294562665	700.00	--	36,000.00	Mobile	240103021782376862
03 Jan 2024 21:03:24	03 Jan 2024	Merchant consumption	2,000.00	--	34,000.00	Mobile	240103141837321492
03 Jan 2024 21:04:48	03 Jan 2024	SafeBox Deposit	1,000.00	--	33,000.00	Mobile	240103141839585173
03 Jan 2024 22:00:54	03 Jan 2024	Transfer to isreal Aburu | Palmpay | 9550104702	16,500.00	--	16,500.00	Mobile	240103022190345552
03 Jan 2024 22:06:50	03 Jan 2024	Transfer to onus - ogbe | Palmpay | 9550126610	10,510.00	--	5,990.00	Mobile	240103022261403341
04 Jan 2024 09:10:50	04 Jan 2024	Transfer to FIDELIS IBRAHIM | Access Bank | 0078346773 | williams	4,000.00	--	1,990.00	Mobile	240104023738433912

05 Jan 2024 16:08:36	05 Jan 2024	Mobile Data | 7041809931 | MTN	588.00	--	1,402.00	Mobile	240105112625440934
06 Jan 2024 16:24:46	06 Jan 2024	Transfer to SPORTY/IGBINIGIE OMORUYI WILLIAMS | Wema Bank PLC | 9294562665	1,000.00	--	402.00	Mobile	240106029430442934
06 Jan 2024 16:25:30	06 Jan 2024	Merchant consumption	300.00	--	102.00	Mobile	240106149506343005
06 Jan 2024 16:48:20	06 Jan 2024	Mobile Data | 7041809931 | MTN	100.00	--	2.00	Mobile	240106119545428579
07 Jan 2024 17:00:05	07 Jan 2024	SafeBox Withdrawal | Withdraw to OPay balance	--	1,014.45	1,016.45	Mobile	240107015868925821
07 Jan 2024 19:39:02	07 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	416.45	Mobile	240107117044941121
07 Jan 2024 20:09:34	07 Jan 2024	Transfer to Ngozi Ugiagbe | OPay | 8101388290	300.00	--	116.45	Mobile	240107017254337818
08 Jan 2024 10:15:28	08 Jan 2024	Transfer from HUMPHREYTELECOM | MONIE POINT | 101****705 | HUMPHREYTELE Trf for Customer /AT68_TRF2MPTcs8d1744286684373860352	--	55,000.00	55,116.45	Mobile	090405240108101527322199875640
08 Jan 2024 11:08:31	08 Jan 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	6,000.00	--	49,116.45	Mobile	240108010194531377
08 Jan 2024 11:20:24	08 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,000.00	--	47,116.45	Mobile	240108010214199803
08 Jan 2024 11:22:57	08 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	1,000.00	--	46,116.45	Mobile	240108010243472064
08 Jan 2024 12:19:27	08 Jan 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	44,616.45	Mobile	240108110618753073
08 Jan 2024 17:01:56	08 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	43,116.45	Mobile	240108022364827656
08 Jan 2024 17:27:43	08 Jan 2024	Airtime | 8050492672 | Glo	200.00	--	42,916.45	Mobile	240108102509565629
09 Jan 2024 07:47:26	09 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	42,316.45	Mobile	240109115601729695
09 Jan 2024 09:29:14	09 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	40,316.45	Mobile	240109026130405113
09 Jan 2024 11:48:02	09 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	45,316.45	Mobile	240109017051050793
09 Jan 2024 12:59:31	09 Jan 2024	Transfer to Sazy Logistics Cream2go Restaurants Ugbor | OPay | 9552164977	3,600.00	--	41,716.45	Mobile	240109017550020820
09 Jan 2024 13:02:25	09 Jan 2024	Transfer to Sazy Logistics Cream2go Restaurants Ugbor | OPay | 9552164977	1,400.00	--	40,316.45	Mobile	240109017554536879
09 Jan 2024 13:04:58	09 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	4,500.00	--	35,816.45	Mobile	240109017558592362
09 Jan 2024 13:07:05	09 Jan 2024	Transfer to MARZU SHEHU | OPay | 9025527865	600.00	--	35,216.45	Mobile	240109017561836111
09 Jan 2024 17:13:31	09 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	34,216.45	Mobile	240109029017714706
09 Jan 2024 17:40:53	09 Jan 2024	Transfer to Nelson Obasohan | OPay | 8151553001	1,000.00	--	33,216.45	Mobile	240109019241239154
09 Jan 2024 20:07:58	09 Jan 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	20,000.00	--	13,216.45	Mobile	240109020408463593
09 Jan 2024 20:24:37	09 Jan 2024	Transfer to ESuccess | MONIE POINT | 8202587296	10,510.00	--	2,716.45	Mobile	240109020594726529
10 Jan 2024 08:57:49	10 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	1,706.45	Mobile	240110022531464107
10 Jan 2024 11:26:46	10 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,106.45	Mobile	240110113569493023
10 Jan 2024 14:52:10	10 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	106.45	Mobile	240110024865298359
10 Jan 2024 16:32:39	10 Jan 2024	Airtime | 8050492672 | Glo	100.00	--	6.45	Mobile	240110105506721669
11 Jan 2024 10:50:06	11 Jan 2024	Transfer from Palmpay | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	10,006.45	Mobile	100033240111095006000036660992

11 Jan 2024 12:35:16	11 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	9,006.45	Mobile	240111020646424806
11 Jan 2024 12:53:38	11 Jan 2024	Transfer to Friday Timothy NWAli | Palmpay | 8167239724	9,000.00	--	6.45	Mobile	240111020829156197
11 Jan 2024 16:39:18	11 Jan 2024	Transfer from Palmpay | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	20,006.45	Mobile	100033240111153918000038040822
11 Jan 2024 17:03:26	11 Jan 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	10,400.00	--	9,606.45	Mobile	240111022442951422
11 Jan 2024 20:45:37	11 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,010.00	--	8,596.45	Mobile	240111024030991311
11 Jan 2024 22:04:54	11 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	7,996.45	Mobile	240111114572356780
12 Jan 2024 09:30:12	12 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	5,000.00	--	2,996.45	Mobile	240112026192205803
12 Jan 2024 10:32:34	12 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	1,996.45	Mobile	240112026668776374
12 Jan 2024 10:33:15	12 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	500.00	--	1,496.45	Mobile	240112026669958199
12 Jan 2024 13:14:50	12 Jan 2024	Transfer to AUDU MOSES MATHEW | Guaranty Trust Bank | 0762938569	610.00	--	886.45	Mobile	240112027633594622
12 Jan 2024 19:30:39	12 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	810.00	--	86.45	Mobile	240112020102042820
12 Jan 2024 21:03:59	12 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	32,000.00	32,076.45	Mobile	240112010901123592
12 Jan 2024 21:05:38	12 Jan 2024	Transfer to Friday Timothy NWAli | Palmpay | 8167239724	10,010.00	--	22,066.45	Mobile	240112020953136928
12 Jan 2024 21:07:03	12 Jan 2024	Transfer to CHINWENDU shuly AGUSI | Palmpay | 8036068037	10,000.00	--	12,066.45	Mobile	240112020906762520
12 Jan 2024 21:48:57	12 Jan 2024	Transfer to CHUKWUEMEKE ARIMIE | Access Bank | 0031133174	1,410.00	--	10,656.45	Mobile	240112021181229613
12 Jan 2024 21:54:15	12 Jan 2024	Transfer to MUBARAK MURTALA | OPay | 9032293911	1,650.00	--	9,006.45	Mobile	240112011287207824
12 Jan 2024 21:57:36	12 Jan 2024	Transfer to ABUBAKAR MOHAMMED | OPay | 8053584302	500.00	--	8,506.45	Mobile	240112011194745833
12 Jan 2024 21:59:20	12 Jan 2024	Transfer to FAVOUR IFEANYI | Palmpay | 9550734402	1,010.00	--	7,506.45	Mobile	240112021295052154
12 Jan 2024 22:43:55	12 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	6,896.45	Mobile	240112111571648263
13 Jan 2024 10:34:13	13 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	4,000.00	--	2,896.45	Mobile	240113023617560396
13 Jan 2024 10:35:24	13 Jan 2024	Mobile Data | 9131173433 | MTN	600.00	--	2,296.45	Mobile	240113113619673262
13 Jan 2024 17:51:45	13 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	296.45	Mobile	240113026478092600
14 Jan 2024 16:40:55	14 Jan 2024	Transfer from G7 Empire | MONIE POINT | 101****705 | G7 Empire Trf for Customer /AT68_TRF2MPTbhng1746558015386529792	--	4,900.00	5,196.45	Mobile	090405240114164055452212250089
14 Jan 2024 17:14:09	14 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	900.00	--	4,296.45	Mobile	240114022760108616
14 Jan 2024 18:27:21	14 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	500.00	4,796.45	Mobile	000017240114182655523385684753
14 Jan 2024 18:27:38	14 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,196.45	Mobile	240114113319302123
14 Jan 2024 19:37:00	14 Jan 2024	Transfer to ROBINSON GABRIEL AKHABUE | Palmpay | 8902310638	3,200.00	--	996.45	Mobile	240114023740657591
		Transfer to ELIJAH SIMON | Access Bank | 1463026400 |				

14 Jan 2024 19:48:28	14 Jan 2024	800	800.00	--	196.45	Mobile	240114023886662947
15 Jan 2024 12:09:35	15 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,196.45	Mobile	240115017732845474
15 Jan 2024 12:24:42	15 Jan 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	850.00	--	1,346.45	Mobile	240115027856351601
15 Jan 2024 12:26:19	15 Jan 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	300.00	--	1,046.45	Mobile	240115027836713746
15 Jan 2024 12:45:22	15 Jan 2024	Mobile Data | 8050492672 | Glo	36.00	--	1,010.45	Mobile	240115117995683731
15 Jan 2024 13:34:35	15 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	10.45	Mobile	240115028302760910
15 Jan 2024 19:31:46	15 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	94,000.00	94,010.45	Mobile	240115010691256076
15 Jan 2024 19:35:06	15 Jan 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468 | bitch	4,000.00	--	90,010.45	Mobile	240115010664288350
15 Jan 2024 19:56:18	15 Jan 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	31,010.00	--	59,000.45	Mobile	240115020861584699
15 Jan 2024 19:56:48	15 Jan 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	510.00	--	58,500.45	Mobile	240115020995272263
15 Jan 2024 19:58:14	15 Jan 2024	Transfer to ESuccess | MONIE POINT | 8202587296	10,010.00	--	48,480.45	Mobile	240115020899541569
15 Jan 2024 19:59:00	15 Jan 2024	Transfer to ESuccess | MONIE POINT | 8202587296	2,010.00	--	46,480.45	Mobile	240115020901080342
16 Jan 2024 07:48:39	16 Jan 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	41,470.45	Mobile	240116012856822798
16 Jan 2024 07:49:07	16 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	5,000.00	--	36,470.45	Mobile	240116022818482358
16 Jan 2024 07:49:52	16 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	35,470.45	Mobile	240116022883147487
16 Jan 2024 07:50:41	16 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	40,470.45	Mobile	240116012906164929
16 Jan 2024 11:01:05	16 Jan 2024	Transfer to FEGA WHOLESALE & SUPERMARKET | OPay | 9552873403	10,560.00	--	29,910.45	Mobile	240116014090351189
16 Jan 2024 11:13:23	16 Jan 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	4,000.00	--	25,910.45	Mobile	240116014171083172
16 Jan 2024 11:14:03	16 Jan 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	3,500.00	--	22,410.45	Mobile	240116014125212193
16 Jan 2024 11:19:19	16 Jan 2024	Transfer to Sazy Logistics Cream2go Restaurants Ugbor | OPay | 9552164977	6,900.00	--	15,510.45	Mobile	240116014133915754
16 Jan 2024 11:33:17	16 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,500.00	--	13,010.45	Mobile	240116014258905540
16 Jan 2024 12:12:23	16 Jan 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	11,510.45	Mobile	240116114575109648
16 Jan 2024 12:30:07	16 Jan 2024	Transfer to OHIORENOYA CHRISTOPHER AFEKHIDE | FCMB(First City Monument Bank PLC) | 4789924019	1,000.00	--	10,510.45	Mobile	240116024633851712
16 Jan 2024 12:56:23	16 Jan 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	1,010.00	--	9,500.45	Mobile	240116024815952774
16 Jan 2024 13:39:36	16 Jan 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	2,000.00	--	7,500.45	Mobile	240116015049525800
16 Jan 2024 17:10:20	16 Jan 2024	Transfer from Palmpay | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	17,500.45	Mobile	100033240116161019000056083397
16 Jan 2024 18:01:18	16 Jan 2024	Transfer to Zzone Foods And Beverages | MONIE POINT | 8245587783	6,010.00	--	11,490.45	Mobile	240116026761084344

16 Jan 2024 22:57:23	16 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	13,490.45	Mobile	240116018851443595
17 Jan 2024 09:02:10	17 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	11,490.45	Mobile	240117029996957371
17 Jan 2024 14:01:57	17 Jan 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	4,500.00	--	6,990.45	Mobile	240117011930616960
17 Jan 2024 17:13:40	17 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,000.00	--	3,990.45	Mobile	240117023153653910
18 Jan 2024 08:30:23	18 Jan 2024	Airtime | 8050492672 | Glo	500.00	--	3,490.45	Mobile	240118106408594629
18 Jan 2024 10:33:26	18 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,000.00	--	490.45	Mobile	240118027247327821
18 Jan 2024 11:40:05	18 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	30,000.00	30,490.45	Mobile	000017240118113935238596891854
18 Jan 2024 11:46:56	18 Jan 2024	Transfer to Agbons Shop | MONIE POINT | 5344401385	5,000.00	--	25,490.45	Mobile	240118027828749404
18 Jan 2024 11:55:15	18 Jan 2024	Transfer to KILIMANJARO Oka Road Benin City | OPay | 9552091886	12,900.00	--	12,590.45	Mobile	240118017842895866
18 Jan 2024 14:20:15	18 Jan 2024	OPay Card Payment	12,000.00	--	590.45		240118338825416576
19 Jan 2024 16:07:03	19 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	20,590.45	Mobile	000017240119160631915167347069
19 Jan 2024 16:28:33	19 Jan 2024	OPay Card Payment	14,600.00	--	5,990.45		240119336547861281
19 Jan 2024 16:40:28	19 Jan 2024	OPay Card Payment	5,000.00	--	990.45		240119336694535778
20 Jan 2024 09:08:21	20 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	390.45	Mobile	240120110536421113
20 Jan 2024 09:47:27	20 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	16,000.00	16,390.45	Mobile	000017240120094656108787542104
20 Jan 2024 10:29:11	20 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	14,390.45	Mobile	240120020996685807
20 Jan 2024 11:04:44	20 Jan 2024	OPay Card Payment	4,000.00	--	10,390.45		240120331417977052
20 Jan 2024 11:18:44	20 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,000.00	--	8,390.45	Mobile	240120011393025128
20 Jan 2024 11:47:17	20 Jan 2024	Mobile Data | 8073716103 | Glo	1,000.00	--	7,390.45	Mobile	240120111698995307
20 Jan 2024 14:36:20	20 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	6,390.45	Mobile	240120022835350737
20 Jan 2024 16:43:37	20 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	5,390.45	Mobile	240120023607449115
20 Jan 2024 19:05:15	20 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,790.45	Mobile	240120114708717762
20 Jan 2024 19:49:29	20 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	15,000.00	19,790.45	Mobile	000017240120194856740537761461
20 Jan 2024 20:16:58	20 Jan 2024	Transfer to ABDULAZIZ Ahmed | OPay | 7031980006	600.00	--	19,190.45	Mobile	240120015369016932
20 Jan 2024 20:19:12	20 Jan 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	17,190.45	Mobile	240120135226760194
20 Jan 2024 21:04:46	20 Jan 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,000.00	--	16,190.45	Mobile	240120015668809032
20 Jan 2024 21:20:17	20 Jan 2024	OPay Card Payment	15,800.00	--	390.45		240120335798144098
21 Jan 2024 11:38:14	21 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	17,000.00	17,390.45	Mobile	000017240121113741153267881094
21 Jan 2024 11:42:10	21 Jan 2024	OPay Card Payment	6,000.00	--	11,390.45		240121338300318401
21 Jan 2024 12:13:12	21 Jan 2024	OPay Card Payment	7,200.00	--	4,190.45		240121338479756795

21 Jan 2024 12:29:30	21 Jan 2024	Transfer to TAVER OYIMAN JAPHETH | First Bank Of Nigeria | 3149165304	2,500.00	--	1,690.45	Mobile	240121028558653352
21 Jan 2024 15:35:04	21 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,090.45	Mobile	240121119758660235
21 Jan 2024 20:47:00	21 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	90.45	Mobile	240121021766627385
22 Jan 2024 18:23:06	22 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	2,000.00	2,090.45	Mobile	000023240122182303008088236361
22 Jan 2024 22:48:40	22 Jan 2024	Transfer to KASS INTERNATIONAL SERVICES | MONIE POINT | 5443185317	400.00	--	1,690.45	Mobile	240122029329865937
23 Jan 2024 01:27:23	23 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	37,000.00	38,690.45	Mobile	000023240123012720008088262391
23 Jan 2024 10:41:50	23 Jan 2024	OPay Card Payment	7,500.00	--	31,190.45		240123331098267285
23 Jan 2024 10:47:53	23 Jan 2024	OPay Card Payment	10,300.00	--	20,890.45		240123331108300744
23 Jan 2024 10:55:36	23 Jan 2024	OPay Card Payment	6,000.00	--	14,890.45		240123331171353571
23 Jan 2024 10:58:27	23 Jan 2024	OPay Card Payment	3,350.00	--	11,540.45		240123331125858140
23 Jan 2024 11:06:07	23 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,500.00	--	9,040.45	Mobile	240123011467682935
23 Jan 2024 13:40:12	23 Jan 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	6,000.00	--	3,040.45	Mobile	240123012383525767
23 Jan 2024 15:17:10	23 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	2,040.45	Mobile	240123022939294314
23 Jan 2024 15:29:49	23 Jan 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	5,000.00	7,040.45	Mobile	100033240123142949000081531928
23 Jan 2024 15:59:12	23 Jan 2024	Mobile Data | 8050492672 | Glo	500.00	--	6,540.45	Mobile	240123113259144493
23 Jan 2024 16:40:44	23 Jan 2024	Betting | 7041809931 | SPORTYBET	500.00	--	6,040.45	Mobile	240123133477685749
23 Jan 2024 20:28:14	23 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	4,040.45	Mobile	240123025151807470
24 Jan 2024 08:43:48	24 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,500.00	--	1,540.45	Mobile	240124027142476588
24 Jan 2024 08:44:53	24 Jan 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	1,508.00	3,048.45	Mobile	000017240124084418075138841595
24 Jan 2024 13:03:53	24 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	2,048.45	Mobile	240124028948732940
24 Jan 2024 16:58:03	24 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	5,200.00	7,248.45	Mobile	000023240124165759008088443543
24 Jan 2024 17:35:22	24 Jan 2024	Transfer from MERCY ENTERPRISE | MONIE POINT | 101****705 | MERCY ENTERP Trf for Customer /AT68_TRF2MPT2ucdk1750195596250689536	--	2,000.00	9,248.45	Mobile	090405240124173522093757436674
24 Jan 2024 17:48:51	24 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	5,500.00	--	3,748.45	Mobile	240124020715677351
24 Jan 2024 20:22:16	24 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	3,148.45	Mobile	240124111827152967
25 Jan 2024 11:38:09	25 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,000.00	--	148.45	Mobile	240125025034483101
25 Jan 2024 11:52:52	25 Jan 2024	Airtime | 8050492672 | Glo	100.00	--	48.45	Mobile	240125105090482714
		Transfer from SONIA POS | MONIE POINT | 101****705 |					

25 Jan 2024 14:23:09	25 Jan 2024	SONIA POS Trf for Customer /AT68_TRF2MPT1nc2n1750509610272505856	--	2,000.00	2,048.45	Mobile	090405240125142308200716593895
25 Jan 2024 16:13:56	25 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,448.45	Mobile	240125116722871507
25 Jan 2024 17:11:00	25 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,400.00	--	48.45	Mobile	240125027102398887
25 Jan 2024 19:12:28	25 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	150,000.00	150,048.45	Mobile	000023240125191220008088576965
25 Jan 2024 19:39:10	25 Jan 2024	OPay Card Payment	21,000.00	--	129,048.45		240125338282192628
25 Jan 2024 19:53:51	25 Jan 2024	OPay Card Payment	8,000.00	--	121,048.45		240125338311869051
25 Jan 2024 19:58:34	25 Jan 2024	OPay Card Payment	6,300.00	--	114,748.45		240125338429697136
25 Jan 2024 20:07:34	25 Jan 2024	Transfer to NAOMI ADAMS | United Bank For Africa | 2277794086	3,000.00	--	111,748.45	Mobile	240125028397883914
26 Jan 2024 05:20:41	26 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	111,148.45	Mobile	240126119897513569
26 Jan 2024 09:21:57	26 Jan 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	6,000.00	--	105,148.45	Mobile	240126020864841751
26 Jan 2024 13:21:56	26 Jan 2024	OPay Card Payment	12,900.00	--	92,248.45		240126332309238088
26 Jan 2024 13:53:55	26 Jan 2024	OPay Card Payment	30,000.00	--	62,248.45		240126332625570721
27 Jan 2024 01:31:27	27 Jan 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	20,000.00	--	42,248.45	Mobile	240127016686338506
27 Jan 2024 08:36:57	27 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	41,248.45	Mobile	240127027414557890
27 Jan 2024 10:53:33	27 Jan 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	27,000.00	--	14,248.45	Mobile	240127018405113836
27 Jan 2024 12:07:33	27 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	13,648.45	Mobile	240127118896335136
27 Jan 2024 12:49:05	27 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	12,648.45	Mobile	240127029176719411
27 Jan 2024 18:35:15	27 Jan 2024	Transfer from G7 Empire | MONIE POINT | 101****705 | G7 Empire Trf for Customer /AT68_TRF2MPTbhng1751297807382429696	--	10,000.00	22,648.45	Mobile	090405240127183515092984716080
28 Jan 2024 01:19:36	28 Jan 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	10,000.00	--	12,648.45	Mobile	240128013789299498
28 Jan 2024 08:19:30	28 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	11,148.45	Mobile	240128024308805147
28 Jan 2024 09:59:37	28 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	10,548.45	Mobile	240128114769062354
28 Jan 2024 15:54:53	28 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	4,000.00	--	6,548.45	Mobile	240128026798033036
28 Jan 2024 18:07:45	28 Jan 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,500.00	--	5,048.45	Mobile	240128017724716539
28 Jan 2024 18:42:35	28 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	3,548.45	Mobile	240128027927802412
29 Jan 2024 08:43:09	29 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	5,000.00	8,548.45	Mobile	000023240129084306008088958522
29 Jan 2024 09:52:08	29 Jan 2024	OPay Card Payment	4,000.00	--	4,548.45		240129331064557149
29 Jan 2024 10:42:20	29 Jan 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	600.00	--	3,948.45	Mobile	240129021439773852

29 Jan 2024 10:44:07	29 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,600.00	--	2,348.45	Mobile	240129021383712486
29 Jan 2024 13:01:45	29 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,748.45	Mobile	240129112438286113
29 Jan 2024 13:22:15	29 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,700.00	--	48.45	Mobile	240129022470667356
29 Jan 2024 14:03:13	29 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	5,000.00	5,048.45	Mobile	000023240129140307008088997883
29 Jan 2024 16:16:13	29 Jan 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	1,010.00	--	4,048.45	Mobile	240129023720387569
29 Jan 2024 16:20:02	29 Jan 2024	Transfer to BIPLANG YAKDOGOR IBRAHIM | OPay | 7033810331	2,000.00	--	2,038.45	Mobile	240129013630798445
29 Jan 2024 16:21:19	29 Jan 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,010.00	--	38.45	Mobile	240129023678805143
30 Jan 2024 09:32:54	30 Jan 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	20,028.45	Mobile	10003324013008325400010717781
30 Jan 2024 09:42:10	30 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	19,428.45	Mobile	240130117905533889
30 Jan 2024 09:43:20	30 Jan 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	10,000.00	--	9,428.45	Mobile	240130017983808147
30 Jan 2024 11:06:36	30 Jan 2024	OPay Card Payment	3,000.00	--	6,428.45		240130338615590746
30 Jan 2024 11:09:36	30 Jan 2024	OPay Card Payment	5,000.00	--	1,428.45		240130338569907671
30 Jan 2024 11:20:50	30 Jan 2024	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028 | Tf	--	100.00	1,528.45	Mobile	240130018589433352
30 Jan 2024 11:22:16	30 Jan 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	1,500.00	--	28.45	Mobile	240130018541009798
30 Jan 2024 12:12:00	30 Jan 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | ASA	--	2,000.00	2,028.45	Mobile	090267240130121200114052490426
30 Jan 2024 12:44:02	30 Jan 2024	OPay Card Payment	600.00	--	1,428.45		240130339147291756
30 Jan 2024 13:55:24	30 Jan 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	1,000.00	--	428.45	Mobile	240130019776663682
30 Jan 2024 15:49:03	30 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,428.45	Mobile	240130010521941387
30 Jan 2024 16:43:24	30 Jan 2024	OPay Card Payment	1,200.00	--	1,228.45		240130330794649714
30 Jan 2024 16:46:17	30 Jan 2024	OPay Card Payment	300.00	--	928.45		240130330848541499
30 Jan 2024 19:19:10	30 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	328.45	Mobile	240130111952169727
30 Jan 2024 22:38:54	30 Jan 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	36,000.00	36,328.45	Mobile	240130013427070204
30 Jan 2024 22:54:45	30 Jan 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	34,328.45	Mobile	240130133548732790
30 Jan 2024 23:48:46	30 Jan 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	32,828.45	Mobile	240130113876086507
31 Jan 2024 09:48:54	31 Jan 2024	OPay Card Payment	2,500.00	--	30,328.45		240131335046720159
31 Jan 2024 10:49:21	31 Jan 2024	OPay Card Payment	20,900.00	--	9,428.45		240131335463386473
31 Jan 2024 11:22:03	31 Jan 2024	OPay Card Payment	8,300.00	--	1,128.45		240131335743414370
31 Jan 2024 11:28:52	31 Jan 2024	Airtime | 8050492672 | Glo	100.00	--	1,028.45	Mobile	240131105831493899
31 Jan 2024 17:23:30	31 Jan 2024	Mobile Data | 7041809931 | MTN	600.00	--	428.45	Mobile	240131118220328510

31 Jan 2024 18:49:08	31 Jan 2024	OPay Card Payment	350.00	--	78.45		240131338841067562
31 Jan 2024 20:25:54	31 Jan 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	37,000.00	37,078.45	Mobile	000023240131202549008089343838
01 Feb 2024 09:52:46	01 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	13,000.00	--	24,078.45	Mobile	240201022404049269
01 Feb 2024 10:53:29	01 Feb 2024	OPay Card Payment	4,000.00	--	20,078.45		240201332931668805
01 Feb 2024 10:58:57	01 Feb 2024	OPay Card Payment	3,600.00	--	16,478.45		240201332848537674
01 Feb 2024 11:02:21	01 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,000.00	--	14,478.45	Mobile	240201012948299626
01 Feb 2024 11:02:50	01 Feb 2024	OPay Card Payment	1,500.00	--	12,978.45		240201332949233098
01 Feb 2024 11:07:50	01 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	17,978.45	Mobile	240201012958747078
01 Feb 2024 11:46:58	01 Feb 2024	Transfer to ONYEBUCHI PETER | OPay | 9064719471	3,000.00	--	14,978.45	Mobile	240201013230979847
01 Feb 2024 12:46:50	01 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	19,978.45	Mobile	240201013657558137
01 Feb 2024 13:05:54	01 Feb 2024	OPay Card Payment	6,050.00	--	13,928.45		240201333830984299
01 Feb 2024 13:15:18	01 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	1,500.00	--	12,428.45	Mobile	240201013910022275
01 Feb 2024 13:27:02	01 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	11,828.45	Mobile	2402011140200645 70
01 Feb 2024 14:05:12	01 Feb 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	10,000.00	--	1,828.45	Mobile	240201024237392364
01 Feb 2024 15:08:43	01 Feb 2024	Airtime | 8050492672 | Glo	200.00	--	1,628.45	Mobile	240201104586580741
01 Feb 2024 15:22:23	01 Feb 2024	Transfer to IMARIABE MIKE ORE-AVBIERE | Fidelity Bank | 6236203140	1,100.00	--	528.45	Mobile	240201024686041491
01 Feb 2024 20:49:30	01 Feb 2024	OPay Card Payment	500.00	--	28.45		240201337283468003
02 Feb 2024 11:31:41	02 Feb 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	10,028.45	Mobile	100033240202103140000120058377
02 Feb 2024 14:36:09	02 Feb 2024	OPay Card Payment	2,800.00	--	7,228.45		240202331780154971
02 Feb 2024 14:42:44	02 Feb 2024	OPay Card Payment	5,200.00	--	2,028.45		240202331963006426
02 Feb 2024 17:12:05	02 Feb 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	6,000.00	8,028.45	Mobile	240202013002008303
02 Feb 2024 17:24:07	02 Feb 2024	Transfer to Nelson Obasohan | OPay | 8151553001	1,000.00	--	7,028.45	Mobile	240202012931046888
02 Feb 2024 18:46:47	02 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	6,428.45	Mobile	240202113547199134
02 Feb 2024 18:50:36	02 Feb 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	3,000.00	--	3,428.45	Mobile	240202013698332685
02 Feb 2024 19:02:23	02 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	1,928.45	Mobile	240202023731005506
02 Feb 2024 21:50:41	02 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	169,000.00	170,928.45	Mobile	000023240202215038008089673896
02 Feb 2024 22:19:55	02 Feb 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	50,000.00	--	120,928.45	Mobile	240202025347438441
		Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank |					

02 Feb 2024 22:20:30	02 Feb 2024	0430932068	15,000.00	--	105,928.45	Mobile	240202025339873214
02 Feb 2024 22:21:43	02 Feb 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	103,928.45	Mobile	240202135398710114
02 Feb 2024 22:23:33	02 Feb 2024	OPay Card Payment	21,000.00	--	82,928.45		240202335353046972
02 Feb 2024 23:10:27	02 Feb 2024	Merchant consumption	7,172.00	--	75,756.45	Mobile	240202145633934954
02 Feb 2024 23:42:00	02 Feb 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	73,756.45	Mobile	240202135706847732
02 Feb 2024 23:44:54	02 Feb 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	71,756.45	Mobile	240202135708832759
03 Feb 2024 12:40:09	03 Feb 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	6,000.00	--	65,756.45	Mobile	240203018785665729
03 Feb 2024 14:42:53	03 Feb 2024	OPay Card Payment	5,100.00	--	60,656.45		240203339923476519
03 Feb 2024 15:03:40	03 Feb 2024	OPay Card Payment	4,000.00	--	56,656.45		240203339922867179
03 Feb 2024 17:15:13	03 Feb 2024	Mobile Data | 7041809931 | MTN	2,000.00	--	54,656.45	Mobile	240203111008734885
03 Feb 2024 17:28:14	03 Feb 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	53,156.45	Mobile	240203111084159851
03 Feb 2024 19:29:24	03 Feb 2024	OPay Card Payment	5,450.00	--	47,706.45		240203332016451667
03 Feb 2024 19:52:29	03 Feb 2024	OPay Card Payment	15,800.00	--	31,906.45		240203332333726419
03 Feb 2024 20:28:57	03 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,000.00	--	29,906.45	Mobile	240203012532567600
04 Feb 2024 10:37:08	04 Feb 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	3,008.00	--	26,898.45	Mobile	240204025353403060
04 Feb 2024 14:34:05	04 Feb 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	6,000.00	32,898.45	Mobile	240204016890355207
04 Feb 2024 14:34:34	04 Feb 2024	Betting | 7041809931 | SPORTYBET	1,500.00	--	31,398.45	Mobile	240204136865729447
04 Feb 2024 17:18:55	04 Feb 2024	Mobile Data | 9052786654 | Glo	500.00	--	30,898.45	Mobile	240204117976623256
04 Feb 2024 17:22:34	04 Feb 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	3,000.00	--	27,898.45	Mobile	240204017881029253
04 Feb 2024 18:01:46	04 Feb 2024	Transfer to CHINWENDU shuly AGUSI | Palmpay | 8036068037	10,000.00	--	17,898.45	Mobile	240204028304503959
04 Feb 2024 19:18:54	04 Feb 2024	OPay Card Payment	6,600.00	--	11,298.45		240204338873370439
05 Feb 2024 11:59:49	05 Feb 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	8,000.00	19,298.45	Mobile	100033240205105949000131851821
05 Feb 2024 12:18:04	05 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	10,000.00	29,298.45	Mobile	000023240205121756008089943862
05 Feb 2024 12:38:05	05 Feb 2024	OPay Card Payment	19,800.00	--	9,498.45		240205332974083555
05 Feb 2024 13:01:51	05 Feb 2024	OPay Card Payment	3,000.00	--	6,498.45		240205333167918328
05 Feb 2024 13:07:55	05 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,500.00	--	3,998.45	Mobile	240205013178135634
05 Feb 2024 18:49:32	05 Feb 2024	Mobile Data | 8164924253 | MTN	600.00	--	3,398.45	Mobile	240205115646338094
05 Feb 2024 18:57:46	05 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	27,000.00	30,398.45	Mobile	240205015742088450
05 Feb 2024 19:24:57	05 Feb 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	4,000.00	--	26,398.45	Mobile	240205015955554420
05 Feb 2024 22:05:49	05 Feb 2024	OPay Card Payment	6,200.00	--	20,198.45		240205337275193144

05 Feb 2024 22:12:28	05 Feb 2024	OPay Card Payment	1,100.00	--	19,098.45		240205337286679253
06 Feb 2024 14:20:19	06 Feb 2024	OPay Card Payment	10,400.00	--	8,698.45		240206331116118371
06 Feb 2024 20:32:43	06 Feb 2024	OPay Card Payment	5,000.00	--	3,698.45		240206334008037133
06 Feb 2024 21:27:25	06 Feb 2024	Airtime | 8050492672 | Glo	100.00	--	3,598.45	Mobile	240206104377942129
06 Feb 2024 21:46:39	06 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	3,098.45	Mobile	240206114565320379
07 Feb 2024 10:43:43	07 Feb 2024	OPay Card Payment	1,500.00	--	1,598.45		240207336991554067
07 Feb 2024 10:50:18	07 Feb 2024	OPay Card Payment	1,000.00	--	598.45		240207337070579705
07 Feb 2024 13:57:47	07 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	10,000.00	10,598.45	Mobile	240207018324419906
07 Feb 2024 17:41:30	07 Feb 2024	Transfer to BIPLANG YAKDOGOR IBRAHIM | OPay | 7033810331	1,500.00	--	9,098.45	Mobile	240207019976592161
07 Feb 2024 17:47:27	07 Feb 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	19,098.45	Mobile	100033240207164726000141657795
07 Feb 2024 17:50:14	07 Feb 2024	Transfer to CHINWENDU shuly AGUSI | Palmpay | 8036068037	8,000.00	--	11,098.45	Mobile	240207020054957921
07 Feb 2024 19:46:16	07 Feb 2024	OPay Card Payment	5,200.00	--	5,898.45		240207330931257080
07 Feb 2024 19:57:13	07 Feb 2024	OPay Card Payment	3,000.00	--	2,898.45		240207331000342830
08 Feb 2024 15:01:26	08 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	9,750.00	12,648.45	Mobile	000017240208150035147015506241
08 Feb 2024 15:24:58	08 Feb 2024	OPay Card Payment	10,500.00	--	2,148.45		240208336207736164
08 Feb 2024 15:39:06	08 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	2,000.00	--	148.45	Mobile	240208016308123935
08 Feb 2024 15:50:26	08 Feb 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,148.45	Mobile	240208016343197408
08 Feb 2024 19:36:52	08 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	548.45	Mobile	240208028032557406
08 Feb 2024 19:52:50	08 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	620.00	1,168.45	Mobile	000017240208195158984805622662
08 Feb 2024 20:04:13	08 Feb 2024	Transfer to Diana Enterprise1 | MONIE POINT | 5512693279	700.00	--	468.45	Mobile	240208028338303909
08 Feb 2024 22:24:22	08 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	171,000.00	171,468.45	Mobile	000023240208222413008090443655
08 Feb 2024 22:38:49	08 Feb 2024	OPay Card Payment	20,000.00	--	151,468.45		240208339472484084
08 Feb 2024 22:46:32	08 Feb 2024	OPay Card Payment	5,200.00	--	146,268.45		240208339482082553
08 Feb 2024 22:56:33	08 Feb 2024	OPay Card Payment	3,200.00	--	143,068.45		240208339492834729
09 Feb 2024 02:49:12	09 Feb 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	1,000.00	--	142,068.45	Mobile	240209029924802578
09 Feb 2024 02:49:32	09 Feb 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	20,000.00	--	122,068.45	Mobile	240209029925364965
09 Feb 2024 03:04:46	09 Feb 2024	Mobile Data | 1935347834 | Airtel	500.00	--	121,868.45	Mobile	240209119934058743

09 Feb 2024 03:06:01	09 Feb 2024	Mobile Data | 1935347834 | Airtel	50.00	--	121,368.45	Mobile	240209119934293897
09 Feb 2024 03:07:22	09 Feb 2024	Mobile Data | 9019804685 | Airtel	200.00	--	121,318.45	Mobile	240209119941022552
09 Feb 2024 10:29:06	09 Feb 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	15,000.00	--	106,868.45	Mobile	240209021518913215
09 Feb 2024 11:16:24	09 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	106,268.45	Mobile	240209111812975222
09 Feb 2024 11:54:55	09 Feb 2024	Airtime | 8050492672 | Glo	500.00	--	105,768.45	Mobile	240209102038255588
09 Feb 2024 11:56:15	09 Feb 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	10,010.00	--	95,758.45	Mobile	240209022193835119
09 Feb 2024 12:41:04	09 Feb 2024	Transfer to Bliss Empire | MONIE POINT | 8203979625	4,110.00	--	91,648.45	Mobile	240209022532817117
09 Feb 2024 12:53:35	09 Feb 2024	OPay Card Payment	2,900.00	--	88,748.45		240209332554888326
09 Feb 2024 13:51:39	09 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	4,000.00	--	84,748.45	Mobile	240209012859619640
09 Feb 2024 14:38:10	09 Feb 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	50,010.00	--	34,738.45	Mobile	240209023273326062
09 Feb 2024 15:15:36	09 Feb 2024	Transfer to OLANNA ISABEL IWUCHUKWU | Stanbic-ibtc Bank Plc | 0024018466	10,010.00	--	24,728.45	Mobile	240209023572047937
09 Feb 2024 15:16:25	09 Feb 2024	Transfer to IFUNANYA ADELE IWUCHUKWU | Stanbic-ibtc Bank Plc | 0024020986	10,010.00	--	14,718.45	Mobile	240209023471336991
09 Feb 2024 17:42:55	09 Feb 2024	Transfer to ONWUKA, CHIZOBA PAUL | Kuda MFB | 2043392063	4,510.00	--	10,218.45	Mobile	240209024560276845
09 Feb 2024 19:52:37	09 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	10,000.00	20,208.45	Mobile	000017240209195143815755910725
09 Feb 2024 19:54:29	09 Feb 2024	OPay Card Payment	15,500.00	--	4,708.45		240209335804146701
10 Feb 2024 07:53:51	10 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,108.45	Mobile	240210118031472350
10 Feb 2024 08:19:37	10 Feb 2024	OPay Card Payment	1,100.00	--	3,008.45		240210338143381440
10 Feb 2024 13:26:56	10 Feb 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	1,508.45	Mobile	240210110404986980
11 Feb 2024 10:22:32	11 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	908.45	Mobile	240211116044399556
11 Feb 2024 15:52:20	11 Feb 2024	Betting | 7041809931 | SPORTYBET	900.00	--	8.45	Mobile	240211138288116850
12 Feb 2024 12:02:03	12 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	30,000.00	30,008.45	Mobile	240212013827735806
12 Feb 2024 12:03:43	12 Feb 2024	Transfer to WILSON ODEMWENGIE ERHABOR | OPay | 8089209400	30,000.00	--	8.45	Mobile	240212013929618865
12 Feb 2024 12:51:13	12 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	9,950.00	9,958.45	Mobile	000017240212125017498726635784
12 Feb 2024 13:06:25	12 Feb 2024	Transfer to GIG AKPAKPAVA | Wema Bank PLC | 7515474703	4,000.00	--	5,958.45	Mobile	240212024213659522
12 Feb 2024 13:59:13	12 Feb 2024	Transfer to LUCKY HAPPINESS ISANG | OPay | 7039369038	5,500.00	--	458.45	Mobile	240212014640375454
12 Feb 2024 17:28:24	12 Feb 2024	Transfer from Dinosaur plumbing global ltd | MONIE POINT | 101****705 | Dinosaur plu Trf for Customer /AT68_TRF2MPT1h0ag1757079214388277248	--	10,000.00	10,458.45	Mobile	090405240212172824424442137337

12 Feb 2024 18:19:31	12 Feb 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	3,500.00	--	6,958.45	Mobile	240212016369535024
12 Feb 2024 19:10:55	12 Feb 2024	Mobile Data | 7041809931 | MTN	199.00	--	6,759.45	Mobile	240212116778097674
12 Feb 2024 21:35:06	12 Feb 2024	Transfer to Obehi Blessing Ogbewele | Palmpay | 9550104016	6,200.00	--	559.45	Mobile	240212028005236463
12 Feb 2024 21:43:37	12 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	7,000.00	7,559.45	Mobile	240212018019849879
13 Feb 2024 01:14:55	13 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	7,059.45	Mobile	240213118821532341
13 Feb 2024 10:08:25	13 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	6,459.45	Mobile	240213110355213444
13 Feb 2024 10:27:23	13 Feb 2024	OPay Card Payment	1,050.00	--	5,409.45		240213330389388811
13 Feb 2024 10:30:52	13 Feb 2024	OPay Card Payment	1,300.00	--	4,109.45		240213330227034820
13 Feb 2024 12:18:58	13 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | accessBank | 072****377 | NIPOMORUYI WILLIAMS IGBINIGIE7049931BENJAMIN CHUKWUDI NWOKOLO	--	20,000.00	24,109.45	Mobile	000014240213121857221884845404
13 Feb 2024 13:42:39	13 Feb 2024	OPay Card Payment	10,400.00	--	13,709.45		240213331616570831
13 Feb 2024 13:53:58	13 Feb 2024	OPay Card Payment	3,500.00	--	10,209.45		240213331800532936
13 Feb 2024 15:39:50	13 Feb 2024	OPay Card Payment	5,700.00	--	4,509.45		240213332502047806
13 Feb 2024 18:03:47	13 Feb 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	4,500.00	--	9.45	Mobile	240213023475432752
14 Feb 2024 11:52:50	14 Feb 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	10,009.45	Mobile	100033240214105248000168212513
14 Feb 2024 12:44:14	14 Feb 2024	Transfer to ETINOSA KELVIN OSUNDE | OPay | 7056766498	4,000.00	--	6,009.45	Mobile	240214018851360281
14 Feb 2024 13:32:56	14 Feb 2024	Transfer to ITORO MICHEAL AKPAN | OPay | 7052317069	4,300.00	--	1,709.45	Mobile	240214019135134345
14 Feb 2024 16:28:58	14 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	5,000.00	6,709.45	Mobile	000017240214162759771387453916
14 Feb 2024 16:40:37	14 Feb 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	8,709.45	Mobile	090267240214164037110052490426
14 Feb 2024 17:05:02	14 Feb 2024	OPay Card Payment	5,000.00	--	3,709.45		240214330654267254
14 Feb 2024 17:19:36	14 Feb 2024	OPay Card Payment	2,150.00	--	1,559.45		240214330789122401
14 Feb 2024 19:31:29	14 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	959.45	Mobile	240214111821357614
14 Feb 2024 20:28:44	14 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	17,000.00	17,959.45	Mobile	240214012312079983
14 Feb 2024 21:13:08	14 Feb 2024	OPay Card Payment	17,000.00	--	959.45		240214332561169789
14 Feb 2024 22:20:36	14 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	459.45	Mobile	240214113144685089
15 Feb 2024 13:12:46	15 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	34,000.00	34,459.45	Mobile	000017240215131146869527714279
15 Feb 2024 13:13:26	15 Feb 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	18,500.00	--	15,959.45	Mobile	240215016412091969
15 Feb 2024 13:35:46	15 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	15,359.45	Mobile	240215116702851252

15 Feb 2024 13:51:33	15 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	13,359.45	Mobile	240215026806043660
15 Feb 2024 15:07:34	15 Feb 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	7,000.00	--	6,359.45	Mobile	240215017300685520
15 Feb 2024 15:16:04	15 Feb 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	4,359.45	Mobile	240215137412490042
15 Feb 2024 19:13:58	15 Feb 2024	OPay Card Payment	2,400.00	--	1,959.45		240215339024061117
15 Feb 2024 19:18:07	15 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	29,000.00	30,959.45	Mobile	000017240215191707606627853040
15 Feb 2024 19:31:53	15 Feb 2024	OPay Card Payment	11,650.00	--	19,309.45		240215339218093685
15 Feb 2024 19:36:34	15 Feb 2024	OPay Card Payment	10,400.00	--	8,909.45		240215339228780111
15 Feb 2024 19:38:28	15 Feb 2024	Transfer to OMOKINIOVO BRIDGET ESOHE | First Bank Of Nigeria | 3122694393	400.00	--	8,509.45	Mobile	240215029277168595
15 Feb 2024 20:04:08	15 Feb 2024	OPay Card Payment	6,000.00	--	2,509.45		240215339525571490
15 Feb 2024 22:00:20	15 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	10,000.00	12,509.45	Mobile	000023240215220013008091367566
15 Feb 2024 22:02:24	15 Feb 2024	Transfer to GODSPOWER AMENAGHAWON | OPay | 8114487120	10,000.00	--	2,509.45	Mobile	240215010487625766
16 Feb 2024 10:00:46	16 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,500.00	--	9.45	Mobile	240216022438194831
16 Feb 2024 12:32:53	16 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | accessBank | 072****377 | NIPOMORUYI WILLIAMS IGBINIGIE7049931BENJAMIN CHUKWUDI NWOKOLO	--	10,000.00	10,009.45	Mobile	000014240216123252257954675340
16 Feb 2024 13:13:48	16 Feb 2024	Airtime | 8050492672 | Glo	100.00	--	9,909.45	Mobile	240216103808940152
16 Feb 2024 13:28:36	16 Feb 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	4,500.00	--	5,409.45	Mobile	240216013887193184
16 Feb 2024 13:45:28	16 Feb 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,000.00	--	4,409.45	Mobile	240216014068200754
16 Feb 2024 14:08:27	16 Feb 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,400.00	--	3,009.45	Mobile	240216014251697312
16 Feb 2024 14:31:52	16 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	2,009.45	Mobile	240216024323173268
16 Feb 2024 19:31:30	16 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	84,000.00	86,009.45	Mobile	000023240216193110008091503072
16 Feb 2024 19:49:55	16 Feb 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	15,000.00	--	71,009.45	Mobile	240216026759224354
16 Feb 2024 19:54:44	16 Feb 2024	OPay Card Payment	2,000.00	--	69,009.45		240216336669380846
16 Feb 2024 19:56:29	16 Feb 2024	OPay Card Payment	10,800.00	--	58,209.45		240216336724210412
16 Feb 2024 20:14:02	16 Feb 2024	OPay Card Payment	10,400.00	--	47,809.45		240216336916735134
16 Feb 2024 20:37:57	16 Feb 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	46,309.45	Mobile	240216117121646390
16 Feb 2024 20:45:58	16 Feb 2024	OPay Card Payment	400.00	--	45,909.45		240216337233547943
16 Feb 2024 23:12:15	16 Feb 2024	OPay Card Payment	3,100.00	--	42,809.45		240216338183538535
17 Feb 2024 09:11:15	17 Feb 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	7,000.00	--	35,809.45	Mobile	240217029481644377
17 Feb 2024 12:47:59	23 Feb 2024	OPay Card Payment	13,350.00	--	22,459.45		240217331227316531

17 Feb 2024 12:51:15	17 Feb 2024	Transfer to SAPELE BENIN CHICKEN REPUBLIC | MONIE POINT | 5379163670	13,350.00	--	9,109.45	Mobile	240217021182773766
17 Feb 2024 14:00:44	17 Feb 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	7,000.00	--	2,109.45	Mobile	240217021725226323
17 Feb 2024 18:41:38	17 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | accessBank | 072****377 | NIPOMORUYI WILLIAMS IGBINIGIE7049931BENJAMIN CHUKWUDI NWOKOLO	--	10,000.00	12,109.45	Mobile	000014240217184137228618951064
17 Feb 2024 19:19:42	17 Feb 2024	OPay Card Payment	2,000.00	--	10,109.45		240217334039795230
17 Feb 2024 19:28:44	17 Feb 2024	Transfer to JERRY LEVI | United Bank For Africa | 2128242861	610.00	--	9,499.45	Mobile	240217024016865758
17 Feb 2024 19:31:47	17 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	900.00	10,399.45	Mobile	000017240217193045244778548993
17 Feb 2024 19:50:52	17 Feb 2024	OPay Card Payment	3,500.00	--	6,899.45		240217334167721697
17 Feb 2024 19:56:04	17 Feb 2024	OPay Card Payment	550.00	--	6,349.45		240217334272697864
17 Feb 2024 19:59:38	17 Feb 2024	OPay Card Payment	5,200.00	--	1,149.45		240217334339174239
17 Feb 2024 20:01:22	17 Feb 2024	Transfer from Gabriel Junior Odogu | OPay | 814****454	--	10,000.00	11,149.45	Mobile	240217014393766788
17 Feb 2024 22:15:39	17 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	10,549.45	Mobile	240217115514291717
17 Feb 2024 22:22:04	17 Feb 2024	Transfer to IBRAHIM BIPLANG YAKDOGOR | First Bank Of Nigeria | 3105578061	2,010.00	--	8,549.45	Mobile	240217025379975628
18 Feb 2024 08:39:07	18 Feb 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	6,000.00	--	2,539.45	Mobile	240218016723182429
18 Feb 2024 10:41:44	18 Feb 2024	OPay Card Payment	2,000.00	--	539.45		240218337414595645
18 Feb 2024 18:43:54	18 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,539.45	Mobile	240218010501490558
18 Feb 2024 19:31:35	18 Feb 2024	Transfer to LONGSHUL SHIKGUN KINGSLEY | Access Bank | 1727143388	600.00	--	1,939.45	Mobile	240218020949003108
18 Feb 2024 19:44:22	18 Feb 2024	Transfer to SHAIBU IDRIS ENTERPRISE 1 | MONIE POINT | 5512315436	800.00	--	1,139.45	Mobile	240218021028799729
18 Feb 2024 19:52:30	18 Feb 2024	Transfer to MARIAM OPEYEMI SULYMAN | OPay | 9019876234	600.00	--	539.45	Mobile	240218011141096133
18 Feb 2024 19:52:39	18 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	1,539.45	Mobile	240218010997084366
18 Feb 2024 19:55:45	18 Feb 2024	Transfer to ATANGAKAT ABRAHAM | OPay | 9124854479	1,000.00	--	539.45	Mobile	240218011052411824
19 Feb 2024 07:08:11	19 Feb 2024	Mobile Data | 7041809931 | MTN	487.00	--	52.45	Mobile	240219112963452898
19 Feb 2024 08:11:38	19 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	36,000.00	36,052.45	Mobile	240219013170133080
19 Feb 2024 09:17:34	19 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,500.00	--	33,552.45	Mobile	240219023672087946
19 Feb 2024 09:37:55	19 Feb 2024	Transfer from SAMSON IMARIAGBE | Palmpay | 955****189 | SAMSON IMARIAGBE	--	5,000.00	38,552.45	Mobile	10003324021908375500018718637 3
19 Feb 2024 10:05:42	19 Feb 2024	OPay Card Payment	3,800.00	--	34,752.45		240219334009121134
19 Feb 2024 10:32:30	19 Feb 2024	Transfer to Lydia ventures | MONIE POINT | 8181168389	6,200.00	--	28,552.45	Mobile	240219024113364385

19 Feb 2024 11:11:10	19 Feb 2024	Transfer to marblewalo filling station | MONIE POINT | 8234703468	10,000.00	--	18,552.45	Mobile	240219024589928003
19 Feb 2024 11:11:18	19 Feb 2024	Spend & Save Deposit	1,000.00	--	17,552.45	Mobile	240219144541539899
19 Feb 2024 11:38:28	19 Feb 2024	OPay Card Payment	6,900.00	--	10,652.45		240219334641647699
19 Feb 2024 11:43:20	19 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	5,000.00	15,652.45	Mobile	000017240219114216207359069270
19 Feb 2024 12:20:34	19 Feb 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	4,000.00	--	11,652.45	Mobile	240219014869897552
19 Feb 2024 12:20:42	19 Feb 2024	Spend & Save Deposit	200.00	--	11,452.45	Mobile	240219144870134816
19 Feb 2024 19:23:31	19 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,010.00	--	10,452.45	Mobile	240219027896665315
19 Feb 2024 19:23:38	19 Feb 2024	Spend & Save Deposit	50.00	--	10,392.45	Mobile	240219147996251142
19 Feb 2024 19:26:03	19 Feb 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	9,392.45	Mobile	240219137902356579
19 Feb 2024 19:26:11	19 Feb 2024	Spend & Save Deposit	50.00	--	9,342.45	Mobile	240219148001986762
19 Feb 2024 20:33:17	19 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	510.00	--	8,842.45	Mobile	240219028609706140
19 Feb 2024 20:33:25	19 Feb 2024	Spend & Save Deposit	25.00	--	8,807.45	Mobile	240219148510776801
19 Feb 2024 20:33:56	19 Feb 2024	Betting | 7041809931 | SPORTYBET	800.00	--	8,007.45	Mobile	240219138611055703
19 Feb 2024 20:34:02	19 Feb 2024	Spend & Save Deposit	40.00	--	7,967.45	Mobile	240219148611289759
20 Feb 2024 07:38:58	20 Feb 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	6,467.45	Mobile	240220110326908344
20 Feb 2024 07:39:05	20 Feb 2024	Spend & Save Deposit	75.00	--	6,392.45	Mobile	240220140301810318
20 Feb 2024 09:30:50	20 Feb 2024	OPay Card Payment	2,000.00	--	4,392.45		240220330917477294
20 Feb 2024 10:40:12	20 Feb 2024	OPay Card Payment	3,000.00	--	1,392.45		240220331423895034
20 Feb 2024 12:39:38	20 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,440.46	2,832.91	Mobile	240220012299112725
20 Feb 2024 14:22:55	20 Feb 2024	Airtime | 8050492672 | Glo	100.00	--	2,732.91	Mobile	240220102985063738
20 Feb 2024 14:23:04	20 Feb 2024	Spend & Save Deposit	10.00	--	2,722.91	Mobile	240220142960141580
20 Feb 2024 14:42:38	20 Feb 2024	OPay Card Payment	2,300.00	--	422.91		240220333069855097
20 Feb 2024 14:57:59	20 Feb 2024	Transfer from OSAMUDIAMEN PROSPER | ubaBank | 207****563 | MOB/UTO/OMORUYI WILLIA/tf/21620405214	--	1,000.00	1,422.91	Mobile	00000424022014573623165160020
20 Feb 2024 20:29:10	20 Feb 2024	OPay Card Payment	1,100.00	--	322.91		240220335803549145
21 Feb 2024 08:18:21	21 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,322.91	Mobile	240221017731327973
21 Feb 2024 08:55:15	21 Feb 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,000.00	--	1,322.91	Mobile	240221027892659695
21 Feb 2024 08:55:20	21 Feb 2024	Spend & Save Deposit	200.00	--	1,122.91	Mobile	240221147892807464
21 Feb 2024 12:00:41	21 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	522.91	Mobile	240221119284269391
21 Feb 2024 12:00:49	21 Feb 2024	Spend & Save Deposit	60.00	--	462.91	Mobile	240221149284525202
21 Feb 2024 14:00:00	21 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	270.09	733.00	Mobile	240221010100220421
21 Feb 2024 14:26:41	21 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	24,000.00	24,733.00	Mobile	240221010221374241

21 Feb 2024 14:41:16	21 Feb 2024	Transfer to JENNIFET EGIABHASE IKUENOBE | Zenith Bank | 2253626846	7,000.00	--	17,733.00	Mobile	240221020322374858
21 Feb 2024 14:41:26	21 Feb 2024	Spend & Save Deposit	700.00	--	17,033.00	Mobile	240221140347824650
21 Feb 2024 14:49:18	21 Feb 2024	OPay Card Payment	1,000.00	--	16,033.00		240221330437697143
21 Feb 2024 15:27:03	21 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	14,033.00	Mobile	240221020680194518
21 Feb 2024 15:27:11	21 Feb 2024	Spend & Save Deposit	200.00	--	13,833.00	Mobile	240221140680415679
21 Feb 2024 15:27:38	21 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	900.00	14,733.00	Mobile	240221010681148803
21 Feb 2024 15:37:31	21 Feb 2024	Transfer to UKANE EWELE LUCKY | United Bank For Africa | 2094206962	5,610.00	--	9,133.00	Mobile	240221020774379735
21 Feb 2024 15:37:41	21 Feb 2024	Spend & Save Deposit	560.00	--	8,563.00	Mobile	240221140723903781
21 Feb 2024 15:41:30	21 Feb 2024	OPay Card Payment	3,600.00	--	4,963.00		240221330806051646
21 Feb 2024 15:52:01	21 Feb 2024	OPay Card Payment	2,700.00	--	2,263.00		240221330850028611
21 Feb 2024 15:55:52	21 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,010.00	--	263.00	Mobile	240221020831217333
21 Feb 2024 15:55:58	21 Feb 2024	Spend & Save Deposit	200.00	--	53.00	Mobile	240221140907196136
21 Feb 2024 18:07:59	21 Feb 2024	Transfer from Jerry Christian | Kuda MFB | 200****399 | THE	--	2,000.00	2,053.00	Mobile	090267240221180758632009839399
21 Feb 2024 19:27:27	21 Feb 2024	Transfer from Ayos POS 01 | MONIE POINT | 101****705 | Ayos POS 01 POS Trf for Customer /AT68_TRF2MPT1or7v176037065798530252 8CTR	--	10,000.00	12,053.00	Mobile	090405240221192725004915300715
21 Feb 2024 19:45:45	21 Feb 2024	OPay Card Payment	2,100.00	--	9,953.00		240221332499271763
21 Feb 2024 23:22:00	21 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	9,353.00	Mobile	240221114171956585
21 Feb 2024 23:22:09	21 Feb 2024	Spend & Save Deposit	60.00	--	9,293.00	Mobile	240221144147084816
22 Feb 2024 08:41:51	22 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	820.26	10,113.26	Mobile	240222015275871459
22 Feb 2024 09:52:34	22 Feb 2024	OPay Card Payment	1,100.00	--	9,013.26		240222335491444364
22 Feb 2024 11:25:00	22 Feb 2024	OPay Card Payment	4,500.00	--	4,513.26		240222336218556128
22 Feb 2024 11:27:49	22 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,200.00	--	2,313.26	Mobile	240222026172591629
22 Feb 2024 11:27:58	22 Feb 2024	Spend & Save Deposit	220.00	--	2,093.26	Mobile	240222146172851981
22 Feb 2024 11:35:05	22 Feb 2024	OPay Card Payment	1,640.00	--	453.26		240222336134831063
22 Feb 2024 15:16:44	22 Feb 2024	Mobile Data | 7041809931 | MTN	350.00	--	103.26	Mobile	240222117721450528
22 Feb 2024 15:16:51	22 Feb 2024	Spend & Save Deposit	35.00	--	68.26	Mobile	240222147797725926
22 Feb 2024 18:02:59	22 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	5,000.00	5,068.26	Mobile	000017240222180242033511184953
22 Feb 2024 23:36:47	22 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	72,000.00	77,068.26	Mobile	000017240222233618744231273982
22 Feb 2024 23:52:23	22 Feb 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	6,000.00	--	71,068.26	Mobile	240222011322797237
22 Feb 2024 23:52:30	22 Feb 2024	Spend & Save Deposit	600.00	--	70,468.26	Mobile	240222141411034206

22 Feb 2024 23:52:44	22 Feb 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	50,000.00	--	20,468.26	Mobile	240222021347352629
22 Feb 2024 23:52:51	22 Feb 2024	Spend & Save Deposit	5,000.00	--	15,468.26	Mobile	240222141323059301
22 Feb 2024 23:53:25	22 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	5,855.00	21,323.26	Mobile	240222011323368277
23 Feb 2024 00:00:28	23 Feb 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	15,000.00	--	6,323.26	Mobile	240222021327178148
23 Feb 2024 00:00:36	23 Feb 2024	Spend & Save Deposit	1,500.00	--	4,823.26	Mobile	240222141351616415
23 Feb 2024 01:18:57	23 Feb 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	3,323.26	Mobile	240223111465154973
23 Feb 2024 01:19:04	23 Feb 2024	Spend & Save Deposit	150.00	--	3,173.26	Mobile	240223141510443763
23 Feb 2024 02:04:04	23 Feb 2024	Refund	--	13,350.00	16,523.26	Mobile	240223331527658991
23 Feb 2024 11:26:54	23 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	30,000.00	46,523.26	Mobile	000017240223112638250221365069
23 Feb 2024 11:30:22	23 Feb 2024	OPay Card Payment	20,800.00	--	25,723.26		240223333560840331
23 Feb 2024 11:42:28	23 Feb 2024	OPay Card Payment	3,815.00	--	21,908.26		240223333737635612
23 Feb 2024 11:43:01	23 Feb 2024	OPay Card Payment	3,700.00	--	18,208.26		240223333688952717
23 Feb 2024 11:45:33	23 Feb 2024	OPay Card Payment	7,000.00	--	11,208.26		240223333743503079
23 Feb 2024 13:11:22	23 Feb 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	10,000.00	--	1,208.26	Mobile	240223024317098053
23 Feb 2024 13:11:30	23 Feb 2024	Spend & Save Deposit	1,000.00	--	208.26	Mobile	240223144317326268
23 Feb 2024 13:32:03	23 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	37,000.00	37,208.26	Mobile	000017240223133146060531413957
23 Feb 2024 13:37:23	23 Feb 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	5,000.00	--	32,208.26	Mobile	240223024497257545
23 Feb 2024 13:37:59	23 Feb 2024	Spend & Save Deposit	500.00	--	31,708.26	Mobile	240223144515493305
23 Feb 2024 13:38:19	23 Feb 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	29,708.26	Mobile	240223134613998859
23 Feb 2024 13:38:25	23 Feb 2024	Spend & Save Deposit	200.00	--	29,508.26	Mobile	240223144499278949
23 Feb 2024 14:53:17	23 Feb 2024	Transfer to Gabriel Junior Odogu | OPay | 8149958454	10,000.00	--	19,508.26	Mobile	240223014978989494
23 Feb 2024 14:53:23	23 Feb 2024	Spend & Save Deposit	1,000.00	--	18,508.26	Mobile	240223144979187430
23 Feb 2024 15:47:21	23 Feb 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	8,000.00	--	10,508.26	Mobile	240223015497269026
23 Feb 2024 15:47:28	23 Feb 2024	Spend & Save Deposit	800.00	--	9,708.26	Mobile	240223145497464367
23 Feb 2024 19:10:34	23 Feb 2024	Transfer to Blee Smokehub owned by OSAIVBIE ENOBABOR | MONIE POINT | 6528605276	8,010.00	--	1,708.26	Mobile	240223027027231387
23 Feb 2024 19:10:40	23 Feb 2024	Spend & Save Deposit	800.00	--	898.26	Mobile	240223147075091297
23 Feb 2024 21:22:34	23 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	10,000.00	10,898.26	Mobile	000017240223212216726181598088
23 Feb 2024 21:25:59	23 Feb 2024	OPay Card Payment	3,800.00	--	7,098.26		240223338129069332
23 Feb 2024 22:58:47	23 Feb 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	5,598.26	Mobile	240223118723104958
23 Feb 2024 22:58:57	23 Feb 2024	Spend & Save Deposit	150.00	--	5,448.26	Mobile	240223148711166416

24 Feb 2024 13:27:50	24 Feb 2024	Transfer to LAWANI TESSY ITOHAN | Guaranty Trust Bank | 0513197834	1,500.00	--	3,948.26	Mobile	240224022071516314
24 Feb 2024 13:27:56	24 Feb 2024	Spend & Save Deposit	150.00	--	3,798.26	Mobile	240224142144535401
24 Feb 2024 13:59:02	24 Feb 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	3,000.00	--	798.26	Mobile	240224012355853076
24 Feb 2024 13:59:34	24 Feb 2024	Spend & Save Deposit	300.00	--	498.26	Mobile	240224142356848352
24 Feb 2024 14:38:47	24 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	20,498.26	Mobile	000017240224143829687481787362
24 Feb 2024 14:40:37	24 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	6,552.09	27,050.35	Mobile	240224012666552729
24 Feb 2024 14:47:31	24 Feb 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	10,000.00	--	17,050.35	Mobile	240224022551042044
24 Feb 2024 14:47:37	24 Feb 2024	Spend & Save Deposit	1,000.00	--	16,050.35	Mobile	240224142629107596
24 Feb 2024 14:52:34	24 Feb 2024	OPay Card Payment	3,600.00	--	12,450.35		240224332688523554
24 Feb 2024 15:02:34	24 Feb 2024	OPay Card Payment	4,800.00	--	7,650.35		240224332810311843
24 Feb 2024 15:07:31	24 Feb 2024	OPay Card Payment	5,200.00	--	2,450.35		240224332789070909
24 Feb 2024 18:24:25	24 Feb 2024	Airtime | 8050492672 | Glo	500.00	--	1,950.35	Mobile	240224104188641336
24 Feb 2024 18:24:41	24 Feb 2024	Spend & Save Deposit	50.00	--	1,900.35	Mobile	240224144236439671
24 Feb 2024 21:31:55	24 Feb 2024	Airtime | 7041809931 | MTN	100.00	--	1,800.35	Mobile	240224105866533561
24 Feb 2024 21:32:02	24 Feb 2024	Spend & Save Deposit	10.00	--	1,790.35	Mobile	240224145947575372
25 Feb 2024 14:18:21	25 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	15,000.00	16,790.35	Mobile	000017240225141802767352073331
25 Feb 2024 14:24:07	25 Feb 2024	OPay Card Payment	8,800.00	--	7,990.35		240225339714506116
25 Feb 2024 14:31:22	25 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,000.00	--	3,990.35	Mobile	240225029848216839
25 Feb 2024 14:31:29	25 Feb 2024	Spend & Save Deposit	400.00	--	3,590.35	Mobile	240225149803552916
25 Feb 2024 19:07:17	25 Feb 2024	Mobile Data | 9055152293 | Glo	1,000.00	--	2,590.35	Mobile	240225111553832199
25 Feb 2024 19:07:32	25 Feb 2024	Spend & Save Deposit	100.00	--	2,490.35	Mobile	240225141576060658
25 Feb 2024 20:01:31	25 Feb 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	5,490.35	Mobile	240225012027856427
25 Feb 2024 21:22:26	25 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	25,490.35	Mobile	000017240225212207274102200034
25 Feb 2024 21:38:34	25 Feb 2024	OPay Card Payment	20,800.00	--	4,690.35		240225332722343096
25 Feb 2024 22:21:52	25 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,090.35	Mobile	240225113047006969
25 Feb 2024 22:22:00	25 Feb 2024	Spend & Save Deposit	60.00	--	4,030.35	Mobile	240225143040592272
26 Feb 2024 06:30:17	26 Feb 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	2,530.35	Mobile	240226113757662719
26 Feb 2024 06:30:25	26 Feb 2024	Spend & Save Deposit	150.00	--	2,380.35	Mobile	240226143874519285
26 Feb 2024 16:10:34	26 Feb 2024	OPay Card Payment	1,200.00	--	1,180.35		240226337672168745
27 Feb 2024 11:42:22	27 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	21,180.35	Mobile	000017240227114159371162675634

27 Feb 2024 12:16:24	27 Feb 2024	Mobile Data | 7041809931 | MTN	600.00	--	20,580.35	Mobile	240227113468868098
27 Feb 2024 12:16:34	27 Feb 2024	Spend & Save Deposit	60.00	--	20,520.35	Mobile	240227143498816741
27 Feb 2024 12:17:24	27 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	20,020.35	Mobile	240227113369433468
27 Feb 2024 12:17:30	27 Feb 2024	Spend & Save Deposit	50.00	--	19,970.35	Mobile	240227143369614543
27 Feb 2024 12:22:46	27 Feb 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	10,500.00	--	9,470.35	Mobile	240227023509837395
27 Feb 2024 12:22:54	27 Feb 2024	Spend & Save Deposit	1,050.00	--	8,420.35	Mobile	240227143583770178
27 Feb 2024 12:34:25	27 Feb 2024	OPay Card Payment	4,200.00	--	4,220.35		240227333654674831
27 Feb 2024 12:41:12	27 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	2,220.35	Mobile	240227023615951557
27 Feb 2024 12:41:19	27 Feb 2024	Spend & Save Deposit	200.00	--	2,020.35	Mobile	240227143565447335
27 Feb 2024 12:56:31	27 Feb 2024	Transfer to daisy ayiosa obasohan | OPay | 9069642189	2,000.00	--	20.35	Mobile	240227013721979421
27 Feb 2024 14:32:28	27 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	6,000.00	6,020.35	Mobile	000017240227143207162072737132
27 Feb 2024 15:07:38	27 Feb 2024	OPay Card Payment	2,100.00	--	3,920.35		240227334680538972
27 Feb 2024 18:10:25	27 Feb 2024	Transfer from NELSON OBASOHAN | Palmpay | 815****001 | NELSON OBASOHAN:8151553001	--	1,500.00	5,420.35	Mobile	100033240227171024000221565089
27 Feb 2024 20:09:05	27 Feb 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	3,920.35	Mobile	240227116973661622
27 Feb 2024 20:09:21	27 Feb 2024	Spend & Save Deposit	150.00	--	3,770.35	Mobile	240227146923827261
27 Feb 2024 20:57:38	27 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	15,000.00	18,770.35	Mobile	000017240227205715083162863600
27 Feb 2024 21:16:27	27 Feb 2024	OPay Card Payment	10,800.00	--	7,970.35		240227337429877466
27 Feb 2024 21:19:25	27 Feb 2024	OPay Card Payment	3,800.00	--	4,170.35		240227337585091999
27 Feb 2024 21:24:10	27 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	3,281.51	7,451.86	Mobile	240227017544048779
28 Feb 2024 07:40:05	28 Feb 2024	Mobile Data | 7041809931 | MTN	350.00	--	7,101.86	Mobile	240228118995203377
28 Feb 2024 07:40:12	28 Feb 2024	Spend & Save Deposit	35.00	--	7,066.86	Mobile	240228148971452542
28 Feb 2024 09:13:57	28 Feb 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,000.00	--	3,066.86	Mobile	240228029579470452
28 Feb 2024 09:14:04	28 Feb 2024	Spend & Save Deposit	400.00	--	2,666.86	Mobile	240228149603510139
28 Feb 2024 10:12:34	28 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	5,000.00	7,666.86	Mobile	000017240228101221667742971639
28 Feb 2024 12:38:54	28 Feb 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	2,100.00	--	5,566.86	Mobile	240228021262239165
28 Feb 2024 12:39:02	28 Feb 2024	Spend & Save Deposit	210.00	--	5,356.86	Mobile	240228141111169560
28 Feb 2024 15:15:57	28 Feb 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	20,000.00	25,356.86	Mobile	000023240228151518008093078695
28 Feb 2024 20:12:05	28 Feb 2024	OPay Card Payment	800.00	--	24,556.86		240228333758944756
28 Feb 2024 20:18:35	28 Feb 2024	Transfer to CHIKAODILI JACOB OPOKE | United Bank For Africa | 2282243799	2,000.00	--	22,556.86	Mobile	240228023924106045
28 Feb 2024 20:18:44	28 Feb 2024	Spend & Save Deposit	200.00	--	22,356.86	Mobile	240228143874538248

28 Feb 2024 20:39:01	28 Feb 2024	Transfer to AIHGIBRA BASHID | United Bank For Africa | 2227962855	510.00	--	21,846.86	Mobile	240228023909881467
28 Feb 2024 20:39:08	28 Feb 2024	Spend & Save Deposit	50.00	--	21,796.86	Mobile	240228144010033845
29 Feb 2024 09:25:48	29 Feb 2024	OPay Card Payment	8,500.00	--	13,296.86		240229336661214402
29 Feb 2024 10:42:47	29 Feb 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	33,296.86	Mobile	10003324022909424600022770133 2
29 Feb 2024 13:13:16	29 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	32,796.86	Mobile	240229118340503595
29 Feb 2024 13:13:31	29 Feb 2024	Spend & Save Deposit	50.00	--	32,746.86	Mobile	240229148441774050
29 Feb 2024 13:19:48	29 Feb 2024	OPay Card Payment	7,600.00	--	25,146.86		240229338487302542
29 Feb 2024 13:23:22	29 Feb 2024	Transfer to UKANE EWELE LUCKY | United Bank For Africa | 2094206962	2,300.00	--	22,846.86	Mobile	240229028493588139
29 Feb 2024 13:23:28	29 Feb 2024	Spend & Save Deposit	230.00	--	22,616.86	Mobile	240229148493748788
29 Feb 2024 13:53:56	29 Feb 2024	Mobile Data | 8050492672 | Glo	500.00	--	22,116.86	Mobile	240229118615088859
29 Feb 2024 13:54:08	29 Feb 2024	Spend & Save Deposit	50.00	--	22,066.86	Mobile	240229148666041161
29 Feb 2024 14:01:48	29 Feb 2024	Airtime | 8050492672 | Glo	200.00	--	21,866.86	Mobile	240229108628721508
29 Feb 2024 14:01:56	29 Feb 2024	Spend & Save Deposit	20.00	--	21,846.86	Mobile	240229148578800014
29 Feb 2024 18:17:55	29 Feb 2024	Mobile Data | 9019804685 | Airtel	350.00	--	21,496.86	Mobile	240229110580175591
29 Feb 2024 18:18:02	29 Feb 2024	Spend & Save Deposit	35.00	--	21,461.86	Mobile	240229140563077086
29 Feb 2024 18:47:33	29 Feb 2024	Airtime | 8050492672 | Glo	200.00	--	21,261.86	Mobile	240229100776438576
29 Feb 2024 18:47:46	29 Feb 2024	Spend & Save Deposit	20.00	--	21,241.86	Mobile	240229140794179262
29 Feb 2024 19:01:33	29 Feb 2024	OPay Card Payment	1,550.00	--	19,691.86		240229330923905971
29 Feb 2024 19:49:35	29 Feb 2024	Transfer to ODUMAMWEN-OSADOLOR OSAYAMEN SUCCESS | FIRSTMONIE WALLET | 8786696400	15,700.00	--	3,991.86	Mobile	240229021343823597
29 Feb 2024 19:50:08	29 Feb 2024	Spend & Save Deposit	1,570.00	--	2,421.86	Mobile	240229141244558190
29 Feb 2024 20:07:50	29 Feb 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,870.30	5,292.16	Mobile	240229011438750394
29 Feb 2024 23:28:24	29 Feb 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	80,000.00	85,292.16	Mobile	000017240229232809990153595869
01 Mar 2024 11:04:48	01 Mar 2024	OPay Card Payment	30,350.00	--	54,942.16		240301335311881874
01 Mar 2024 11:06:15	01 Mar 2024	OPay Card Payment	1,600.00	--	53,342.16		240301335274075110
01 Mar 2024 11:14:21	01 Mar 2024	OPay Card Payment	16,000.00	--	37,342.16		240301335444200070
01 Mar 2024 12:00:50	01 Mar 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	21,000.00	--	16,342.16	Mobile	240301015802260690
01 Mar 2024 12:01:03	01 Mar 2024	Spend & Save Deposit	2,100.00	--	14,242.16	Mobile	240301145730885663
01 Mar 2024 15:33:17	01 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	12,242.16	Mobile	240301137314058741
01 Mar 2024 15:33:30	01 Mar 2024	Spend & Save Deposit	200.00	--	12,042.16	Mobile	240301147314453727
01 Mar 2024 15:41:29	01 Mar 2024	Transfer to MARVIS ONOME AKPOTHU | United Bank For Africa | 2202929156	1,000.00	--	11,042.16	Mobile	240301027417375193

01 Mar 2024 15:41:46	01 Mar 2024	Spend & Save Deposit	100.00	--	10,942.16	Mobile	240301147417909543
01 Mar 2024 15:42:21	01 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	8,942.16	Mobile	240301137418958884
01 Mar 2024 15:42:28	01 Mar 2024	Spend & Save Deposit	200.00	--	8,742.16	Mobile	240301147419184085
01 Mar 2024 15:49:28	01 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,600.00	11,342.16	Mobile	240301017456689194
01 Mar 2024 15:49:58	01 Mar 2024	Betting | 7041809931 | SPORTYBET	3,000.00	--	8,342.16	Mobile	240301137433301994
01 Mar 2024 15:50:11	01 Mar 2024	Spend & Save Deposit	300.00	--	8,042.16	Mobile	240301147386473982
01 Mar 2024 15:56:05	01 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	6,042.16	Mobile	240301137598287109
01 Mar 2024 15:56:19	01 Mar 2024	Spend & Save Deposit	200.00	--	5,842.16	Mobile	240301147551468975
01 Mar 2024 15:58:03	01 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	3,842.16	Mobile	240301137514089483
01 Mar 2024 15:58:09	01 Mar 2024	Spend & Save Deposit	200.00	--	3,642.16	Mobile	240301147554931588
01 Mar 2024 16:06:45	01 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	23,642.16	Mobile	000017240301160630051553864258
01 Mar 2024 16:54:13	01 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	23,142.16	Mobile	240301118015452691
01 Mar 2024 16:54:22	01 Mar 2024	Spend & Save Deposit	50.00	--	23,092.16	Mobile	240301147886419840
01 Mar 2024 16:55:07	01 Mar 2024	Mobile Data | 9019804685 | Airtel	350.00	--	22,742.16	Mobile	240301117887872951
01 Mar 2024 16:56:00	01 Mar 2024	Spend & Save Deposit	35.00	--	22,707.16	Mobile	240301147971479154
01 Mar 2024 17:15:34	01 Mar 2024	Transfer to PANTA MALL | MONIE POINT | 5319031687	7,300.00	--	15,407.16	Mobile	240301028122957168
01 Mar 2024 17:15:41	01 Mar 2024	Spend & Save Deposit	730.00	--	14,677.16	Mobile	240301148081860566
01 Mar 2024 21:49:30	01 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	12,677.16	Mobile	240301020512803189
01 Mar 2024 21:50:34	01 Mar 2024	Spend & Save Deposit	200.00	--	12,477.16	Mobile	240301140443297713
02 Mar 2024 09:30:59	02 Mar 2024	OPay Card Payment	1,600.00	--	10,877.16		240302332504218763
02 Mar 2024 14:20:38	02 Mar 2024	OPay Card Payment	3,700.00	--	7,177.16		240302335024804348
02 Mar 2024 14:21:44	02 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,500.00	--	2,677.16	Mobile	240302024901111971
02 Mar 2024 14:21:51	02 Mar 2024	Spend & Save Deposit	450.00	--	2,227.16	Mobile	240302145027088777
02 Mar 2024 15:59:18	02 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	1,727.16	Mobile	240302115579984647
02 Mar 2024 15:59:44	02 Mar 2024	Spend & Save Deposit	50.00	--	1,677.16	Mobile	240302145700583148
02 Mar 2024 20:40:57	02 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	21,677.16	Mobile	000017240302204030602134389915
02 Mar 2024 21:47:29	02 Mar 2024	OPay Card Payment	15,700.00	--	5,977.16		240302338532378179
03 Mar 2024 08:53:27	03 Mar 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	5,000.00	--	977.16	Mobile	240303020320195575
03 Mar 2024 08:53:36	03 Mar 2024	Spend & Save Deposit	500.00	--	477.16	Mobile	240303140357390730
03 Mar 2024 10:15:55	03 Mar 2024	Mobile Data | 8050492672 | Glo	266.00	--	211.16	Mobile	240303110837507766
03 Mar 2024 10:16:10	03 Mar 2024	Spend & Save Deposit	50.00	--	161.16	Mobile	240303140967561059
03 Mar 2024 12:22:56	03 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,766.33	2,927.49	Mobile	240303011846170961

03 Mar 2024 14:08:32	03 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	22,927.49	Mobile	000017240303140814769834564598
03 Mar 2024 14:09:37	03 Mar 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	90,000.00	112,927.49	Mobile	000023240303140935008093643424
03 Mar 2024 14:15:46	03 Mar 2024	OPay Card Payment	6,000.00	--	106,927.49		240303332722700658
03 Mar 2024 14:24:45	03 Mar 2024	OPay Card Payment	7,000.00	--	99,927.49		240303332939622284
03 Mar 2024 15:35:58	03 Mar 2024	OPay Card Payment	1,100.00	--	98,827.49		240303333433001317
03 Mar 2024 17:45:38	03 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	21,000.00	--	77,827.49	Mobile	240303024388956012
03 Mar 2024 17:45:57	03 Mar 2024	Spend & Save Deposit	2,100.00	--	75,727.49	Mobile	240303144389472820
03 Mar 2024 17:46:52	03 Mar 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	50,000.00	--	25,727.49	Mobile	240303024345268635
03 Mar 2024 17:47:00	03 Mar 2024	Spend & Save Deposit	5,000.00	--	20,727.49	Mobile	240303144436626818
03 Mar 2024 17:51:19	03 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,510.00	--	17,217.49	Mobile	240303024352607730
03 Mar 2024 17:51:27	03 Mar 2024	Spend & Save Deposit	350.00	--	16,867.49	Mobile	240303144352810961
03 Mar 2024 20:51:08	03 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	36,867.49	Mobile	000017240303205050458064698489
03 Mar 2024 21:44:59	03 Mar 2024	OPay Card Payment	15,700.00	--	21,167.49		240303336242621386
04 Mar 2024 09:39:51	04 Mar 2024	OPay Card Payment	2,500.00	--	18,667.49		240304338475774729
04 Mar 2024 09:40:55	04 Mar 2024	Transfer to JOAB EHUD | OPay | 7061425695	7,000.00	--	11,667.49	Mobile	240304018387800694
04 Mar 2024 09:41:00	04 Mar 2024	Spend & Save Deposit	700.00	--	10,967.49	Mobile	240304148427812887
04 Mar 2024 10:35:58	04 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,700.00	--	7,267.49	Mobile	240304028803658818
04 Mar 2024 10:36:05	04 Mar 2024	Spend & Save Deposit	370.00	--	6,897.49	Mobile	240304148944459461
04 Mar 2024 13:56:28	04 Mar 2024	OPay Card Payment	1,600.00	--	5,297.49		240304330250395622
04 Mar 2024 14:49:49	04 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	4,797.49	Mobile	240304110651968257
04 Mar 2024 14:50:02	04 Mar 2024	Spend & Save Deposit	50.00	--	4,747.49	Mobile	240304140652354436
04 Mar 2024 14:54:03	04 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	2,747.49	Mobile	240304130749163316
04 Mar 2024 14:54:15	04 Mar 2024	Spend & Save Deposit	200.00	--	2,547.49	Mobile	240304140800082546
04 Mar 2024 16:06:49	04 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	8,772.56	11,320.05	Mobile	240304011250009481
04 Mar 2024 16:07:53	04 Mar 2024	Merchant consumption	7,525.00	--	3,795.05	Mobile	240304141392214403
04 Mar 2024 16:17:35	04 Mar 2024	Auto-save to OWealth Balance	2,795.05	--	0.00	Mobile	240304141409583502
04 Mar 2024 16:18:48	04 Mar 2024	OWealth Withdrawal	--	2,795.05	2,795.05	Mobile	240304011360978541
04 Mar 2024 19:09:53	04 Mar 2024	OPay Card Payment	1,100.00	--	1,695.05		240304332686230294
04 Mar 2024 19:13:31	04 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	21,695.05	Mobile	000017240304191309423215046855
04 Mar 2024 19:13:36	04 Mar 2024	Auto-save to OWealth Balance	21,695.05	--	0.00	Mobile	240304142785145653
04 Mar 2024 19:20:17	04 Mar 2024	Transfer to ADAMU SULEMAN | OPay | 9055657865	1,000.00	--	0.00	Mobile	240304012851580276

04 Mar 2024 19:20:23	04 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240304012711290727
04 Mar 2024 19:20:24	04 Mar 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240304142711311500
04 Mar 2024 19:20:24	04 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240304012751149311
04 Mar 2024 19:36:07	04 Mar 2024	OPay Card Payment	15,600.00	--	0.00		240304333043834394
04 Mar 2024 19:36:07	04 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	15,600.00	15,600.00	Mobile	240304012943160915
04 Mar 2024 19:56:20	04 Mar 2024	Transfer to CHUKWUEBUKA SAMUEL NWOFE | OPay | 9164400006	1,500.00	--	0.00	Mobile	240304013195467026
04 Mar 2024 19:56:26	04 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240304013246389045
04 Mar 2024 19:56:26	04 Mar 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240304143105683475
04 Mar 2024 19:56:26	04 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240304013195666755
05 Mar 2024 09:10:04	05 Mar 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	14,000.00	14,000.00	Mobile	240305016038389251
05 Mar 2024 09:48:43	05 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	8,000.00	22,000.00	Mobile	00001724030509482325056520163
05 Mar 2024 09:48:49	05 Mar 2024	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	240305146278992051
05 Mar 2024 09:49:23	05 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-ALAT NIP TRANSFER TO OPAY-	--	10,000.00	10,000.00	Mobile	000017240305094902740575202449
05 Mar 2024 09:49:28	05 Mar 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240305146280260275
05 Mar 2024 09:51:01	05 Mar 2024	OPay Card Payment	1,450.00	--	0.00		240305336283192051
05 Mar 2024 09:51:01	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	240305016373046687
05 Mar 2024 10:02:15	05 Mar 2024	OPay Card Payment	10,500.00	--	0.00		240305336394847376
05 Mar 2024 10:02:15	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	240305016458564059
05 Mar 2024 10:10:11	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	240305016514689839
05 Mar 2024 10:10:11	05 Mar 2024	OPay Card Payment	8,000.00	--	0.00		240305336514685070
05 Mar 2024 10:15:53	05 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	6,500.00	--	0.00	Mobile	240305026526411044
05 Mar 2024 10:16:05	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	240305016487001878
05 Mar 2024 10:16:06	05 Mar 2024	Spend & Save Deposit	650.00	--	0.00	Mobile	240305146576972697
05 Mar 2024 10:16:07	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	240305016627311230
05 Mar 2024 12:01:36	05 Mar 2024	OPay Card Payment	5,000.00	--	0.00		240305337394382319
05 Mar 2024 12:01:37	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240305017444249299
05 Mar 2024 15:17:43	05 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	900.09	900.09	Mobile	240305018870499129
05 Mar 2024 15:18:35	05 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	900.09	Mobile	240305118732578984
05 Mar 2024 15:18:40	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	1,400.09	Mobile	240305018772450284
05 Mar 2024 15:18:42	05 Mar 2024	Spend & Save Deposit	50.00	--	850.09	Mobile	240305148732783154
05 Mar 2024 18:47:41	05 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	20,850.09	Mobile	000017240305184720277975434221
05 Mar 2024 18:47:47	05 Mar 2024	Auto-save to OWealth Balance	20,850.09	--	0.00	Mobile	240305140361758400

05 Mar 2024 18:48:45	05 Mar 2024	OWealth Withdrawal	--	23,596.29	23,596.29	Mobile	240305010403100755
05 Mar 2024 19:02:56	05 Mar 2024	OPay Card Payment	4,700.00	--	18,896.29		240305330547685883
05 Mar 2024 21:27:50	05 Mar 2024	OPay Card Payment	15,600.00	--	3,296.29		240305331797084412
05 Mar 2024 22:51:00	05 Mar 2024	Auto-save to OWealth Balance	3,296.29	--	0.00	Mobile	240305142277410764
05 Mar 2024 23:09:58	05 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240305112426349622
05 Mar 2024 23:10:05	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240305012426490500
05 Mar 2024 23:10:07	05 Mar 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240305142426528175
05 Mar 2024 23:10:08	05 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240305012451607464
06 Mar 2024 09:41:55	06 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | accessBank | 072****377 | NIP7049931BENJAMIN CHUKWUDI NWOKOLO	--	20,000.00	20,000.00	Mobile	00001424030609415627274233 5804
06 Mar 2024 09:42:01	06 Mar 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240306144219226831
06 Mar 2024 09:42:24	06 Mar 2024	OWealth Withdrawal	--	22,747.23	22,747.23	Mobile	240306014291481317
06 Mar 2024 10:10:59	06 Mar 2024	OPay Card Payment	3,100.00	--	19,647.23		240306334430591593
06 Mar 2024 10:39:54	06 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	29,647.23	Mobile	10003324030609395200025232 1740
06 Mar 2024 10:40:00	06 Mar 2024	Auto-save to OWealth Balance	29,647.23	--	0.00	Mobile	240306144641023853
06 Mar 2024 10:50:09	06 Mar 2024	Transfer to UKANE EWELE LUCKY | United Bank For Africa | 2094206962	7,000.00	--	0.00	Mobile	240306024660555911
06 Mar 2024 10:50:18	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240306014730830587
06 Mar 2024 10:50:19	06 Mar 2024	Spend & Save Deposit	700.00	--	0.00	Mobile	240306144610445079
06 Mar 2024 10:50:20	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240306014730882291
06 Mar 2024 11:46:36	06 Mar 2024	Transfer to SHESS NATHANIEL ALAKE | OPay | 7033731107	3,200.00	--	0.00	Mobile	240306015024259101
06 Mar 2024 11:46:42	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240306015024423376
06 Mar 2024 11:46:42	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	240306015074913762
06 Mar 2024 11:46:42	06 Mar 2024	Spend & Save Deposit	320.00	--	0.00	Mobile	240306145024437790
06 Mar 2024 12:32:47	06 Mar 2024	OPay Card Payment	7,000.00	--	0.00		240306335383753041
06 Mar 2024 12:32:48	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240306015383756605
06 Mar 2024 12:56:40	06 Mar 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	3,250.00	--	0.00	Mobile	240306025613011543
06 Mar 2024 12:56:45	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	240306015663791591
06 Mar 2024 12:56:50	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	325.00	325.00	Mobile	240306015580149459
06 Mar 2024 12:56:50	06 Mar 2024	Spend & Save Deposit	325.00	--	0.00	Mobile	240306145663960412
06 Mar 2024 12:57:47	06 Mar 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	400.00	--	0.00	Mobile	240306025715152456
06 Mar 2024 12:57:52	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240306015665753605

06 Mar 2024 12:57:54	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240306015615192428
06 Mar 2024 12:57:54	06 Mar 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240306145582009725
06 Mar 2024 13:03:03	06 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,485.09	1,485.09	Mobile	240306015624338063
06 Mar 2024 13:03:26	06 Mar 2024	OWealth Withdrawal	--	7,412.23	8,897.32	Mobile	240306015591843624
06 Mar 2024 15:45:33	06 Mar 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	7,010.00	--	1,887.32	Mobile	240306026827826143
06 Mar 2024 15:45:41	06 Mar 2024	Spend & Save Deposit	700.00	--	1,187.32	Mobile	240306146828022791
06 Mar 2024 15:52:02	06 Mar 2024	Transfer from Faith Powers | MONIE POINT | 101****705 | Faith Powers Trf for Customer /AT68_TRF2MPTh81k176538988197228134 4	--	5,000.00	6,187.32	Mobile	090405240306155202805818968066
06 Mar 2024 15:52:08	06 Mar 2024	Auto-save to OWealth Balance	6,187.32	--	0.00	Mobile	240306146890322437
06 Mar 2024 15:58:24	06 Mar 2024	Transfer to PIUS OMORUYI | OPay | 7069300335	4,500.00	--	0.00	Mobile	240306016817329192
06 Mar 2024 15:58:37	06 Mar 2024	Spend & Save Deposit	450.00	--	0.00	Mobile	240306146850739447
06 Mar 2024 15:58:37	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	240306016850725094
06 Mar 2024 15:58:38	06 Mar 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	240306016951103402
06 Mar 2024 16:00:31	06 Mar 2024	OWealth Withdrawal	--	1,237.32	1,237.32	Mobile	240306016854070677
06 Mar 2024 17:03:38	06 Mar 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	500.00	1,737.32	Mobile	000017240306170317165215746852
06 Mar 2024 17:03:43	06 Mar 2024	Auto-save to OWealth Balance	1,737.32	--	0.00	Mobile	240306147375537018
06 Mar 2024 17:05:19	06 Mar 2024	OWealth Withdrawal	--	1,737.32	1,737.32	Mobile	240306017398574380
06 Mar 2024 17:45:00	06 Mar 2024	OPay Card Payment	1,500.00	--	237.32		240306337760937115
06 Mar 2024 20:37:48	06 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | accessBank | 072****377 | NIP7049931BENJAMIN CHUKWUDI NWOKOLO	--	10,000.00	10,237.32	Mobile	000014240306203749221656287279
06 Mar 2024 20:58:53	06 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,150.00	11,387.32	Mobile	240306019362041930
06 Mar 2024 21:41:40	06 Mar 2024	Transfer to ESuccess | MONIE POINT | 8202587296	11,010.00	--	377.32	Mobile	240306029751672111
06 Mar 2024 23:31:12	06 Mar 2024	Mobile Data | 8050492672 | Glo	200.00	--	177.32	Mobile	240306110309166510
06 Mar 2024 23:31:23	06 Mar 2024	Spend & Save Deposit	20.00	--	157.32	Mobile	240306140334723582
07 Mar 2024 09:15:52	07 Mar 2024	Mobile Data | 8050492672 | Glo	100.00	--	57.32	Mobile	240307111721203697
07 Mar 2024 09:16:13	07 Mar 2024	Spend & Save Deposit	10.00	--	47.32	Mobile	240307141772717419
07 Mar 2024 10:39:17	07 Mar 2024	Mobile Data | 8050492672 | Glo	44.00	--	3.32	Mobile	240307112439164517
07 Mar 2024 10:53:21	07 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	5,000.00	5,003.32	Mobile	10003324030709532000025650891 6
07 Mar 2024 11:03:17	07 Mar 2024	Mobile Data | 8050492672 | Glo	500.00	--	4,503.32	Mobile	240307112382503929
07 Mar 2024 11:03:31	07 Mar 2024	Spend & Save Deposit	50.00	--	4,453.32	Mobile	240307142434005709
07 Mar 2024 11:06:17	07 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,500.00	--	953.32	Mobile	240307022542004063
07 Mar 2024 11:06:25	07 Mar 2024	Spend & Save Deposit	350.00	--	603.32	Mobile	240307142593286386

07 Mar 2024 11:06:47	07 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	430.00	1,033.32	Mobile	240307012542946428
07 Mar 2024 12:38:15	07 Mar 2024	OPay Card Payment	1,000.00	--	33.32		240307333273454800
07 Mar 2024 17:46:56	07 Mar 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	216,000.00	216,033.32	Mobile	00002324030717464800809423504 5
07 Mar 2024 18:30:42	07 Mar 2024	Mobile Data | 8050492672 | Glo	20,000.00	--	196,033.32	Mobile	240307115704067488
07 Mar 2024 18:30:55	07 Mar 2024	Spend & Save Deposit	2,000.00	--	194,033.32	Mobile	240307145704518910
07 Mar 2024 18:57:14	07 Mar 2024	OPay Card Payment	1,000.00	--	193,033.32		240307335972892411
07 Mar 2024 18:58:14	07 Mar 2024	OPay Card Payment	400.00	--	192,633.32		240307335965377468
07 Mar 2024 19:11:33	07 Mar 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	30,000.00	--	162,633.32	Mobile	240307026148995810
07 Mar 2024 19:11:47	07 Mar 2024	Spend & Save Deposit	3,000.00	--	159,633.32	Mobile	240307146047651142
07 Mar 2024 19:18:36	07 Mar 2024	OPay Card Payment	23,000.00	--	136,633.32		240307336114785445
07 Mar 2024 19:19:13	07 Mar 2024	OPay Card Payment	3,000.00	--	133,633.32		240307336065043559
07 Mar 2024 19:24:04	07 Mar 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	40,000.00	--	93,633.32	Mobile	240307026281247824
07 Mar 2024 19:24:25	07 Mar 2024	Spend & Save Deposit	4,000.00	--	89,633.32	Mobile	240307146230901737
07 Mar 2024 19:31:43	07 Mar 2024	OPay Card Payment	16,000.00	--	73,633.32		240307336248013427
07 Mar 2024 19:35:22	07 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	6,010.00	--	67,623.32	Mobile	240307026256681158
07 Mar 2024 19:35:39	07 Mar 2024	Spend & Save Deposit	600.00	--	67,023.32	Mobile	240307146257369256
07 Mar 2024 19:47:39	07 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,010.00	--	65,013.32	Mobile	240307026440185969
07 Mar 2024 19:47:45	07 Mar 2024	Spend & Save Deposit	200.00	--	64,813.32	Mobile	240307146440440209
07 Mar 2024 20:01:16	07 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	9,800.00	74,613.32	Mobile	240307016472276740
07 Mar 2024 20:01:38	07 Mar 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	25,010.00	--	49,603.32	Mobile	240307026574880924
07 Mar 2024 20:01:47	07 Mar 2024	Spend & Save Deposit	2,500.00	--	47,103.32	Mobile	240307146473495959
07 Mar 2024 21:20:39	07 Mar 2024	Transfer to Nelson Obasohan | OPay | 8151553001	5,000.00	--	42,103.32	Mobile	240307017221824174
07 Mar 2024 21:20:45	07 Mar 2024	Spend & Save Deposit	500.00	--	41,603.32	Mobile	240307147365829122
08 Mar 2024 12:53:30	08 Mar 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	5,000.00	--	36,603.32	Mobile	240308021051172391
08 Mar 2024 12:53:40	08 Mar 2024	Spend & Save Deposit	500.00	--	36,103.32	Mobile	240308141143774749
08 Mar 2024 13:04:57	08 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	3,501.02	39,604.34	Mobile	240308011071831628
08 Mar 2024 13:05:23	08 Mar 2024	Airtime | 8050492672 | Glo	100.00	--	39,504.34	Mobile	240308101123281893
08 Mar 2024 13:05:31	08 Mar 2024	Spend & Save Deposit	10.00	--	39,494.34	Mobile	240308141214187932
08 Mar 2024 14:01:49	08 Mar 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,000.00	--	38,494.34	Mobile	240308011618673230
08 Mar 2024 14:01:55	08 Mar 2024	Spend & Save Deposit	100.00	--	38,394.34	Mobile	240308141528121645
08 Mar 2024 14:15:52	08 Mar 2024	OPay Card Payment	7,200.00	--	31,194.34		240308331643051186

08 Mar 2024 14:23:03	08 Mar 2024	OPay Card Payment	3,400.00	--	27,794.34		240308331718699814
08 Mar 2024 15:42:06	08 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	24,794.34	Mobile	240308022260672551
08 Mar 2024 15:42:18	08 Mar 2024	Spend & Save Deposit	300.00	--	24,494.34	Mobile	240308142365686938
08 Mar 2024 20:25:54	08 Mar 2024	Transfer from Transfer | MONIE POINT | 101****705 | OMORUYI WILLIAMS IGBINIGIE /AT5_MFDS946202403082025500630 37MAK657	--	56,750.00	81,244.34	Mobile	090405240308202553831696325633
09 Mar 2024 09:52:27	09 Mar 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,000.00	--	80,244.34	Mobile	240309027296884391
09 Mar 2024 09:52:34	09 Mar 2024	Spend & Save Deposit	100.00	--	80,144.34	Mobile	240309147430298214
09 Mar 2024 10:01:43	09 Mar 2024	Transfer to JOAB EHUD | OPay | 7061425695	36,000.00	--	44,144.34	Mobile	240309017447950084
09 Mar 2024 10:01:48	09 Mar 2024	Spend & Save Deposit	3,600.00	--	40,544.34	Mobile	240309147468597586
09 Mar 2024 10:07:58	09 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	4,110.13	44,654.47	Mobile	240309017410105128
09 Mar 2024 10:09:00	09 Mar 2024	SafeBox Deposit	4,000.00	--	40,654.47	Mobile	240309147565877790
09 Mar 2024 10:10:40	09 Mar 2024	Merchant consumption	16,735.00	--	23,919.47	Mobile	240309147535883565
09 Mar 2024 10:12:22	09 Mar 2024	OPay Card Payment	2,000.00	--	21,919.47		240309337539470780
09 Mar 2024 10:16:06	09 Mar 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	24,000.00	45,919.47	Mobile	240309017547279199
09 Mar 2024 10:32:10	09 Mar 2024	OPay Card Payment	4,400.00	--	41,519.47		240309337683714455
09 Mar 2024 10:57:23	09 Mar 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	10,000.00	--	31,519.47	Mobile	240309027887931365
09 Mar 2024 10:57:30	09 Mar 2024	Spend & Save Deposit	1,000.00	--	30,519.47	Mobile	240309147937206634
09 Mar 2024 13:04:21	09 Mar 2024	OPay Card Payment	1,700.00	--	28,819.47		240309338839866905
09 Mar 2024 16:19:56	09 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,000.00	29,819.47	Mobile	240309010398575226
09 Mar 2024 17:26:51	09 Mar 2024	OPay Card Payment	1,300.00	--	28,519.47		240309330783434377
09 Mar 2024 17:37:33	09 Mar 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	700.00	--	27,819.47	Mobile	240309010937835687
09 Mar 2024 17:37:43	09 Mar 2024	Spend & Save Deposit	70.00	--	27,749.47	Mobile	240309141007090032
09 Mar 2024 20:04:20	09 Mar 2024	Transfer to moses yuenglam | OPay | 7048811166	3,000.00	--	24,749.47	Mobile	240309012243924126
09 Mar 2024 20:04:28	09 Mar 2024	Spend & Save Deposit	300.00	--	24,449.47	Mobile	240309142244213810
09 Mar 2024 21:10:12	09 Mar 2024	OPay Card Payment	3,600.00	--	20,849.47		240309332779102845
09 Mar 2024 21:25:44	09 Mar 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	19,849.47	Mobile	240309132964361720
09 Mar 2024 21:25:56	09 Mar 2024	Spend & Save Deposit	100.00	--	19,749.47	Mobile	240309142880094029
10 Mar 2024 12:01:24	10 Mar 2024	OPay Card Payment	1,600.00	--	18,149.47		240310336081758507
10 Mar 2024 12:25:45	10 Mar 2024	OPay Card Payment	6,350.00	--	11,799.47		240310336229558445
10 Mar 2024 16:05:17	10 Mar 2024	Mobile Data | 7041809931 | MTN	100.00	--	11,699.47	Mobile	240310117691587229
10 Mar 2024 16:05:24	10 Mar 2024	Spend & Save Deposit	10.00	--	11,689.47	Mobile	240310147691769082
10 Mar 2024 16:40:09	10 Mar 2024	SafeBox Withdrawal | Withdraw to OPay balance	--	3,904.19	15,593.66	Mobile	240310018058454168
		Transfer from BENJAMIN CHUKWUDI NWOKOLO |					000014240310174346222 57

10 Mar 2024 17:43:46	10 Mar 2024	accessBank | 072****377 | NIP7049931BENJAMIN CHUKWUDI NWOKOLO	--	20,000.00	35,593.66	Mobile	6373928
10 Mar 2024 19:03:40	10 Mar 2024	OPay Card Payment	15,800.00	--	19,793.66		240310339081489588
10 Mar 2024 19:10:17	10 Mar 2024	OPay Card Payment	8,000.00	--	11,793.66		240310339046859088
10 Mar 2024 21:59:17	10 Mar 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	10,293.66	Mobile	240310110568025603
10 Mar 2024 21:59:29	10 Mar 2024	Spend & Save Deposit	150.00	--	10,143.66	Mobile	240310140519106668
10 Mar 2024 22:02:02	10 Mar 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	8,643.66	Mobile	240310110523709361
10 Mar 2024 22:02:10	10 Mar 2024	Spend & Save Deposit	150.00	--	8,493.66	Mobile	240310140426076457
10 Mar 2024 22:02:44	10 Mar 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	6,993.66	Mobile	240310110427080550
10 Mar 2024 22:02:55	10 Mar 2024	Spend & Save Deposit	150.00	--	6,843.66	Mobile	240310140475875124
11 Mar 2024 04:14:49	11 Mar 2024	Spend & Save Deposit	35.00	--	6,808.66	Mobile	240311141334926993
11 Mar 2024 10:17:21	11 Mar 2024	Transfer from FAVOUR OTASOWIE | | | FAVOUR OTASOWIE	--	20,000.00	26,808.66	Mobile	20003324031109172000000430768
11 Mar 2024 11:27:34	11 Mar 2024	Transfer to OFURE TREASURE MOMODU | OPay | 9155297746	5,000.00	--	21,808.66	Mobile	240311013329290335
11 Mar 2024 11:27:39	11 Mar 2024	Spend & Save Deposit	500.00	--	21,308.66	Mobile	240311143233985874
11 Mar 2024 14:55:21	11 Mar 2024	OPay Card Payment | 2057CVHA | 403117614292 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,000.00	--	15,308.66	POS	240311334669250077
11 Mar 2024 14:59:36	11 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	20,000.00	35,308.66	Mobile	240311014627285876
11 Mar 2024 15:03:50	11 Mar 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	10,000.00	--	25,308.66	Mobile	240311024684088106
11 Mar 2024 15:03:57	11 Mar 2024	Spend & Save Deposit	1,000.00	--	24,308.66	Mobile	240311144891028026
11 Mar 2024 15:09:49	11 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,465.47	26,774.13	Mobile	240311014901266922
11 Mar 2024 15:24:15	11 Mar 2024	OPay Card Payment | 2TEPB3P4 | 000000001953 | T Unique world Ente 001953 2TEPB3P4 LANG	1,000.00	--	25,774.13	POS	240311334926583128
11 Mar 2024 15:26:35	11 Mar 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	700.00	--	25,074.13	Mobile	240311015022676564
11 Mar 2024 15:26:45	11 Mar 2024	Spend & Save Deposit	70.00	--	25,004.13	Mobile	240311145022952897
11 Mar 2024 15:27:36	11 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	22,004.13	Mobile	240311024932374106
11 Mar 2024 15:27:44	11 Mar 2024	Spend & Save Deposit	300.00	--	21,704.13	Mobile	240311145002272556
11 Mar 2024 18:27:00	11 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008484 | T Goshen Frozen Foo 008484 2TEP4QC1 LANG	1,450.00	--	20,254.13	POS	240311336348769368
11 Mar 2024 20:21:14	11 Mar 2024	Mobile Data | 7041809931 | MTN	350.00	--	19,904.13	Mobile	240311117417495028
11 Mar 2024 20:21:26	11 Mar 2024	Spend & Save Deposit	35.00	--	19,869.13	Mobile	240311147417904199
11 Mar 2024 21:06:03	11 Mar 2024	OPay Card Payment | 2057OMVZ | 403118484698 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	17,769.13	POS	240311337733467263
12 Mar 2024 11:10:02	12 Mar 2024	OPay Card Payment | 2044RCLE | 240312110914 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,600.00	--	15,169.13	POS	240312330701274623
		OPay Card Payment | 20571RNQ | 403129078465 | OPAY					

12 Mar 2024 11:27:36	12 Mar 2024	DIGITAL SERVICES LIMITED LA LANG	11,000.00	--	4,169.13	POS	240312330886751608
12 Mar 2024 16:57:13	12 Mar 2024	OPay Card Payment | 205755AT | 403129764632 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,500.00	--	669.13	POS	240312333172882713
12 Mar 2024 17:01:56	12 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	405.13	1,074.26	Mobile	240312013131928248
12 Mar 2024 17:15:10	12 Mar 2024	Airtime | 7041809931 | MTN	100.00	--	974.26	Mobile	240312103361306695
12 Mar 2024 17:15:29	12 Mar 2024	Spend & Save Deposit	10.00	--	964.26	Mobile	240312143412155205
12 Mar 2024 17:26:20	12 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	10,964.26	Mobile	100033240312162619000277167737
12 Mar 2024 17:56:46	12 Mar 2024	OPay Card Payment | 20079747 | 407216180725 | ODARO AVENUE UGBOR BENIN Oredo NG	4,500.00	--	6,464.26	POS	240312333684359627
12 Mar 2024 19:29:42	12 Mar 2024	OPay Card Payment | 2TEP3TAT | 000000010608 | T E AND S LIMITED 010608 2TEP3TAT LANG	800.00	--	5,664.26	POS	240312334358569147
12 Mar 2024 20:16:36	12 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008499 | T Goshen Frozen Foo 008499 2TEP4QC1 LANG	500.00	--	5,164.26	POS	240312334873752155
12 Mar 2024 21:00:09	12 Mar 2024	Mobile Data | 7041809931 | MTN	350.00	--	4,814.26	Mobile	240312115174374452
12 Mar 2024 21:00:18	12 Mar 2024	Spend & Save Deposit	35.00	--	4,779.26	Mobile	240312145224393989
13 Mar 2024 09:11:06	13 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	45.09	4,824.35	Mobile	240313017340394833
13 Mar 2024 10:34:19	13 Mar 2024	OPay Card Payment | 2ZBJ0238 | 100238103417 | WT|OSAGIE POS benin NG	4,700.00	--	124.35	POS	240313337959224510
13 Mar 2024 13:37:45	13 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,124.35	Mobile	240313019339225815
13 Mar 2024 15:30:49	13 Mar 2024	OPay Card Payment | 2TEP2OEK | 000000006661 | T GOD IS ABLE ENTER 006661 2TEP2OEK LANG	2,500.00	--	624.35	POS	240313330102648142
13 Mar 2024 15:32:11	13 Mar 2024	OPay Card Payment | 2TEP2OEK | 000000006663 | T GOD IS ABLE ENTER 006663 2TEP2OEK LANG	500.00	--	124.35	POS	240313330046599445
13 Mar 2024 18:59:16	13 Mar 2024	Transfer from Nelson Obasohan | OPay | 815****001	--	2,000.00	2,124.35	Mobile	240313011593319953
13 Mar 2024 19:41:10	13 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008513 | T Goshen Frozen Foo 008513 2TEP4QC1 LANG	900.00	--	1,224.35	POS	240313331994718148
13 Mar 2024 19:41:46	13 Mar 2024	OPay Card Payment | 2TEPB3P4 | 000000001967 | T Unique world Ente 001967 2TEPB3P4 LANG	1,000.00	--	224.35	POS	240313332074882860
13 Mar 2024 23:33:40	13 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	24,000.00	24,224.35	Mobile	240313013640643859
13 Mar 2024 23:52:02	13 Mar 2024	OPay Card Payment | 2044APDX | 403131542003 | PALMPAY LIMITED LA LANG	10,100.00	--	14,124.35	POS	240313333708781813
13 Mar 2024 23:54:24	13 Mar 2024	OPay Card Payment | 2TEPLPBH | 000000033103 | T DVD COUNTRY H0ME 033103 2TEPLPBH LANG	5,900.00	--	8,224.35	POS	240313333710325385
14 Mar 2024 11:26:59	14 Mar 2024	OPay Card Payment | 2TEPIOYS | 000000000547 | T Lucino Global Lin 000547 2TEPIOYS LANG	8,000.00	--	224.35	POS	240314335859757779
14 Mar 2024 15:40:22	14 Mar 2024	Mobile Data | 7041809931 | MTN	166.00	--	58.35	Mobile	240314117481804237
14 Mar 2024 15:40:51	14 Mar 2024	Spend & Save Deposit	35.00	--	23.35	Mobile	240314147482607825
		Transfer from NWOKOLO BENJAMIN CHUKWUDI |					

14 Mar 2024 19:41:04	14 Mar 2024	providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	74,000.00	74,023.35	Mobile	00002324031419404000809520 7643
14 Mar 2024 19:49:57	14 Mar 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	3,000.00	--	71,023.35	Mobile	240314019280143349
14 Mar 2024 19:50:22	14 Mar 2024	Spend & Save Deposit	300.00	--	70,723.35	Mobile	240314149319556335
14 Mar 2024 21:03:17	14 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	68,723.35	Mobile	240314139888858343
14 Mar 2024 21:03:42	14 Mar 2024	Spend & Save Deposit	200.00	--	68,523.35	Mobile	240314149976327145
14 Mar 2024 21:14:59	14 Mar 2024	Merchant consumption	11,235.00	--	57,288.35	Mobile	240314149998115968
14 Mar 2024 21:17:44	14 Mar 2024	Merchant consumption	10,995.00	--	46,293.35	Mobile	240314149954966746
14 Mar 2024 21:18:34	14 Mar 2024	Merchant consumption	10,995.00	--	35,298.35	Mobile	240314140054856632
14 Mar 2024 21:22:03	14 Mar 2024	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	38,000.00	73,298.35	Mobile	240314019963155910
14 Mar 2024 22:43:19	14 Mar 2024	OPay Card Payment | 2TEPEARQ | 000000001970 | T Excell B 001 001970 2TEPEARQ LANG	20,800.00	--	52,498.35	POS	240314330505055779
14 Mar 2024 22:51:27	14 Mar 2024	OPay Card Payment | 2057CVHA | 403144103645 | OPAY DIGITAL SERVICES LIMITED LA LANG	16,000.00	--	36,498.35	POS	240314330590875311
15 Mar 2024 10:41:12	15 Mar 2024	OPay Card Payment | 2GAC1147 | 000016971029 | PARALLEX AGENCY BANKINGLAGOS LANG	2,600.00	--	33,898.35	POS	240315332673093589
15 Mar 2024 11:03:14	15 Mar 2024	OPay Card Payment | 2GAC1147 | 000016971939 | PARALLEX AGENCY BANKINGLAGOS LANG	1,000.00	--	32,898.35	POS	240315332730817228
15 Mar 2024 11:19:57	15 Mar 2024	OPay Card Payment | 2033KSU3 | 000000001567 | TEAMAPT LIMITED LA LANG	500.00	--	32,398.35	POS	240315332950631071
15 Mar 2024 12:01:34	15 Mar 2024	OPay Card Payment | 2057J96I | 000000000169 | TEAMAPT LIMITED LA LANG	1,000.00	--	31,398.35	POS	240315333173471770
15 Mar 2024 12:56:42	15 Mar 2024	OPay Card Payment | 20571RSI | 403154832804 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,900.00	--	23,498.35	POS	240315333592677762
15 Mar 2024 13:07:35	15 Mar 2024	OPay Card Payment | 2TEPNUM6 | 000000003662 | T P and S Venture 003662 2TEPNUM6 LANG	1,100.00	--	22,398.35	POS	240315333686404200
15 Mar 2024 16:50:32	15 Mar 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	10,000.00	--	12,398.35	Mobile	240315025076734240
15 Mar 2024 16:50:42	15 Mar 2024	Spend & Save Deposit	1,000.00	--	11,398.35	Mobile	240315145030266050
15 Mar 2024 16:51:08	15 Mar 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	10,000.00	--	1,398.35	Mobile	240315025031075471
15 Mar 2024 16:51:14	15 Mar 2024	Spend & Save Deposit	1,000.00	--	398.35	Mobile	240315145031259368
15 Mar 2024 16:52:18	15 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,535.18	2,933.53	Mobile	240315015033237040
15 Mar 2024 20:14:13	15 Mar 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,500.00	5,433.53	Mobile	090267240315201413129052490426
15 Mar 2024 21:53:37	15 Mar 2024	OPay Card Payment | 2039HQ1M | 403151676928 | PALMPAY LIMITED LA LANG	1,100.00	--	4,333.53	POS	240315337428279947
16 Mar 2024 11:19:20	16 Mar 2024	OPay Card Payment | 20571VXG | 403166607965 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,600.00	--	1,733.53	POS	240316330428139792
16 Mar 2024 13:54:21	16 Mar 2024	Airtime | 7041809931 | MTN	100.00	--	1,633.53	Mobile	240316101594459426

16 Mar 2024 13:54:32	16 Mar 2024	Spend & Save Deposit	10.00	--	1,623.53	Mobile	240316141472598578
16 Mar 2024 14:20:17	16 Mar 2024	OPay Card Payment | 2TEPB3P4 | 000000001987 | T Unique world Ente 001987 2TEPB3P4 LANG	350.00	--	1,273.53	POS	240316331669719665
16 Mar 2024 17:35:52	16 Mar 2024	Transfer from Jerry Christian | OPay | 915****191	--	1,000.00	2,273.53	Mobile	240316013081086104
16 Mar 2024 18:20:25	16 Mar 2024	Transfer from NELSON OBASOHAN | Palmpay | 815****001 | NELSON OBASOHAN:8151553001	--	5,000.00	7,273.53	Mobile	100033240316172025000291450983
16 Mar 2024 19:02:25	16 Mar 2024	OPay Card Payment | 2057RPBI | 403161486568 | PALMPAY LIMITED LA LANG	7,200.00	--	73.53	POS	240316333767180720
16 Mar 2024 20:30:42	16 Mar 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	216,000.00	216,073.53	Mobile	000023240316203039008095482697
16 Mar 2024 20:44:08	16 Mar 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	20,000.00	--	196,073.53	Mobile	240316014694863884
16 Mar 2024 20:44:19	16 Mar 2024	Spend & Save Deposit	2,000.00	--	194,073.53	Mobile	240316144547592576
16 Mar 2024 21:02:57	16 Mar 2024	OPay Card Payment | 2011GIE4 | 21GIE4376056 | WT|ODUMAMWEN-OSADOLOR OSAEN SUCCESSBENNG	15,600.00	--	178,473.53	POS	240316334737966419
16 Mar 2024 21:21:44	16 Mar 2024	Transfer to RITA ODEIKHOA | OPay | 8142424157	72,000.00	--	106,473.53	Mobile	240316014820238312
16 Mar 2024 21:21:51	16 Mar 2024	Spend & Save Deposit	7,200.00	--	99,273.53	Mobile	240316144870376484
17 Mar 2024 01:13:06	17 Mar 2024	Mobile Data | 7041809931 | MTN	5,500.00	--	93,773.53	Mobile	240317115693225876
17 Mar 2024 01:13:16	17 Mar 2024	Spend & Save Deposit	550.00	--	93,223.53	Mobile	240317145828694030
17 Mar 2024 08:27:55	17 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	9,763.16	102,986.69	Mobile	240317016605621025
17 Mar 2024 11:24:58	17 Mar 2024	OPay Card Payment | 2057OJTM | 403178387477 | OPAY DIGITAL SERVICES LIMITED LA LANG	18,200.00	--	84,786.69	POS	240317337545172980
17 Mar 2024 11:35:16	17 Mar 2024	OPay Card Payment | 20571RSI | 403178415631 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,450.00	--	78,336.69	POS	240317337599072353
17 Mar 2024 16:06:20	17 Mar 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	7,000.00	--	71,336.69	Mobile	240317029456789629
17 Mar 2024 16:06:43	17 Mar 2024	Spend & Save Deposit	700.00	--	70,636.69	Mobile	240317149502659218
17 Mar 2024 17:49:56	17 Mar 2024	Transfer to Zzone Foods And Beverages | MONIE POINT | 8245587783	7,000.00	--	63,636.69	Mobile	240317020182098576
17 Mar 2024 17:50:02	17 Mar 2024	Spend & Save Deposit	700.00	--	62,936.69	Mobile	240317140264243787
17 Mar 2024 19:46:01	17 Mar 2024	OPay Card Payment | 2044GNLX | 403171070949 | PALMPAY LIMITED LA LANG	10,100.00	--	52,836.69	POS	240317331218959427
17 Mar 2024 21:03:10	17 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	20,000.00	72,836.69	Mobile	240317011711241946
17 Mar 2024 21:32:55	17 Mar 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	12,000.00	--	60,836.69	Mobile	240317011958729562
17 Mar 2024 21:33:02	17 Mar 2024	Spend & Save Deposit	1,200.00	--	59,636.69	Mobile	240317141991312173
17 Mar 2024 22:00:15	17 Mar 2024	Transfer to VICTOR ADOMI | OPay | 7057800029	2,000.00	--	57,636.69	Mobile	240317012086293034
17 Mar 2024 22:00:21	17 Mar 2024	Spend & Save Deposit	200.00	--	57,436.69	Mobile	240317142118299147

17 Mar 2024 22:45:37	17 Mar 2024	OPay Card Payment | 2057BWBR | 000000004424 | TEAMAPT LIMITED LA LANG	1,650.00	--	55,786.69	POS	240317332453860907
18 Mar 2024 10:27:43	18 Mar 2024	OPay Card Payment | 2TEP3TAT | 000000010716 | T E AND S LIMITED 010716 2TEP3TAT LANG	5,200.00	--	50,586.69	POS	240318334363990086
18 Mar 2024 10:53:53	18 Mar 2024	OPay Card Payment | 2044RCKK | 240318105350 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	4,100.00	--	46,486.69	POS	240318334695854326
18 Mar 2024 11:22:23	18 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	56,486.69	Mobile	100033240318102222000296611306
18 Mar 2024 12:22:22	18 Mar 2024	Airtime | 7041809931 | MTN	100.00	--	56,386.69	Mobile	240318105234095114
18 Mar 2024 12:22:30	18 Mar 2024	Spend & Save Deposit	10.00	--	56,376.69	Mobile	240318145263836844
18 Mar 2024 14:00:06	18 Mar 2024	OPay Card Payment | 20575XZJ | 403180387734 | OPAY DIGITAL SERVICES LIMITED LA LANG	9,200.00	--	47,176.69	POS	240318335967071746
18 Mar 2024 14:12:18	18 Mar 2024	OPay Card Payment | 2TEPIRBY | 000000003174 | T OTONOR FAST FOOD 003174 2TEPIRBY LANG	6,300.00	--	40,876.69	POS	240318336063494881
18 Mar 2024 14:15:47	18 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	7,000.00	--	33,876.69	Mobile	240318026110865545
18 Mar 2024 14:15:53	18 Mar 2024	Spend & Save Deposit	700.00	--	33,176.69	Mobile	240318146044758396
18 Mar 2024 18:54:18	18 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	5,000.00	--	28,176.69	Mobile	240318028013942674
18 Mar 2024 18:54:25	18 Mar 2024	Spend & Save Deposit	500.00	--	27,676.69	Mobile	240318148157261159
18 Mar 2024 18:55:10	18 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	4,010.96	31,687.65	Mobile	240318018065929389
18 Mar 2024 19:55:50	18 Mar 2024	Airtime | 8050492672 | Glo	100.00	--	31,587.65	Mobile	240318108706775676
18 Mar 2024 19:55:58	18 Mar 2024	Spend & Save Deposit	10.00	--	31,577.65	Mobile	240318148658670106
19 Mar 2024 09:27:00	19 Mar 2024	OPay Card Payment | 2TEP3TAT | 000000010747 | T E AND S LIMITED 010747 2TEP3TAT LANG	4,700.00	--	26,877.65	POS	240319331465652109
19 Mar 2024 12:58:23	19 Mar 2024	OPay Card Payment | 2TEP2OEK | 000000006730 | T GOD IS ABLE ENTER 006730 2TEP2OEK LANG	2,100.00	--	24,777.65	POS	240319332834878339
19 Mar 2024 14:00:52	19 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	23,777.65	Mobile	240319023343421329
19 Mar 2024 14:00:59	19 Mar 2024	Spend & Save Deposit	100.00	--	23,677.65	Mobile	240319143320448978
19 Mar 2024 16:10:34	19 Mar 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	15,000.00	38,677.65	Mobile	090267240319161033764052490426
19 Mar 2024 16:46:24	19 Mar 2024	Transfer to UKANE EWELE LUCKY | United Bank For Africa | 2094206962	6,100.00	--	32,577.65	Mobile	240319024442495145
19 Mar 2024 16:46:39	19 Mar 2024	Spend & Save Deposit	610.00	--	31,967.65	Mobile	240319144466097514
19 Mar 2024 17:10:15	19 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	51,967.65	Mobile	100033240319161012000301820816
19 Mar 2024 19:27:19	19 Mar 2024	OPay Card Payment | 2057OOGR | 403193172512 | OPAY DIGITAL SERVICES LIMITED LA LANG	8,000.00	--	43,967.65	POS	240319335652389276
19 Mar 2024 19:32:13	19 Mar 2024	OPay Card Payment | 2TEP497M | 000000003536 | T DELIGHT POS CENTE 003536 2TEP497M LANG	2,600.00	--	41,367.65	POS	240319335816996661
19 Mar 2024 19:51:48	19 Mar 2024	Transfer to YUENGLAM MOSES | OPay | 7048811166	3,000.00	--	38,367.65	Mobile	240319015909946257
19 Mar 2024 19:51:56	19 Mar 2024	Spend & Save Deposit	300.00	--	38,067.65	Mobile	240319145861335780

19 Mar 2024 21:05:17	19 Mar 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	8,000.00	--	30,067.65	Mobile	240319016473673742
19 Mar 2024 21:05:26	19 Mar 2024	Spend & Save Deposit	800.00	--	29,267.65	Mobile	240319146423008412
20 Mar 2024 11:35:59	20 Mar 2024	OPay Card Payment | 2039F16A | 403200452604 | PALMPAY LIMITED LA LANG	2,000.00	--	27,267.65	POS	240320339786591941
20 Mar 2024 15:51:28	20 Mar 2024	Transfer to NELSON OBASOHAN | Palmpay | 8151553001	1,200.00	--	26,067.65	Mobile	240320021389949063
20 Mar 2024 15:51:37	20 Mar 2024	Spend & Save Deposit	120.00	--	25,947.65	Mobile	240320141439531634
20 Mar 2024 16:02:51	20 Mar 2024	OPay Card Payment | 2057OPEJ | 403204504943 | OPAY DIGITAL SERVICES LIMITED LA LANG	16,000.00	--	9,947.65	POS	240320331458096274
20 Mar 2024 16:09:17	20 Mar 2024	OPay Card Payment | 20571RSI | 403204518655 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,200.00	--	8,747.65	POS	240320331470532801
20 Mar 2024 16:16:11	20 Mar 2024	OPay Card Payment | 2057ORQA | 403204543520 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	6,647.65	POS	240320331507442288
20 Mar 2024 19:34:24	20 Mar 2024	OPay Card Payment | 2TEP3TAT | 000000010805 | T E AND S LIMITED 010805 2TEP3TAT LANG	1,700.00	--	4,947.65	POS	240320333163718961
21 Mar 2024 10:21:57	21 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008618 | T Goshen Frozen Foo 008618 2TEP4QC1 LANG	1,600.00	--	3,347.65	POS	240321336409992817
21 Mar 2024 12:04:34	21 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,941.37	5,289.02	Mobile	240321017102872164
21 Mar 2024 12:15:38	21 Mar 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,000.00	--	4,289.02	Mobile	240321017377218073
21 Mar 2024 12:15:43	21 Mar 2024	Spend & Save Deposit	100.00	--	4,189.02	Mobile	240321147276317808
21 Mar 2024 14:49:37	21 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008623 | T Goshen Frozen Foo 008623 2TEP4QC1 LANG	2,700.00	--	1,489.02	POS	240321338296711543
21 Mar 2024 19:57:44	21 Mar 2024	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028 | To	--	500.00	1,989.02	Mobile	240321010561395324
21 Mar 2024 20:24:17	21 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008639 | T Goshen Frozen Foo 008639 2TEP4QC1 LANG	1,600.00	--	389.02	POS	240321330718622632
22 Mar 2024 12:48:03	22 Mar 2024	Airtime | 7041809931 | MTN	100.00	--	289.02	Mobile	240322104815899182
22 Mar 2024 12:48:14	22 Mar 2024	Spend & Save Deposit	10.00	--	279.02	Mobile	240322144816222782
22 Mar 2024 13:20:36	22 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	30,000.00	30,279.02	Mobile	100033240322122035000312998746
22 Mar 2024 13:23:48	22 Mar 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	10,000.00	--	20,279.02	Mobile	240322024947633023
22 Mar 2024 13:23:57	22 Mar 2024	Spend & Save Deposit	1,000.00	--	19,279.02	Mobile	240322144947888006
22 Mar 2024 13:52:23	22 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,110.09	20,389.11	Mobile	240322015178038814
22 Mar 2024 14:02:14	22 Mar 2024	OPay Card Payment | 2057OMVZ | 403227840984 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	17,389.11	POS	240322335219263143
22 Mar 2024 16:05:55	22 Mar 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	2,000.00	--	15,389.11	Mobile	240322016084024479
22 Mar 2024 16:06:30	22 Mar 2024	Spend & Save Deposit	200.00	--	15,189.11	Mobile	240322146084987461
22 Mar 2024 17:21:03	22 Mar 2024	OPay Card Payment | 2057OOGR | 403228322698 | OPAY DIGITAL SERVICES LIMITED LA LANG	8,000.00	--	7,189.11	POS	240322336619966317
		OPay Card Payment | 2KUD5PAS | 240322180659 |					

22 Mar 2024 18:07:03	22 Mar 2024	2KUD5PAS-240322180659 LA LANG	5,700.00	--	1,489.11	POS	240322336925989031
23 Mar 2024 11:24:43	23 Mar 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	2,489.11	Mobile	090267240323112443114052490426
23 Mar 2024 11:32:23	23 Mar 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	3,489.11	Mobile	240323011542928124
23 Mar 2024 11:37:37	23 Mar 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	2,200.00	--	1,289.11	Mobile	240323011552472762
23 Mar 2024 11:39:30	23 Mar 2024	Spend & Save Deposit	220.00	--	1,069.11	Mobile	240323141599979480
23 Mar 2024 13:27:27	23 Mar 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	950.00	--	119.11	Mobile	240323012512064627
23 Mar 2024 13:27:32	23 Mar 2024	Spend & Save Deposit	95.00	--	24.11	Mobile	240323142462568046
23 Mar 2024 13:37:30	23 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	515.09	539.20	Mobile	240323012582333055
23 Mar 2024 19:48:12	23 Mar 2024	Transfer to NGOZI FAITH NWADISHI | OPay | 8101388290	450.00	--	89.20	Mobile	240323015286331982
23 Mar 2024 19:48:17	23 Mar 2024	Spend & Save Deposit	45.00	--	44.20	Mobile	240323145337636448
24 Mar 2024 00:52:12	24 Mar 2024	Transfer from Transfer | MONIE POINT | 101****705 | OMORUYI WILLIAMS IGBINIGIE /AT5_MFDS849202403240052110571195NB0JQ8	--	80,000.00	80,044.20	Mobile	090405240324005211262627583157
24 Mar 2024 09:59:35	24 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	4,000.00	--	76,044.20	Mobile	240324028298905091
24 Mar 2024 10:00:42	24 Mar 2024	Spend & Save Deposit	400.00	--	75,644.20	Mobile	240324148342854576
24 Mar 2024 10:57:02	24 Mar 2024	OPay Card Payment | 2TEPFB9Q | 000000006685 | T E SUCCESS 006685 2TEPFB9Q LANG	15,600.00	--	60,044.20	POS	240324338610847048
24 Mar 2024 10:59:30	24 Mar 2024	Transfer to BLESSING ANDREW | Palmpay | 9550181691	15,000.00	--	45,044.20	Mobile	240324028691644231
24 Mar 2024 10:59:35	24 Mar 2024	Spend & Save Deposit	1,500.00	--	43,544.20	Mobile	240324148682957293
24 Mar 2024 11:01:51	24 Mar 2024	Transfer from Transfer | MONIE POINT | 101****705 | OMORUYI WILLIAMS IGBINIGIE /AT5_MFDS922024032411014806098656 37AC	--	15,000.00	58,544.20	Mobile	090405240324110150184904340721
24 Mar 2024 11:07:33	24 Mar 2024	OPay Card Payment | 2057CVHA | 403241110818 | OPAY DIGITAL SERVICES LIMITED LA LANG	16,000.00	--	42,544.20	POS	240324338796989752
24 Mar 2024 11:10:28	24 Mar 2024	OPay Card Payment | 20571RNQ | 403241080636 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,400.00	--	37,144.20	POS	240324338732627817
24 Mar 2024 18:37:00	24 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	35,144.20	Mobile	240324021468664709
24 Mar 2024 18:37:07	24 Mar 2024	Spend & Save Deposit	200.00	--	34,944.20	Mobile	240324141520175836
24 Mar 2024 19:34:44	24 Mar 2024	Transfer to RICHMOND EKEATA | OPay | 8119280252	2,000.00	--	32,944.20	Mobile	240324011938673640
24 Mar 2024 19:34:50	24 Mar 2024	Spend & Save Deposit	200.00	--	32,744.20	Mobile	240324142058740096
24 Mar 2024 20:42:46	24 Mar 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	30,744.20	Mobile	240324012612846165
24 Mar 2024 20:43:03	24 Mar 2024	Spend & Save Deposit	200.00	--	30,544.20	Mobile	240324142613425191
25 Mar 2024 09:50:07	25 Mar 2024	OPay Card Payment | 22143R4R | 403250270760 | PAYMENT COLLECTION 3LINIDEJO STREET,LANG	4,700.00	--	25,844.20	POS	240325335074906590
25 Mar 2024 10:03:58	25 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,545.96	28,390.16	Mobile	240325015149189949
		Transfer from FAVOUR OTASOWIE | Palmpay |					100033240325104144000 32

25 Mar 2024 11:41:45	25 Mar 2024	955****181 | FAVOUR OTASOWIE	--	20,000.00	48,390.16	Mobile	4552633
25 Mar 2024 15:58:13	25 Mar 2024	OPay Card Payment | 20575L9F | 403253288174 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,300.00	--	44,090.16	POS	240325337764209707
25 Mar 2024 18:05:47	25 Mar 2024	OPay Card Payment | 2TEPO4EL | 000000002518 | T ABBAN SADEEQ BUSI 002518 2TEPO4EL LANG	3,200.00	--	40,890.16	POS	240325338669177504
25 Mar 2024 18:16:16	25 Mar 2024	Transfer to BLESSING UTHO | OPay | 8157889277	700.00	--	40,190.16	Mobile	240325018741287272
25 Mar 2024 18:16:22	25 Mar 2024	Spend & Save Deposit	70.00	--	40,120.16	Mobile	240325148690576949
25 Mar 2024 19:36:09	25 Mar 2024	OPay Card Payment | 2TEPSC2X | 000000000013 | T FEMI GABRIEL OYEG 000013 2TEPSC2X LANG	5,200.00	--	34,920.16	POS	240325339371248341
25 Mar 2024 19:52:18	25 Mar 2024	OPay Card Payment | 2TEPTT84 | 000000002750 | T OSARO ODEH 002750 2TEPTT84 LANG	2,150.00	--	32,770.16	POS	240325339612176344
25 Mar 2024 21:25:20	25 Mar 2024	OPay Card Payment | 2TEPFB9Q | 000000006726 | T E SUCCESS 006726 2TEPFB9Q LANG	15,600.00	--	17,170.16	POS	240325330416302119
25 Mar 2024 21:28:35	25 Mar 2024	Transfer to PRECIOUS UMORU | OPay | 8103123843	3,000.00	--	14,170.16	Mobile	240325010320357881
25 Mar 2024 21:28:41	25 Mar 2024	Spend & Save Deposit	300.00	--	13,870.16	Mobile	240325140371283853
26 Mar 2024 14:49:22	26 Mar 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,100.00	--	11,770.16	Mobile	240326024895549764
26 Mar 2024 14:49:29	26 Mar 2024	Spend & Save Deposit	210.00	--	11,560.16	Mobile	240326144895737134
26 Mar 2024 20:03:47	26 Mar 2024	OPay Card Payment | 20571RSI | 403265873161 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,600.00	--	7,960.16	POS	240326337301574142
26 Mar 2024 20:10:47	26 Mar 2024	OPay Card Payment | 2039HPHS | 403261468053 | PALMPAY LIMITED LA LANG	1,600.00	--	6,360.16	POS	240326337218099062
27 Mar 2024 08:40:28	27 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,500.00	--	3,860.16	Mobile	240327029711592247
27 Mar 2024 08:40:36	27 Mar 2024	Spend & Save Deposit	250.00	--	3,610.16	Mobile	240327149711778685
27 Mar 2024 08:41:11	27 Mar 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	500.00	--	3,110.16	Mobile	240327029712709148
27 Mar 2024 08:41:17	27 Mar 2024	Spend & Save Deposit	50.00	--	3,060.16	Mobile	240327149684517532
27 Mar 2024 10:21:02	27 Mar 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,200.00	--	1,860.16	Mobile	240327010301753542
27 Mar 2024 10:21:08	27 Mar 2024	Spend & Save Deposit	120.00	--	1,740.16	Mobile	240327140529374735
27 Mar 2024 16:22:27	27 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,000.31	2,740.47	Mobile	240327013078844802
27 Mar 2024 18:07:03	27 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	22,740.47	Mobile	100033240327170702000335465350
27 Mar 2024 22:02:58	27 Mar 2024	Transfer to ESuccess | MONIE POINT | 8202587296	8,400.00	--	14,340.47	Mobile	240327024741146079
27 Mar 2024 22:05:10	27 Mar 2024	Spend & Save Deposit	840.00	--	13,500.47	Mobile	240327144896727149
28 Mar 2024 09:45:47	28 Mar 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	60,000.00	73,500.47	Mobile	100033240328084547000338154360
28 Mar 2024 10:02:52	28 Mar 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	72,000.47	Mobile	240328117263952547
28 Mar 2024 10:03:18	28 Mar 2024	Spend & Save Deposit	150.00	--	71,850.47	Mobile	240328147165442739
28 Mar 2024 10:18:59	28 Mar 2024	OPay Card Payment | 2057CVHA | 403288157865 | OPAY DIGITAL SERVICES LIMITED LA LANG	8,000.00	--	63,850.47	POS	240328337351165273

28 Mar 2024 10:26:25	28 Mar 2024	OPay Card Payment | 2KUD3YMC | 240328102621 | 2KUD3YMC-240328102621 LA LANG	10,000.00	--	53,850.47	POS	240328337414505028
28 Mar 2024 11:43:45	28 Mar 2024	Mobile Data | 9131173433 | MTN	1,500.00	--	52,350.47	Mobile	240328118025486791
28 Mar 2024 11:44:13	28 Mar 2024	Spend & Save Deposit	150.00	--	52,200.47	Mobile	240328147977554685
28 Mar 2024 12:47:41	28 Mar 2024	OPay Card Payment | 2VFDC651 | 716734626117 | LUX LA LANG	3,000.00	--	49,200.47	POS	240328338556648789
28 Mar 2024 17:37:24	28 Mar 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	40,000.00	89,200.47	Mobile	000023240328173649008096958090
28 Mar 2024 19:37:25	28 Mar 2024	OPay Card Payment | 2011GIE4 | 19GIE4044295 | WT|ODUMAMWEN-OSADOLOR OSAEN SUCCESSBENNG	16,700.00	--	72,500.47	POS	240328331678011624
28 Mar 2024 19:55:46	28 Mar 2024	OPay Card Payment | 2044CGGT | 403281520504 | PALMPAY LIMITED LA LANG	5,200.00	--	67,300.47	POS	240328331820542290
29 Mar 2024 10:11:34	29 Mar 2024	OPay Card Payment | 2TLI00MH | 171170348999 | 171170348999@2HYN0002HYDROGEN LIMITED NG	6,000.00	--	61,300.47	POS	240329334972068924
29 Mar 2024 10:40:07	29 Mar 2024	OPay Card Payment | 2057OPEJ | 403290145158 | OPAY DIGITAL SERVICES LIMITED LA LANG	9,000.00	--	52,300.47	POS	240329335277258867
29 Mar 2024 10:44:55	29 Mar 2024	OPay Card Payment | 2044RCNC | 240329104312 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,500.00	--	49,800.47	POS	240329335235763880
29 Mar 2024 11:50:42	29 Mar 2024	OPay Card Payment | 2033MID7 | 403290347630 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,200.00	--	44,600.47	POS	240329335922793983
29 Mar 2024 11:54:16	29 Mar 2024	OPay Card Payment | 2033MID7 | 403290349874 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,200.00	--	39,400.47	POS	240329335829281614
29 Mar 2024 11:55:00	29 Mar 2024	Refund	--	5,200.00	0.00	Mobile	240329335785687639
29 Mar 2024 11:56:31	29 Mar 2024	OPay Card Payment | 2CAP14QB | 711709790269 | BAXI---------- EDO--RRN711709790269 LANG	5,200.00	--	39,400.47	POS	240329335788526027
29 Mar 2024 17:28:03	29 Mar 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	10,000.00	49,400.47	Mobile	000023240329172751008097096267
29 Mar 2024 19:19:34	29 Mar 2024	OPay Card Payment | 2TEPFB9Q | 000000006816 | T E SUCCESS 006816 2TEPFB9Q LANG	8,400.00	--	41,000.47	POS	240329339296785590
29 Mar 2024 20:24:40	29 Mar 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,000.00	--	39,000.47	Mobile	240329019748532045
29 Mar 2024 20:24:46	29 Mar 2024	Spend & Save Deposit	200.00	--	38,800.47	Mobile	240329149801955005
29 Mar 2024 20:32:47	29 Mar 2024	OPay Card Payment | 2TEPB3P4 | 000000002056 | T Unique world Ente 002056 2TEPB3P4 LANG	4,050.00	--	34,750.47	POS	240329339919064591
29 Mar 2024 20:35:00	29 Mar 2024	OPay Card Payment | 2TEP4QC1 | 000000008695 | T Goshen Frozen Foo 008695 2TEP4QC1 LANG	1,100.00	--	33,650.47	POS	240329339823285608
30 Mar 2024 08:09:45	30 Mar 2024	Transfer to PETER SHEM TANKO | OPay | 9136135520	5,000.00	--	28,650.47	Mobile	240330012010156642
30 Mar 2024 08:09:50	30 Mar 2024	Spend & Save Deposit	500.00	--	28,150.47	Mobile	240330141996479661
30 Mar 2024 08:10:53	30 Mar 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	1,000.00	--	27,150.47	Mobile	240330022073491686
30 Mar 2024 08:11:00	30 Mar 2024	Spend & Save Deposit	100.00	--	27,050.47	Mobile	240330142011985669

30 Mar 2024 09:08:02	30 Mar 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	300.00	--	26,750.47	Mobile	240330012282026626
30 Mar 2024 09:08:06	30 Mar 2024	Spend & Save Deposit	30.00	--	26,720.47	Mobile	240330142369467412
30 Mar 2024 09:26:24	30 Mar 2024	OPay Card Payment | 2TEPFN9O | 000000000014 | T TANKO PETER SHEM 000014 2TEPFN9O LANG	2,100.00	--	24,620.47	POS	240330332455647246
30 Mar 2024 09:58:00	30 Mar 2024	OPay Card Payment | 2TLI00MH | 171178907887 | 171178907887@2HYN0002HYDROGEN LIMITED NG	2,500.00	--	22,120.47	POS	240330332820534210
30 Mar 2024 10:26:34	30 Mar 2024	OPay Card Payment | 2057OJTM | 403302159879 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,000.00	--	16,120.47	POS	240330332982241970
30 Mar 2024 10:30:53	30 Mar 2024	OPay Card Payment | 2044RCJF | 240330103046 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,100.00	--	15,020.47	POS	240330332991117459
30 Mar 2024 11:33:23	30 Mar 2024	OPay Card Payment | 205763GH | 403302396223 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	11,920.47	POS	240330333531443460
30 Mar 2024 14:09:57	30 Mar 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	9,920.47	Mobile	240330134686728085
30 Mar 2024 14:10:04	30 Mar 2024	Spend & Save Deposit	200.00	--	9,720.47	Mobile	240330144686947865
30 Mar 2024 14:10:21	30 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,171.11	11,891.58	Mobile	240330014724133438
30 Mar 2024 16:26:09	30 Mar 2024	OPay Card Payment | 2044RCNK | 240330162604 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,600.00	--	10,291.58	POS	240330335830022171
30 Mar 2024 20:42:40	30 Mar 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	15,000.00	25,291.58	Mobile	240330017834120399
30 Mar 2024 21:16:16	30 Mar 2024	OPay Card Payment | 2TEPEARQ | 000000002362 | T Excell B 001 002362 2TEPEARQ LANG	14,500.00	--	10,791.58	POS	240330337913182403
31 Mar 2024 09:17:06	31 Mar 2024	OPay Card Payment | 2TEPC0Z0 | 000000007347 | T KAY 4 REAL VENTUR 007347 2TEPC0Z0 LANG	1,100.00	--	9,691.58	POS	240331330352350915
31 Mar 2024 16:11:26	31 Mar 2024	Transfer to TOCHUKWU NWODE | United Bank For Africa | 2227915923	1,500.00	--	8,191.58	Mobile	240331023063581994
31 Mar 2024 16:11:32	31 Mar 2024	Spend & Save Deposit	150.00	--	8,041.58	Mobile	240331143063743529
31 Mar 2024 17:29:08	31 Mar 2024	Transfer to CHIZOBA PAUL ONWUKA | OPay | 7054029005	5,000.00	--	3,041.58	Mobile	240331013631815187
31 Mar 2024 17:29:27	31 Mar 2024	Spend & Save Deposit	500.00	--	2,541.58	Mobile	240331143632352279
31 Mar 2024 20:04:44	31 Mar 2024	Transfer to patience onukwugha onu | Palmpay | 9069423854	1,400.00	--	1,141.58	Mobile	240331024761487721
31 Mar 2024 20:04:52	31 Mar 2024	Spend & Save Deposit	140.00	--	1,001.58	Mobile	240331144761763588
31 Mar 2024 20:05:31	31 Mar 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	790.00	1,791.58	Mobile	240331014763082614
01 Apr 2024 09:36:55	01 Apr 2024	Mobile Data | 7041809931 | MTN	350.00	--	1,441.58	Mobile	240401117531496500
01 Apr 2024 09:37:08	01 Apr 2024	Spend & Save Deposit	35.00	--	1,406.58	Mobile	240401147630610822
01 Apr 2024 10:07:51	01 Apr 2024	OPay Card Payment | 2039JC5X | 404010280378 | PALMPAY LIMITED LA LANG	600.00	--	806.58	POS	240401337841773414
01 Apr 2024 14:32:52	01 Apr 2024	OPay Card Payment | 2044RCNI | 240401143249 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	800.00	--	6.58	POS	240401339729560646
		Transfer from Faith Powers | MONIE POINT | 101****705 |					

01 Apr 2024 16:02:36	01 Apr 2024	Faith Powers Trf for Customer /AT68_TRF2MPTh81k177481462529892761 6	--	3,000.00	3,006.58	Mobile	090405240401160235973747266022
01 Apr 2024 18:05:07	01 Apr 2024	OPay Card Payment | 2TEPKH84 | 000000015993 | T Prisca Prime 015993 2TEPKH84 LANG	3,000.00	--	6.58	POS	240401331339002729
01 Apr 2024 20:31:28	01 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	62,000.00	62,006.58	Mobile	000023240401203119008097448014
01 Apr 2024 20:59:19	01 Apr 2024	OPay Card Payment | 2CAP14QB | 712001559971 | BAXI---------- EDO--RRN712001559971 LANG	15,400.00	--	46,606.58	POS	240401332770255732
01 Apr 2024 21:04:10	01 Apr 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	45,606.58	Mobile	240401132779684378
01 Apr 2024 21:04:20	01 Apr 2024	Spend & Save Deposit	100.00	--	45,506.58	Mobile	240401142648336783
01 Apr 2024 21:36:03	01 Apr 2024	OPay Card Payment | 2TEP2JV7 | 000000022743 | T ESuccess 022743 2TEP2JV7 LANG	5,200.00	--	40,306.58	POS	240401332942173922
01 Apr 2024 21:44:16	01 Apr 2024	OPay Card Payment | 2057OPEJ | 404017117061 | OPAY DIGITAL SERVICES LIMITED LA LANG	10,000.00	--	30,306.58	POS	240401333006653716
02 Apr 2024 00:04:19	02 Apr 2024	Mobile Data | 8050492672 | Glo	2,000.00	--	28,306.58	Mobile	240401113636910157
02 Apr 2024 00:04:34	02 Apr 2024	Spend & Save Deposit	200.00	--	28,106.58	Mobile	240401143577345285
02 Apr 2024 10:13:57	02 Apr 2024	Transfer to IDUBOR IVIE EDITH | Guaranty Trust Bank | 0430932068	10,000.00	--	18,106.58	Mobile	240402025437039470
02 Apr 2024 10:14:06	02 Apr 2024	Spend & Save Deposit	1,000.00	--	17,106.58	Mobile	240402145437333950
02 Apr 2024 10:21:07	02 Apr 2024	OPay Card Payment | 2TEPB3P4 | 000000002070 | T Unique world Ente 002070 2TEPB3P4 LANG	2,100.00	--	15,006.58	POS	240402335353412676
02 Apr 2024 11:39:51	02 Apr 2024	OPay Card Payment | 2TLI00MH | 171205438950 | 171205438950@2HYN0002HYDROGEN LIMITED NG	3,000.00	--	12,006.58	POS	240402336078830105
02 Apr 2024 13:33:21	02 Apr 2024	Airtime | 7041809931 | MTN	100.00	--	11,906.58	Mobile	240402106995444498
02 Apr 2024 13:33:32	02 Apr 2024	Spend & Save Deposit	10.00	--	11,896.58	Mobile	240402146889503969
02 Apr 2024 14:57:18	02 Apr 2024	OPay Card Payment | 2039F42D | 404020866705 | PALMPAY LIMITED LA LANG	2,000.00	--	9,896.58	POS	240402337399992170
02 Apr 2024 17:49:13	02 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	29,896.58	Mobile	10003324040216491300036062 0350
02 Apr 2024 19:03:30	02 Apr 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	10,000.00	--	19,896.58	Mobile	240402019507909832
02 Apr 2024 19:03:39	02 Apr 2024	Spend & Save Deposit	1,000.00	--	18,896.58	Mobile	240402149460813420
02 Apr 2024 19:18:17	02 Apr 2024	Transfer to YUENGLAM MOSES | OPay | 7048811166	2,500.00	--	16,396.58	Mobile	240402019541982267
02 Apr 2024 19:18:23	02 Apr 2024	Spend & Save Deposit	250.00	--	16,146.58	Mobile	240402149542199552
02 Apr 2024 19:34:23	02 Apr 2024	OPay Card Payment | 2057OMVZ | 404028899793 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,600.00	--	14,546.58	POS	240402339636436868
03 Apr 2024 10:34:52	03 Apr 2024	OPay Card Payment | 205741RG | 404039572513 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,500.00	--	11,046.58	POS	240403333536236191
03 Apr 2024 14:12:34	03 Apr 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	1,000.00	--	10,046.58	Mobile	240403015296410224
03 Apr 2024 14:12:49	03 Apr 2024	Spend & Save Deposit	100.00	--	9,946.58	Mobile	240403145160990890

03 Apr 2024 14:13:04	03 Apr 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	8,946.58	Mobile	240403015211196534
03 Apr 2024 14:13:14	03 Apr 2024	Spend & Save Deposit	100.00	--	8,846.58	Mobile	240403145161828258
03 Apr 2024 14:43:12	03 Apr 2024	OPay Card Payment | 2TEP2IU9 | 000000010196 | T JOY GODDAY 010196 2TEP2IU9 LANG	3,000.00	--	5,846.58	POS	240403335511118365
03 Apr 2024 17:13:26	03 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,795.98	8,642.56	Mobile	240403016758206083
03 Apr 2024 19:22:53	03 Apr 2024	OPay Card Payment | 2044RCCJ | 240403192247 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,500.00	--	6,142.56	POS	240403337818073145
03 Apr 2024 21:04:50	03 Apr 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	4,642.56	Mobile	240403118915866232
03 Apr 2024 21:05:32	03 Apr 2024	Spend & Save Deposit	150.00	--	4,492.56	Mobile	240403148798625721
03 Apr 2024 21:34:15	03 Apr 2024	OPay Card Payment | 2TEPCMND | 000000000950 | T T PARIS 000950 2TEPCMND LANG	2,050.00	--	2,442.56	POS	240403339027391794
04 Apr 2024 08:06:45	04 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	20,000.00	22,442.56	Mobile	000023240404080642008097763948
04 Apr 2024 10:24:35	04 Apr 2024	OPay Card Payment | 2TEPFN9O | 000000000068 | T TANKO PETER SHEM 000068 2TEPFN9O LANG	1,100.00	--	21,342.56	POS	240404331713787763
04 Apr 2024 10:41:44	04 Apr 2024	OPay Card Payment | 2TLI00MH | 171222369979 | 171222369979@2HYN0002HYDROGEN LIMITED NG	3,000.00	--	18,342.56	POS	240404331900776607
04 Apr 2024 10:55:43	04 Apr 2024	OPay Card Payment | 2057OPEJ | 404041608481 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,000.00	--	12,342.56	POS	240404332017570902
04 Apr 2024 11:08:46	04 Apr 2024	OPay Card Payment | 2039HVBF | 404040421023 | PALMPAY LIMITED LA LANG	1,900.00	--	10,442.56	POS	240404332107092941
04 Apr 2024 11:55:18	04 Apr 2024	OPay Card Payment | 2TEPB3P4 | 000000002084 | T Unique world Ente 002084 2TEPB3P4 LANG	2,050.00	--	8,392.56	POS	240404332454567708
04 Apr 2024 15:54:27	04 Apr 2024	OPay Card Payment | 2044RBXH | 240404155424 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,200.00	--	7,192.56	POS	240404334110199493
04 Apr 2024 17:51:39	04 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011171 | T E AND S LIMITED 011171 2TEP3TAT LANG	2,100.00	--	5,092.56	POS	240404335083904809
04 Apr 2024 19:39:22	04 Apr 2024	OPay Card Payment | 2TEP4QC1 | 000000008750 | T Goshen Frozen Foo 008750 2TEP4QC1 LANG	1,600.00	--	3,492.56	POS	240404336042394819
04 Apr 2024 19:49:05	04 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	150.09	3,642.65	Mobile	240404016065362942
04 Apr 2024 19:49:25	04 Apr 2024	Mobile Data | 8151553001 | Glo	500.00	--	3,142.65	Mobile	240404116018085098
04 Apr 2024 19:49:32	04 Apr 2024	Spend & Save Deposit	50.00	--	3,092.65	Mobile	240404146018353794
04 Apr 2024 20:09:47	04 Apr 2024	OPay Card Payment | 2044RCIU | 240404200944 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	500.00	--	2,592.65	POS	240404336219253278
05 Apr 2024 10:09:05	05 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	22,592.65	Mobile	100033240405090904000370368373
05 Apr 2024 12:12:51	05 Apr 2024	OPay Card Payment | 2TLI00MH | 171231556707 | 171231556707@2HYN0002HYDROGEN LIMITED NG	3,000.00	--	19,592.65	POS	240405330410984068
05 Apr 2024 12:27:27	05 Apr 2024	Transfer to NJOKU IFEYINWA HAPPINESS | Guaranty Trust Bank | 0238657659	3,000.00	--	16,592.65	Mobile	240405020542588327

05 Apr 2024 12:27:41	05 Apr 2024	Spend & Save Deposit	300.00	--	16,292.65	Mobile	240405140593470193
05 Apr 2024 12:33:32	05 Apr 2024	OPay Card Payment | 2044RCPC | 240405123328 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,200.00	--	15,092.65	POS	240405330651000518
05 Apr 2024 14:31:36	05 Apr 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	2,000.00	--	13,092.65	Mobile	240405011475236111
05 Apr 2024 14:31:53	05 Apr 2024	Spend & Save Deposit	200.00	--	12,892.65	Mobile	240405141475751059
05 Apr 2024 15:06:27	05 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011196 | T E AND S LIMITED 011196 2TEP3TAT LANG	2,100.00	--	10,792.65	POS	240405331748783435
05 Apr 2024 15:09:03	05 Apr 2024	Betting | 7041809931 | SPORTYBET	500.00	--	10,292.65	Mobile	240405131738735541
05 Apr 2024 15:09:19	05 Apr 2024	Spend & Save Deposit	50.00	--	10,242.65	Mobile	240405141754040832
05 Apr 2024 16:30:20	05 Apr 2024	Airtime | 8050492672 | Glo	100.00	--	10,142.65	Mobile	240405102461985390
05 Apr 2024 16:30:28	05 Apr 2024	Spend & Save Deposit	10.00	--	10,132.65	Mobile	240405142350568481
05 Apr 2024 18:04:08	05 Apr 2024	OPay Card Payment | 2TEPI1DF | 000000003238 | T REJOICE FROZEN FO 003238 2TEPI1DF LANG	1,800.00	--	8,332.65	POS	240405333151941938
05 Apr 2024 20:46:13	05 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000007661 | T KAY 4 REAL VENTUR 007661 2TEPC0Z0 LANG	3,650.00	--	4,682.65	POS	240405334486768465
06 Apr 2024 10:33:16	06 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	610.29	5,292.94	Mobile	240406017684454466
06 Apr 2024 10:42:16	06 Apr 2024	Mobile Data | 7041809931 | MTN	47.50	--	5,245.44	Mobile	240406117702885663
06 Apr 2024 10:42:27	06 Apr 2024	Spend & Save Deposit	35.00	--	5,210.44	Mobile	240406147742318770
06 Apr 2024 10:59:19	06 Apr 2024	Transfer from JULIAN EROMOSELE EKEATA | OPay | 815****083	--	1,000.00	6,210.44	Mobile	240406017776969501
06 Apr 2024 11:10:48	06 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011206 | T E AND S LIMITED 011206 2TEP3TAT LANG	2,000.00	--	4,210.44	POS	240406337954320283
06 Apr 2024 11:18:23	06 Apr 2024	OPay Card Payment | 2057CVHA | 404065741079 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	1,210.44	POS	240406337969958862
06 Apr 2024 13:52:25	06 Apr 2024	OPay Card Payment | 2044RCJT | 240406135221 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,100.00	--	110.44	POS	240406339200901973
06 Apr 2024 15:19:52	06 Apr 2024	Airtime | 7041809931 | MTN	100.00	--	10.44	Mobile	240406109824559707
06 Apr 2024 15:20:02	06 Apr 2024	Spend & Save Deposit	10.00	--	0.44	Mobile	240406149838685597
06 Apr 2024 16:04:49	06 Apr 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | SSS	--	1,500.00	1,500.44	Mobile	090267240406160448644052490426
06 Apr 2024 17:17:27	06 Apr 2024	OPay Card Payment | 2039JFHB | 404061232509 | PALMPAY LIMITED LA LANG	1,100.00	--	400.44	POS	240406330817543425
07 Apr 2024 11:23:56	07 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	20,400.44	Mobile	10003324040710235600037825763 5
07 Apr 2024 14:34:01	07 Apr 2024	OPay Card Payment | 2057CVHA | 404077890227 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	15,400.44	POS	240407337001128991
07 Apr 2024 14:43:40	07 Apr 2024	OPay Card Payment | 2TEP497M | 000000004627 | T DELIGHT POS CENTE 004627 2TEP497M LANG	8,300.00	--	7,100.44	POS	240407337120563156
		OPay Card Payment | 2057INHR | 000000003281 |				

07 Apr 2024 15:44:19	07 Apr 2024	TEAMAPT LIMITED LA LANG	1,200.00	--	5,900.44	POS	240407337531368337
07 Apr 2024 19:16:34	07 Apr 2024	Betting | 7041809931 | SPORTYBET	500.00	--	5,400.44	Mobile	240407138929954358
07 Apr 2024 19:16:44	07 Apr 2024	Spend & Save Deposit	50.00	--	5,350.44	Mobile	240407149006756116
07 Apr 2024 19:25:29	07 Apr 2024	OPay Card Payment | 2057INHR | 000000003289 | TEAMAPT LIMITED LA LANG	1,100.00	--	4,250.44	POS	240407339101456548
07 Apr 2024 22:00:45	07 Apr 2024	OPay Card Payment | 2044RCGV | 240407220041 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,100.00	--	2,150.44	POS	240407330278462040
08 Apr 2024 09:46:28	08 Apr 2024	Transfer from Jerry Christian | Kuda MFB | 200****399 | THE	--	1,500.00	3,650.44	Mobile	090267240408094627928009839399
08 Apr 2024 12:22:06	08 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	3,050.44	Mobile	240408113440314873
08 Apr 2024 12:22:15	08 Apr 2024	Spend & Save Deposit	60.00	--	2,990.44	Mobile	240408143490883661
08 Apr 2024 12:49:23	08 Apr 2024	OPay Card Payment | 2044RCCT | 240408124921 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,900.00	--	90.44	POS	240408333556608409
08 Apr 2024 12:49:57	08 Apr 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	200.00	290.44	Mobile	240408013608407000
08 Apr 2024 16:01:23	08 Apr 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	1,290.44	Mobile	090267240408160123069052490426
08 Apr 2024 17:57:34	08 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	155.18	1,445.62	Mobile	240408016031153641
08 Apr 2024 17:58:04	08 Apr 2024	OPay Card Payment | 2044RBZC | 240408175801 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,200.00	--	245.62	POS	240408336068948377
08 Apr 2024 18:33:16	08 Apr 2024	Transfer from VALIANT VENTURES 2 | MONIE POINT | 101****705 | VALIANT VENT Trf for Customer /AT68_TRF2MPTizzw1777389257375174656	--	1,000.00	1,245.62	Mobile	090405240408183316482136892489
08 Apr 2024 18:35:55	08 Apr 2024	Mobile Data | 9055152293 | Glo	1,000.00	--	245.62	Mobile	240408116213825674
08 Apr 2024 18:36:09	08 Apr 2024	Spend & Save Deposit	100.00	--	145.62	Mobile	240408146214318234
08 Apr 2024 20:57:14	08 Apr 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | accessBank | 070****158 | TRFFRM DESMOND OSEJIELE EHIAGWINA TO OMORUYI WILLIAMS IGBINIGIE	--	2,000.00	2,145.62	Mobile	000014240408205713236177029018
08 Apr 2024 21:17:13	08 Apr 2024	OPay Card Payment | 2057INHR | 000000003317 | TEAMAPT LIMITED LA LANG	1,000.00	--	1,145.62	POS	240408337641268499
09 Apr 2024 08:18:20	09 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	3,145.62	Mobile	240409019591475212
09 Apr 2024 09:56:15	09 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	2,645.62	Mobile	240409110319126063
09 Apr 2024 09:56:21	09 Apr 2024	Spend & Save Deposit	50.00	--	2,595.62	Mobile	240409140319325613
09 Apr 2024 12:03:52	09 Apr 2024	Mobile Data | 7041809931 | MTN	294.50	--	2,301.12	Mobile	240409111341077360
09 Apr 2024 12:04:07	09 Apr 2024	Spend & Save Deposit	35.00	--	2,266.12	Mobile	240409141251381533
09 Apr 2024 13:24:28	09 Apr 2024	OPay Card Payment | 2044FEET | 404090703005 | PALMPAY LIMITED LA LANG	2,200.00	--	66.12	POS	240409331950311715
09 Apr 2024 18:04:27	09 Apr 2024	Transfer from G7 Empir 6 | MONIE POINT | 101****705 | G7 Empir 6 Trf for Customer /AT68_TRF2MPT3fbgm1777744390957682689	--	10,000.00	10,066.12	Mobile	090405240409180426979263769061

09 Apr 2024 18:05:10	09 Apr 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	8,566.12	Mobile	240409114009389089
09 Apr 2024 18:05:25	09 Apr 2024	Spend & Save Deposit	150.00	--	8,416.12	Mobile	240409143868747127
09 Apr 2024 19:32:09	09 Apr 2024	OPay Card Payment | 2044BSUK | 404091474232 | PALMPAY LIMITED LA LANG	5,200.00	--	3,216.12	POS	240409334819466633
09 Apr 2024 19:42:02	09 Apr 2024	OPay Card Payment | 2TEPIRBY | 000000004897 | T OTONOR FAST FOOD 004897 2TEPIRBY LANG	2,800.00	--	416.12	POS	240409334845267579
09 Apr 2024 20:16:36	09 Apr 2024	OPay Card Payment | 2TEPI1DF | 000000003344 | T REJOICE FROZEN FO 003344 2TEPI1DF LANG	600.00	--	0.00	POS	240409335095895897
09 Apr 2024 20:16:37	09 Apr 2024	OWealth Withdrawal(Transaction Payment)	--	183.88	600.00	Mobile	240409015186758634
10 Apr 2024 00:12:23	10 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240409016639235248
10 Apr 2024 09:27:01	10 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	335.19	2,335.19	Mobile	240410018212214235
10 Apr 2024 09:27:40	10 Apr 2024	OWealth Withdrawal	--	816.39	3,151.58	Mobile	240410018189115609
10 Apr 2024 09:56:17	10 Apr 2024	OPay Card Payment | 2TEP2OEK | 000000006910 | T GOD IS ABLE ENTER 006910 2TEP2OEK LANG	3,100.00	--	51.58	POS	240410338493896392
11 Apr 2024 15:23:32	11 Apr 2024	Transfer from Jerry Christian | Kuda MFB | 200****399 | PAID	--	15,000.00	15,051.58	Mobile	090267240411152331182009839399
11 Apr 2024 15:25:23	11 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	14,451.58	Mobile	240411117790084210
11 Apr 2024 15:25:31	11 Apr 2024	Spend & Save Deposit	60.00	--	14,391.58	Mobile	240411147766016089
11 Apr 2024 15:35:52	11 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	13,891.58	Mobile	240411117884146307
11 Apr 2024 15:36:18	11 Apr 2024	Spend & Save Deposit	50.00	--	13,841.58	Mobile	240411147884862508
11 Apr 2024 15:46:07	11 Apr 2024	OPay Card Payment | 2057OJTM | 404115280569 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	8,841.58	POS	240411337851544004
11 Apr 2024 16:05:35	11 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011312 | T E AND S LIMITED 011312 2TEP3TAT LANG	3,650.00	--	5,191.58	POS	240411338032995977
11 Apr 2024 17:01:42	11 Apr 2024	OPay Card Payment | 20571RSI | 404115429530 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,000.00	--	1,191.58	POS	240411338414538154
11 Apr 2024 21:53:32	11 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	110.00	1,301.58	Mobile	240411010770254552
11 Apr 2024 22:08:37	11 Apr 2024	OPay Card Payment | 2TEPI1DF | 000000003398 | T REJOICE FROZEN FO 003398 2TEPI1DF LANG	1,000.00	--	301.58	POS	240411330794256708
12 Apr 2024 09:29:08	12 Apr 2024	Mobile Data | 7041809931 | MTN	291.00	--	10.58	Mobile	240412112538560643
12 Apr 2024 10:55:15	12 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	150,000.00	150,010.58	Mobile	10003324041209551400039666572l
12 Apr 2024 11:05:05	12 Apr 2024	EaseMoni loan repayment	17,788.00	--	132,222.58	Mobile	240412143295150427
12 Apr 2024 11:16:20	12 Apr 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	20,000.00	--	112,222.58	Mobile	240412013421042226
12 Apr 2024 11:16:34	12 Apr 2024	Spend & Save Deposit	2,000.00	--	110,222.58	Mobile	240412143407155972
12 Apr 2024 11:51:34	12 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	109,622.58	Mobile	240412113697631151
12 Apr 2024 11:51:42	12 Apr 2024	Spend & Save Deposit	60.00	--	109,562.58	Mobile	240412143748805517

12 Apr 2024 13:36:09	12 Apr 2024	OPay Card Payment | 2057CVHA | 404126689531 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	104,562.58	POS	240412334567000201
12 Apr 2024 13:38:46	12 Apr 2024	OPay Card Payment | 20337CG6 | 000000004916 | TEAMAPT LIMITED LA LANG	2,600.00	--	101,962.58	POS	240412334571808768
12 Apr 2024 13:54:23	12 Apr 2024	OPay Card Payment | 2TEPAXXT | 000000008469 | T EVELYN ENTERPRISE 008469 2TEPAXXT LANG	3,500.00	--	98,462.58	POS	240412334752258203
12 Apr 2024 13:59:25	12 Apr 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	97,462.58	Mobile	240412014760671568
12 Apr 2024 13:59:32	12 Apr 2024	Spend & Save Deposit	100.00	--	97,362.58	Mobile	240412144658930118
12 Apr 2024 14:00:01	12 Apr 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	83,500.00	--	13,862.58	Mobile	240412014659748891
12 Apr 2024 14:00:07	12 Apr 2024	Spend & Save Deposit	8,350.00	--	5,512.58	Mobile	240412144799068283
12 Apr 2024 14:18:36	12 Apr 2024	Mobile Data | 9055152293 | Glo	500.00	--	5,012.58	Mobile	240412114946590867
12 Apr 2024 14:18:44	12 Apr 2024	Spend & Save Deposit	50.00	--	4,962.58	Mobile	240412144895571435
12 Apr 2024 14:19:31	12 Apr 2024	Mobile Data | 9055152293 | Glo	2,000.00	--	2,962.58	Mobile	240412114896902124
12 Apr 2024 14:19:37	12 Apr 2024	Spend & Save Deposit	200.00	--	2,762.58	Mobile	240412144948312527
12 Apr 2024 14:22:01	12 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	10,760.00	13,522.58	Mobile	240412014952338103
12 Apr 2024 14:44:36	12 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	11,522.58	Mobile	240412134889694663
12 Apr 2024 14:44:46	12 Apr 2024	Spend & Save Deposit	200.00	--	11,322.58	Mobile	240412144992160852
12 Apr 2024 15:33:26	12 Apr 2024	Transfer to CHIKA KINGSLEY OKONGWU | OPay | 9052786654	6,000.00	--	5,322.58	Mobile	240412015428509635
12 Apr 2024 15:33:32	12 Apr 2024	Spend & Save Deposit	600.00	--	4,722.58	Mobile	240412145289497299
12 Apr 2024 16:05:14	12 Apr 2024	OPay Card Payment | 2057INHR | 000000003409 | TEAMAPT LIMITED LA LANG	700.00	--	4,022.58	POS	240412335601246182
12 Apr 2024 17:24:28	12 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011338 | T E AND S LIMITED 011338 2TEP3TAT LANG	3,000.00	--	1,022.58	POS	240412336206919617
12 Apr 2024 20:34:09	12 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	800.00	1,822.58	Mobile	240412017868901292
12 Apr 2024 21:20:15	12 Apr 2024	OPay Card Payment | 2057OMVZ | 404127610271 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,800.00	--	22.58	POS	240412338131917064
12 Apr 2024 21:24:36	12 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	153,000.00	153,022.58	Mobile	000023240412212433008098828934
12 Apr 2024 21:59:35	12 Apr 2024	Transfer to Peppersoup monster | MONIE POINT | 8245613095	8,000.00	--	145,022.58	Mobile	240412028406072805
12 Apr 2024 22:00:01	12 Apr 2024	Spend & Save Deposit	800.00	--	144,222.58	Mobile	240412148494672866
13 Apr 2024 10:16:09	13 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	8,000.00	--	136,222.58	Mobile	240413020682304081
13 Apr 2024 10:16:21	13 Apr 2024	Spend & Save Deposit	800.00	--	135,422.58	Mobile	240413140682699287
13 Apr 2024 10:32:21	13 Apr 2024	OPay Card Payment | 20575XZJ | 404138035981 | OPAY DIGITAL SERVICES LIMITED LA LANG	17,100.00	--	118,322.58	POS	240413330969958817
13 Apr 2024 10:47:02	13 Apr 2024	OPay Card Payment | 2057OOGR | 404138082024 | OPAY DIGITAL SERVICES LIMITED LA LANG	13,000.00	--	105,322.58	POS	240413331051143709

13 Apr 2024 10:52:54	13 Apr 2024	OPay Card Payment | 2TEPIRBY | 000000005143 | T OTONOR FAST FOOD 005143 2TEPIRBY LANG	7,100.00	--	98,222.58	POS	240413331163996934
13 Apr 2024 11:01:06	13 Apr 2024	OPay Card Payment | 2TEPB3P4 | 000000002125 | T Unique world Ente 002125 2TEPB3P4 LANG	1,050.00	--	97,172.58	POS	240413331129973406
13 Apr 2024 11:34:08	13 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	96,572.58	Mobile	240413111349185830
13 Apr 2024 11:34:20	13 Apr 2024	Spend & Save Deposit	60.00	--	96,512.58	Mobile	240413141349556513
13 Apr 2024 11:46:33	13 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011352 | T E AND S LIMITED 011352 2TEP3TAT LANG	5,700.00	--	90,812.58	POS	240413331577241189
13 Apr 2024 12:01:31	13 Apr 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	88,812.58	Mobile	240413011606067518
13 Apr 2024 12:01:42	13 Apr 2024	Spend & Save Deposit	200.00	--	88,612.58	Mobile	240413141652410419
13 Apr 2024 12:51:36	13 Apr 2024	Transfer to PORET ISA'AC DANJUMA | OPay | 7056640565	3,000.00	--	85,612.58	Mobile	240413011908206745
13 Apr 2024 12:51:43	13 Apr 2024	Spend & Save Deposit	300.00	--	85,312.58	Mobile	240413141959181948
13 Apr 2024 12:57:02	13 Apr 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	10,000.00	--	75,312.58	Mobile	240413012019152528
13 Apr 2024 12:57:10	13 Apr 2024	Spend & Save Deposit	1,000.00	--	74,312.58	Mobile	240413141918491401
13 Apr 2024 14:21:33	13 Apr 2024	Transfer to VICTOR ADOMI | OPay | 7057800029	3,000.00	--	71,312.58	Mobile	240413012633509902
13 Apr 2024 14:21:46	13 Apr 2024	Spend & Save Deposit	300.00	--	71,012.58	Mobile	240413142633902858
13 Apr 2024 14:22:21	13 Apr 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	17,000.00	--	54,012.58	Mobile	240413012681357035
13 Apr 2024 14:22:31	13 Apr 2024	Spend & Save Deposit	1,700.00	--	52,312.58	Mobile	240413142738841907
13 Apr 2024 16:00:15	13 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	50,312.58	Mobile	240413133472855725
13 Apr 2024 16:00:26	13 Apr 2024	Spend & Save Deposit	200.00	--	50,112.58	Mobile	240413143473193210
13 Apr 2024 19:23:40	13 Apr 2024	OPay Card Payment | 2044CYLY | 404131376115 | PALMPAY LIMITED LA LANG	5,200.00	--	44,912.58	POS	240413334942348319
13 Apr 2024 21:38:51	13 Apr 2024	Transfer to Zzone Foods And Beverages | MONIE POINT | 8245587783	3,500.00	--	41,412.58	Mobile	240413026103368128
13 Apr 2024 21:38:58	13 Apr 2024	Spend & Save Deposit	350.00	--	41,062.58	Mobile	240413146149389638
13 Apr 2024 21:55:55	13 Apr 2024	Airtime | 7041809931 | MTN	100.00	--	40,962.58	Mobile	240413106330493179
13 Apr 2024 21:56:03	13 Apr 2024	Spend & Save Deposit	10.00	--	40,952.58	Mobile	240413146183996125
13 Apr 2024 22:10:36	13 Apr 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,700.00	--	39,252.58	Mobile	240413026309637508
13 Apr 2024 22:10:41	13 Apr 2024	Spend & Save Deposit	170.00	--	39,082.58	Mobile	240413146309805558
14 Apr 2024 09:11:27	14 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	17,000.00	56,082.58	Mobile	000023240414091123008098968748
14 Apr 2024 09:36:23	14 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	5,892.29	61,974.87	Mobile	240414018085648844
14 Apr 2024 10:29:28	14 Apr 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	59,974.87	Mobile	240414018371301631
14 Apr 2024 10:29:34	14 Apr 2024	Spend & Save Deposit	200.00	--	59,774.87	Mobile	240414148321212793
		OPay Card Payment | 2044RCBV | 240414165502 | POS					

14 Apr 2024 17:00:14	14 Apr 2024	SETTLEMENT ACCOUNT 151 HERBERT MLANG	3,100.00	--	56,674.87	POS	240143331009384246
14 Apr 2024 19:23:42	14 Apr 2024	OPay Card Payment | 2044RCAD | 240414191830 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,100.00	--	55,574.87	POS	240143331955854319
14 Apr 2024 19:43:10	14 Apr 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	54,074.87	Mobile	240141112250293190
14 Apr 2024 19:43:19	14 Apr 2024	Spend & Save Deposit	150.00	--	53,924.87	Mobile	240141142200303017
14 Apr 2024 20:52:58	14 Apr 2024	OPay Card Payment | 2TEPJZTY | 000000024202 | T Victorious Mega K 024202 2TEPJZTY LANG	5,900.00	--	48,024.87	POS	240143332643219108
14 Apr 2024 21:02:11	14 Apr 2024	OPay Card Payment | 2057OMVZ | 404140608242 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,200.00	--	42,824.87	POS	240143332813281821
15 Apr 2024 09:02:02	15 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000008162 | T KAY 4 REAL VENTUR 008162 2TEPC0Z0 LANG	1,600.00	--	41,224.87	POS	240415334818645237
15 Apr 2024 11:23:42	15 Apr 2024	OPay Card Payment | 2TEPFN9O | 000000000171 | T TANKO PETER SHEM 000171 2TEPFN9O LANG	4,000.00	--	37,224.87	POS	240415335700360173
15 Apr 2024 12:08:25	15 Apr 2024	OPay Card Payment | 205710XU | 404151219593 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,500.00	--	32,724.87	POS	240415336088742553
15 Apr 2024 13:09:41	15 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	32,224.87	Mobile	240415116650038969
15 Apr 2024 13:10:02	15 Apr 2024	Spend & Save Deposit	50.00	--	32,174.87	Mobile	240415146554738124
15 Apr 2024 14:50:53	15 Apr 2024	OPay Card Payment | 2057OPEJ | 404151550582 | OPAY DIGITAL SERVICES LIMITED LA LANG	10,000.00	--	22,174.87	POS	240415337237578268
15 Apr 2024 14:55:06	15 Apr 2024	OPay Card Payment | 20337CG6 | 000000005117 | TEAMAPT LIMITED LA LANG	2,300.00	--	19,874.87	POS	240415337321536825
15 Apr 2024 20:49:42	15 Apr 2024	OPay Card Payment | 2057INHR | 000000003508 | TEAMAPT LIMITED LA LANG	1,500.00	--	18,374.87	POS	240415330115057251
16 Apr 2024 09:34:38	16 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011422 | T E AND S LIMITED 011422 2TEP3TAT LANG	3,000.00	--	15,374.87	POS	240416332626295294
16 Apr 2024 10:57:46	16 Apr 2024	OPay Card Payment | 2039JK62 | 404160386638 | PALMPAY LIMITED LA LANG	1,200.00	--	14,174.87	POS	240416333145790328
16 Apr 2024 12:19:51	16 Apr 2024	OPay Card Payment | 2044RCGG | 240416121949 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,800.00	--	12,374.87	POS	240416333862501605
16 Apr 2024 13:14:02	16 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	400.24	12,775.11	Mobile	240416014165398727
16 Apr 2024 13:15:10	16 Apr 2024	Transfer from JULIUS OBOH | accessBank | 077****899 | TRFFRM JULIUS OBOH TO OMORUYI WILLIAMS IGBINIGIE	--	3,000.00	15,775.11	Mobile	000014240416131509269763793534
16 Apr 2024 13:15:36	16 Apr 2024	Transfer to OSEMWOTA OSAS DAVIS | Guaranty Trust Bank | 0160162304	15,200.00	--	575.11	Mobile	240416024168143048
16 Apr 2024 13:28:52	16 Apr 2024	Transfer from Faith Powers | MONIE POINT | 101****705 | Faith Powers Trf for Customer /AT68_TRF2MPTh81k1780211748285493248	--	3,000.00	3,575.11	Mobile	090405240416132850252311650645
16 Apr 2024 14:27:44	16 Apr 2024	OPay Card Payment | 2TEP2OEK | 000000006989 | T GOD IS ABLE ENTER 006989 2TEP2OEK LANG	1,800.00	--	1,775.11	POS	240416334652046814
16 Apr 2024 17:50:49	16 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000008226 | T KAY 4 REAL VENTUR 008226 2TEPC0Z0 LANG	1,200.00	--	575.11	POS	240416336175875964

17 Apr 2024 09:52:53	17 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011451 | T E AND S LIMITED 011451 2TEP3TAT LANG	550.00	--	25.11	POS	240417330182807126
17 Apr 2024 10:02:33	17 Apr 2024	Spend & Save Deposit	10.00	--	15.11	Mobile	240417140456719757
17 Apr 2024 10:05:12	17 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	10.00	25.11	Mobile	240417010461792189
17 Apr 2024 10:23:27	17 Apr 2024	Transfer from Transfer | MONIE POINT | 101****705 | OMORUYI WILLIAMS IGBINIGIE /AT5_MFDS5120240417102324304688NA0GXY	--	1,009.00	1,034.11	Mobile	090405240417102327530560382118
17 Apr 2024 11:40:01	17 Apr 2024	OPay Card Payment | 2GAC1147 | 000018078964 | PARALLEX AGENCY BANKINGLAGOS LANG	1,000.00	--	34.11	POS	240417331049349495
17 Apr 2024 11:44:00	17 Apr 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	1,400.00	1,434.11	Mobile	000017240417114359540088220673
17 Apr 2024 11:58:02	17 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	834.11	Mobile	240417111235252433
17 Apr 2024 11:58:09	17 Apr 2024	Spend & Save Deposit	60.00	--	774.11	Mobile	240417141286450737
17 Apr 2024 16:39:52	17 Apr 2024	OPay Card Payment | 2039F732 | 404171016959 | PALMPAY LIMITED LA LANG	700.00	--	74.11	POS	240417333212613861
17 Apr 2024 20:40:05	17 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	20,000.00	20,074.11	Mobile	100033240417194005000417316277
17 Apr 2024 22:29:37	17 Apr 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,000.00	--	17,074.11	Mobile	240417025958312185
17 Apr 2024 22:29:46	17 Apr 2024	Spend & Save Deposit	300.00	--	16,774.11	Mobile	240417145958527185
17 Apr 2024 22:39:05	17 Apr 2024	OPay Card Payment | 2TEPN56F | 000000000783 | T Easy life Store 000783 2TEPN56F LANG	6,200.00	--	10,574.11	POS	240417335970819128
17 Apr 2024 23:53:59	17 Apr 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	15,574.11	Mobile	090267240417235358954052490426
17 Apr 2024 23:59:19	18 Apr 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	14,574.11	Mobile	240417136401674943
17 Apr 2024 23:59:31	18 Apr 2024	Spend & Save Deposit	100.00	--	14,474.11	Mobile	240417146401784673
18 Apr 2024 07:45:58	18 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	13,974.11	Mobile	240418117116831312
18 Apr 2024 07:46:07	18 Apr 2024	Spend & Save Deposit	50.00	--	13,924.11	Mobile	240418147142468064
18 Apr 2024 09:18:11	18 Apr 2024	Transfer to THERESA GODWIN | OPay | 7081345436	3,100.00	--	10,824.11	Mobile	240418017598869716
18 Apr 2024 09:18:18	18 Apr 2024	Spend & Save Deposit	310.00	--	10,514.11	Mobile	240418147624243949
18 Apr 2024 10:01:54	18 Apr 2024	OPay Card Payment | 2TEP2OEK | 000000007018 | T GOD IS ABLE ENTER 007018 2TEP2OEK LANG	5,200.00	--	5,314.11	POS	240418338012512678
18 Apr 2024 10:48:49	18 Apr 2024	OPay Card Payment | 2057G3L8 | 404186566278 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	4,314.11	POS	240418338305832685
18 Apr 2024 13:25:12	18 Apr 2024	OPay Card Payment | 2TEP4QC1 | 000000008863 | T Goshen Frozen Foo 008863 2TEP4QC1 LANG	1,400.00	--	2,914.11	POS	240418339459818466
18 Apr 2024 13:34:22	18 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	820.11	3,734.22	Mobile	240418019526514335
18 Apr 2024 13:45:53	18 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	3,134.22	Mobile	240418119624285614
18 Apr 2024 13:46:07	18 Apr 2024	Spend & Save Deposit	60.00	--	3,074.22	Mobile	240418149495343602
18 Apr 2024 16:53:28	18 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011504 | T E AND S LIMITED 011504 2TEP3TAT LANG	1,600.00	--	1,474.22	POS	240418330917481704

19 Apr 2024 06:41:44	19 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	874.22	Mobile	240419114408587797
19 Apr 2024 06:41:52	19 Apr 2024	Spend & Save Deposit	60.00	--	814.22	Mobile	240419144383677942
19 Apr 2024 10:05:41	19 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	120.09	934.31	Mobile	240419015459903333
19 Apr 2024 10:10:59	19 Apr 2024	OPay Card Payment | 2TEPN56F | 000000000789 | T Easy life Store 000789 2TEPN56F LANG	700.00	--	234.31	POS	240419335777281048
19 Apr 2024 11:44:52	19 Apr 2024	Airtime | 7041809931 | MTN	214.00	--	20.31	Mobile	240419106362575465
19 Apr 2024 13:48:46	19 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,020.31	Mobile	240419017263261341
19 Apr 2024 15:55:05	19 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000008372 | T KAY 4 REAL VENTUR 008372 2TEPC0Z0 LANG	1,600.00	--	420.31	POS	240419338121822973
19 Apr 2024 16:10:13	19 Apr 2024	Mobile Data | 7041809931 | MTN	350.00	--	70.31	Mobile	240419118221745593
19 Apr 2024 16:10:27	19 Apr 2024	Spend & Save Deposit	35.00	--	35.31	Mobile	240419148264238041
20 Apr 2024 08:37:56	20 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,035.31	Mobile	240420012573129037
20 Apr 2024 09:19:41	20 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,435.31	Mobile	240420112932220199
20 Apr 2024 09:19:51	20 Apr 2024	Spend & Save Deposit	60.00	--	1,375.31	Mobile	240420142840652487
20 Apr 2024 09:42:52	20 Apr 2024	OPay Card Payment | 2044RCFI | 240420094251 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,300.00	--	75.31	POS	240420333151784128
20 Apr 2024 18:27:30	20 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	162,000.00	162,075.31	Mobile	00002324042018272600809975781O
20 Apr 2024 18:51:22	20 Apr 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	20,000.00	--	142,075.31	Mobile	240420027012446377
20 Apr 2024 18:51:29	20 Apr 2024	Spend & Save Deposit	2,000.00	--	140,075.31	Mobile	240420146925750629
20 Apr 2024 18:52:34	20 Apr 2024	Airtime | 7041809931 | MTN	200.00	--	139,875.31	Mobile	240420107014712345
20 Apr 2024 18:52:41	20 Apr 2024	Spend & Save Deposit	20.00	--	139,855.31	Mobile	240420147014940078
20 Apr 2024 19:14:23	20 Apr 2024	OPay Card Payment | 20575XZJ | 404201575118 | OPAY DIGITAL SERVICES LIMITED LA LANG	41,710.00	--	98,145.31	POS	240420337125662503
20 Apr 2024 19:25:38	20 Apr 2024	Transfer to Amazing Grace Biz | MONIE POINT | 5321897758	20,200.00	--	77,945.31	Mobile	240420027305965441
20 Apr 2024 19:25:50	20 Apr 2024	Spend & Save Deposit	2,020.00	--	75,925.31	Mobile	240420147443098817
20 Apr 2024 20:31:06	20 Apr 2024	Transfer to MARVIS PRINCE | OPay | 9054254394	10,000.00	--	65,925.31	Mobile	240420017896878212
20 Apr 2024 20:31:11	20 Apr 2024	Spend & Save Deposit	1,000.00	--	64,925.31	Mobile	240420147914090537
20 Apr 2024 20:51:15	20 Apr 2024	Transfer to PIUS OBADIA UMERI | Access Bank | 0818450918	3,000.00	--	61,925.31	Mobile	240420028042442544
20 Apr 2024 20:51:36	20 Apr 2024	Spend & Save Deposit	300.00	--	61,625.31	Mobile	240420148043142924
20 Apr 2024 20:52:29	20 Apr 2024	OPay Card Payment | 2TEPI1DF | 000000003613 | T REJOICE FROZEN FO 003613 2TEPI1DF LANG	1,050.00	--	60,575.31	POS	240420338044899157
20 Apr 2024 21:00:42	20 Apr 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,010.00	--	58,565.31	Mobile	240420028214646213

20 Apr 2024 21:00:52	20 Apr 2024	Spend & Save Deposit	200.00	--	58,365.31	Mobile	240420148264400310
20 Apr 2024 21:24:13	20 Apr 2024	OPay Card Payment | 2044RCAY | 240420212249 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,100.00	--	56,265.31	POS	240420338463424460
20 Apr 2024 21:38:45	20 Apr 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	54,765.31	Mobile	240420118401634376
20 Apr 2024 21:38:57	20 Apr 2024	Spend & Save Deposit	150.00	--	54,615.31	Mobile	240420148441595824
21 Apr 2024 11:10:12	21 Apr 2024	OPay Card Payment | 2KUD4KO4 | 240421111010 | 2KUD4KO4-240421111010 LA LANG	1,000.00	--	53,615.31	POS	240421330903072356
21 Apr 2024 11:16:58	21 Apr 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	52,115.31	Mobile	240421110995309788
21 Apr 2024 11:17:08	21 Apr 2024	Spend & Save Deposit	150.00	--	51,965.31	Mobile	240421140995578853
21 Apr 2024 11:36:00	21 Apr 2024	OPay Card Payment | 2TEP24TS | 000000017630 | T Atalokhai Venture 017630 2TEP24TS LANG	2,600.00	--	49,365.31	POS	240421331045875956
21 Apr 2024 12:32:31	21 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	5,937.07	55,302.38	Mobile	240421011400700047
21 Apr 2024 12:32:47	21 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	53,302.38	Mobile	240421131472754016
21 Apr 2024 12:33:10	21 Apr 2024	Spend & Save Deposit	200.00	--	53,102.38	Mobile	240421141401754541
21 Apr 2024 16:24:28	21 Apr 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	20,000.00	--	33,102.38	Mobile	240421013053329318
21 Apr 2024 16:24:42	21 Apr 2024	Spend & Save Deposit	2,000.00	--	31,102.38	Mobile	240421142986924179
21 Apr 2024 16:37:38	21 Apr 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	10,000.00	--	21,102.38	Mobile	240421013131255809
21 Apr 2024 16:37:46	21 Apr 2024	Spend & Save Deposit	1,000.00	--	20,102.38	Mobile	240421143106772880
21 Apr 2024 16:38:23	21 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	3,200.00	23,302.38	Mobile	240421013086987501
21 Apr 2024 17:09:00	21 Apr 2024	Transfer to BLESSING ONYEDIKACHI ONYENIKE | Palmpay | 8144573816	3,000.00	--	20,302.38	Mobile	240421023317630146
21 Apr 2024 17:09:08	21 Apr 2024	Spend & Save Deposit	300.00	--	20,002.38	Mobile	240421143317847105
21 Apr 2024 18:20:38	21 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	18,502.38	Mobile	240421023739506022
21 Apr 2024 18:20:49	21 Apr 2024	Spend & Save Deposit	150.00	--	18,352.38	Mobile	240421143764528615
21 Apr 2024 18:48:42	21 Apr 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,000.00	--	17,352.38	Mobile	240421013989078188
21 Apr 2024 18:48:54	21 Apr 2024	Spend & Save Deposit	100.00	--	17,252.38	Mobile	240421143968192634
21 Apr 2024 18:55:36	21 Apr 2024	OPay Card Payment | 2TEPB3P4 | 000000002183 | T Unique world Ente 002183 2TEPB3P4 LANG	3,100.00	--	14,152.38	POS	240421334155493828
21 Apr 2024 21:25:56	21 Apr 2024	OPay Card Payment | 2TEPAD60 | 000000001984 | T Jahswill shop 001984 2TEPAD60 LANG	1,500.00	--	12,652.38	POS	240421335070372048
21 Apr 2024 21:26:08	21 Apr 2024	Transfer to GODWIN OWOKHAN OSARO | Polaris Bank Plc | 3029507744	4,700.00	--	7,952.38	Mobile	240421025214270401
21 Apr 2024 21:26:14	21 Apr 2024	Spend & Save Deposit	470.00	--	7,482.38	Mobile	240421145070868183
21 Apr 2024 21:53:33	21 Apr 2024	OPay Card Payment | 2057OMVZ | 404213195693 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,100.00	--	6,382.38	POS	240421335406175198
22 Apr 2024 03:12:11	22 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	20,000.00	26,382.38	Mobile	240422015951357639

22 Apr 2024 09:17:26	22 Apr 2024	Transfer to IMADE OSARUMEN HOLLY | United Bank For Africa | 2252930416	13,000.00	--	13,382.38	Mobile	240422026998115023
22 Apr 2024 09:17:32	22 Apr 2024	Spend & Save Deposit	1,300.00	--	12,082.38	Mobile	240422146978578692
22 Apr 2024 09:28:27	22 Apr 2024	OPay Card Payment | 2TEP8KNU | 000000002940 | T JOY SUPERMARKET 002940 2TEP8KNU LANG	3,000.00	--	9,082.38	POS	240422337220700253
22 Apr 2024 09:32:47	22 Apr 2024	OPay Card Payment | 2TEP4QC1 | 000000008930 | T Goshen Frozen Foo 008930 2TEP4QC1 LANG	1,600.00	--	7,482.38	POS	240422337228459137
22 Apr 2024 09:36:04	22 Apr 2024	Transfer to ADAM MOHAMMED | OPay | 7063697720	1,000.00	--	6,482.38	Mobile	240422017234346779
22 Apr 2024 09:36:10	22 Apr 2024	Spend & Save Deposit	100.00	--	6,382.38	Mobile	240422147234521935
22 Apr 2024 09:36:44	22 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,420.35	8,802.73	Mobile	240422017184990862
22 Apr 2024 10:06:54	22 Apr 2024	OPay Card Payment | 2TEPJ3DC | 000000007502 | T Tomatos enterpris 007502 2TEPJ3DC LANG	1,800.00	--	7,002.73	POS	240422337298577085
22 Apr 2024 10:26:02	22 Apr 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	3,000.00	--	4,002.73	Mobile	240422027583596919
22 Apr 2024 10:26:08	22 Apr 2024	Spend & Save Deposit	300.00	--	3,702.73	Mobile	240422147533891092
22 Apr 2024 10:26:33	22 Apr 2024	Mobile Data | 9131173433 | MTN	600.00	--	3,102.73	Mobile	240422117635087205
22 Apr 2024 10:26:46	22 Apr 2024	Spend & Save Deposit	60.00	--	3,042.73	Mobile	240422147489479524
22 Apr 2024 15:29:46	22 Apr 2024	OPay Card Payment | 2044RBYB | 240422152939 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	700.00	--	2,342.73	POS	240422339681927719
22 Apr 2024 18:54:40	22 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011615 | T E AND S LIMITED 011615 2TEP3TAT LANG	1,200.00	--	1,142.73	POS	240422331185368515
22 Apr 2024 21:03:15	22 Apr 2024	OPay Card Payment | 2057OMVZ | 404225041319 | OPAY DIGITAL SERVICES LIMITED LA LANG	700.00	--	442.73	POS	240422332393008886
23 Apr 2024 02:13:06	23 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	360.11	802.84	Mobile	240423013371994508
23 Apr 2024 02:14:21	23 Apr 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	10,000.00	10,802.84	Mobile	240423013392232928
23 Apr 2024 02:41:17	23 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	10,202.84	Mobile	240423113421387620
23 Apr 2024 02:41:25	23 Apr 2024	Spend & Save Deposit	60.00	--	10,142.84	Mobile	240423143375738342
23 Apr 2024 11:09:22	23 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	7,142.84	Mobile	240423025095379717
23 Apr 2024 11:09:29	23 Apr 2024	Spend & Save Deposit	300.00	--	6,842.84	Mobile	240423145095559918
23 Apr 2024 11:47:31	23 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	4,842.84	Mobile	240423025419774585
23 Apr 2024 11:47:37	23 Apr 2024	Spend & Save Deposit	200.00	--	4,642.84	Mobile	240423145368913666
23 Apr 2024 11:48:11	23 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	560.00	5,202.84	Mobile	240423015421007092
23 Apr 2024 11:52:46	23 Apr 2024	OPay Card Payment | 2TEPS7UY | 000000000848 | T ogbe onus 000848 2TEPS7UY LANG	3,150.00	--	2,052.84	POS	240423335429318084
23 Apr 2024 16:42:15	23 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 955****181 | FAVOUR OTASOWIE	--	10,000.00	12,052.84	Mobile	10003324042315421400043 8525986
23 Apr 2024 16:44:20	23 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011640 | T E AND S LIMITED 011640 2TEP3TAT LANG	3,100.00	--	8,952.84	POS	240423337378609640

23 Apr 2024 17:36:06	23 Apr 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,500.00	10,452.84	Mobile	240423017833133047
23 Apr 2024 17:39:49	23 Apr 2024	OPay Card Payment | 2039FFLZ | 404231057688 | PALMPAY LIMITED LA LANG	1,600.00	--	8,852.84	POS	240423337942003591
23 Apr 2024 18:53:36	23 Apr 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	1,500.00	--	7,352.84	Mobile	240423028498388037
23 Apr 2024 18:53:45	23 Apr 2024	Spend & Save Deposit	150.00	--	7,202.84	Mobile	240423148498709453
24 Apr 2024 08:42:28	24 Apr 2024	OPay Card Payment | 2044HNOO | 404240152890 | PALMPAY LIMITED LA LANG	3,100.00	--	4,102.84	POS	240424331555405846
24 Apr 2024 11:58:49	24 Apr 2024	OPay Card Payment | 2TEP2OEK | 000000007114 | T GOD IS ABLE ENTER 007114 2TEP2OEK LANG	1,700.00	--	2,402.84	POS	240424332994337655
24 Apr 2024 16:35:53	24 Apr 2024	OPay Card Payment | 2039G3RG | 404240947763 | PALMPAY LIMITED LA LANG	1,300.00	--	1,102.84	POS	240424335067177032
24 Apr 2024 18:41:44	24 Apr 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	1,800.00	2,902.84	Mobile	11000624042417414405185 3788401
24 Apr 2024 18:54:11	24 Apr 2024	Transfer from RICHMOND EKEATA | OPay | 811****252	--	2,000.00	4,902.84	Mobile	240424015964198189
24 Apr 2024 18:56:27	24 Apr 2024	Transfer to OSEGHALE PHILIP OSAGIE | MONIE POINT | 5583980757	2,900.00	--	2,002.84	Mobile	240424026111333981
24 Apr 2024 18:56:34	24 Apr 2024	Spend & Save Deposit	290.00	--	1,712.84	Mobile	240424146060386394
24 Apr 2024 20:45:34	24 Apr 2024	OPay Card Payment | 2TEP26CT | 000000003444 | T Mummy Jayson 003444 2TEP26CT LANG	700.00	--	1,012.84	POS	240424337133279863
25 Apr 2024 12:29:46	25 Apr 2024	OPay Card Payment | 2057OMVZ | 404259461291 | OPAY DIGITAL SERVICES LIMITED LA LANG	900.00	--	112.84	POS	240425330858246499
25 Apr 2024 15:23:37	25 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	10,000.00	10,112.84	Mobile	100033240425142336000446134751
25 Apr 2024 16:22:03	25 Apr 2024	OPay Card Payment | 2057OPEJ | 404259955950 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	5,112.84	POS	240425332437388840
25 Apr 2024 16:26:23	25 Apr 2024	OPay Card Payment | 2TEP497M | 000000005648 | T DELIGHT POS CENTE 005648 2TEP497M LANG	3,000.00	--	2,112.84	POS	240425332494495393
25 Apr 2024 18:14:33	25 Apr 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	4,112.84	Mobile	090267240425181432026052490426
25 Apr 2024 21:20:05	25 Apr 2024	OPay Card Payment | 2057OMVZ | 404250616622 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	2,112.84	POS	240425334951531186
25 Apr 2024 21:20:36	25 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,512.84	Mobile	240425115003563105
25 Apr 2024 21:20:45	25 Apr 2024	Spend & Save Deposit	60.00	--	1,452.84	Mobile	240425144952873073
26 Apr 2024 09:41:47	26 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	500.40	1,953.24	Mobile	240426017257762100
26 Apr 2024 09:49:58	26 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000008771 | T KAY 4 REAL VENTUR 008771 2TEPC0Z0 LANG	1,600.00	--	353.24	POS	240426337325485855
26 Apr 2024 10:02:06	26 Apr 2024	Mobile Data | 8050492672 | Glo	200.00	--	153.24	Mobile	240426117349772332
26 Apr 2024 10:02:14	26 Apr 2024	Spend & Save Deposit	20.00	--	133.24	Mobile	240426147502668466
26 Apr 2024 16:21:44	26 Apr 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL	--	37,500.00	37,633.24	Mobile	000023240426162116008 10

		SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .					0483381
26 Apr 2024 16:25:50	26 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,000.00	--	33,633.24	Mobile	240426020251962598
26 Apr 2024 16:25:57	26 Apr 2024	Spend & Save Deposit	400.00	--	33,233.24	Mobile	240426140252183895
26 Apr 2024 17:26:18	26 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	5,000.00	--	28,233.24	Mobile	240426020625533908
26 Apr 2024 17:26:24	26 Apr 2024	Spend & Save Deposit	500.00	--	27,733.24	Mobile	240426140727755079
26 Apr 2024 17:31:43	26 Apr 2024	OPay Card Payment | 2057OPEJ | 404262100458 | OPAY DIGITAL SERVICES LIMITED LA LANG	16,000.00	--	11,733.24	POS	240426330636395468
26 Apr 2024 17:38:37	26 Apr 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,500.00	--	10,233.24	Mobile	240426010956243828
26 Apr 2024 17:38:42	26 Apr 2024	Spend & Save Deposit	150.00	--	10,083.24	Mobile	240426140905708520
26 Apr 2024 17:43:57	26 Apr 2024	OPay Card Payment | 2039I284 | 404261176798 | PALMPAY LIMITED LA LANG	1,650.00	--	8,433.24	POS	240426330916132154
26 Apr 2024 18:15:13	26 Apr 2024	OPay Card Payment | 2057OMVZ | 404262224259 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,200.00	--	3,233.24	POS	240426331081839017
26 Apr 2024 18:17:50	26 Apr 2024	OPay Card Payment | 2057OMVZ | 404262202713 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,100.00	--	1,133.24	POS	240426331138070902
26 Apr 2024 19:06:59	26 Apr 2024	Transfer from Transfer | MONIE POINT | 101****705 | OMORUYI WILLIAMS IGBINIGIE /AT5_MFDS1772024042619065617192 52XH0L1	--	77,000.00	78,133.24	Mobile	090405240426190657055187605063
26 Apr 2024 20:09:45	26 Apr 2024	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	20,000.00	--	58,133.24	Mobile	240426022158925113
26 Apr 2024 20:10:05	26 Apr 2024	Spend & Save Deposit	2,000.00	--	56,133.24	Mobile	240426142108843173
26 Apr 2024 20:11:50	26 Apr 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	3,000.00	--	53,133.24	Mobile	240426012061795101
26 Apr 2024 20:11:57	26 Apr 2024	Spend & Save Deposit	300.00	--	52,833.24	Mobile	240426142113033924
26 Apr 2024 20:23:03	26 Apr 2024	Mobile Data | 8050492672 | Glo	1,500.00	--	51,333.24	Mobile	240426112291226859
26 Apr 2024 20:23:45	26 Apr 2024	Spend & Save Deposit	150.00	--	51,183.24	Mobile	240426142343403569
26 Apr 2024 20:24:06	26 Apr 2024	Betting | 7041809931 | SPORTYBET	5,000.00	--	46,183.24	Mobile	240426132344164006
26 Apr 2024 20:24:12	26 Apr 2024	Spend & Save Deposit	500.00	--	45,683.24	Mobile	240426142293773192
26 Apr 2024 20:29:07	26 Apr 2024	Betting | 7041809931 | SPORTYBET	5,000.00	--	40,683.24	Mobile	240426132355122548
26 Apr 2024 20:29:15	26 Apr 2024	Spend & Save Deposit	500.00	--	40,183.24	Mobile	240426142355411018
27 Apr 2024 11:20:45	27 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	4,521.55	44,704.79	Mobile	240427015800065792
27 Apr 2024 11:49:31	27 Apr 2024	OPay Card Payment | 2TEPAXE4 | 000000002111 | T Mummy P POS Servi 002111 2TEPAXE4 LANG	16,500.00	--	28,204.79	POS	240427336165346527
27 Apr 2024 12:02:52	27 Apr 2024	OPay Card Payment | 2TEPOCD9 | 000000024703 | T Isreal Communicat 024703 2TEPOCD9 LANG	22,000.00	--	6,204.79	POS	240427336318377377
27 Apr 2024 12:17:37	27 Apr 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	850.00	--	5,354.79	Mobile	240427016376363456
27 Apr 2024 12:17:42	27 Apr 2024	Spend & Save Deposit	85.00	--	5,269.79	Mobile	240427146427545759
27 Apr 2024 12:19:27	27 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	3,269.79	Mobile	240427026301202223
27 Apr 2024 12:19:40	27 Apr 2024	Spend & Save Deposit	200.00	--	3,069.79	Mobile	240427146380530121

27 Apr 2024 13:25:48	27 Apr 2024	Mobile Data | 7041809931 | MTN	600.00	--	2,469.79	Mobile	240427116888565761
27 Apr 2024 13:26:06	27 Apr 2024	Spend & Save Deposit	60.00	--	2,409.79	Mobile	240427146814426714
27 Apr 2024 14:17:19	27 Apr 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	20,000.00	22,409.79	Mobile	000017240427141713993153048199
27 Apr 2024 14:37:10	27 Apr 2024	OPay Card Payment | 2044RCFW | 240427143708 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,600.00	--	19,809.79	POS	240427337458222198
27 Apr 2024 15:18:55	27 Apr 2024	Transfer to RINFWANG TITUS TUNYANG | OPay | 8139037974	3,000.00	--	16,809.79	Mobile	240427017639943710
27 Apr 2024 15:19:01	27 Apr 2024	Spend & Save Deposit	300.00	--	16,509.79	Mobile	240427147714663969
27 Apr 2024 17:07:20	27 Apr 2024	Transfer to CHINWENDU AGUSI | OPay | 8036068037	10,000.00	--	6,509.79	Mobile	240427018502552198
27 Apr 2024 17:07:25	27 Apr 2024	Spend & Save Deposit	1,000.00	--	5,509.79	Mobile	240427148451825173
27 Apr 2024 17:08:36	27 Apr 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	19,000.00	24,509.79	Mobile	00001724042717082954194 3116222
27 Apr 2024 18:09:39	27 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,645.00	26,154.79	Mobile	240427018956736626
27 Apr 2024 18:18:57	27 Apr 2024	Transfer to EVESI JENNIFER OGHENEKEVWE | United Bank For Africa | 2111249417	16,000.00	--	10,154.79	Mobile	240427029105359537
27 Apr 2024 18:19:04	27 Apr 2024	Spend & Save Deposit	1,600.00	--	8,554.79	Mobile	240427149054745365
27 Apr 2024 18:41:33	27 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011777 | T E AND S LIMITED 011777 2TEP3TAT LANG	1,200.00	--	7,354.79	POS	240427339174589246
27 Apr 2024 19:23:24	27 Apr 2024	OPay Card Payment | 2TEPB3P4 | 000000002207 | T Unique world Ente 002207 2TEPB3P4 LANG	2,700.00	--	4,654.79	POS	240427339654793834
27 Apr 2024 20:48:50	27 Apr 2024	Mobile Data | 8151553001 | Glo	500.00	--	4,154.79	Mobile	240427110517682487
27 Apr 2024 20:48:57	27 Apr 2024	Spend & Save Deposit	50.00	--	4,104.79	Mobile	240427140517924416
27 Apr 2024 22:38:17	27 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	2,104.79	Mobile	240427131126742051
27 Apr 2024 22:38:27	27 Apr 2024	Spend & Save Deposit	200.00	--	1,904.79	Mobile	240427141178104361
27 Apr 2024 22:52:07	27 Apr 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	14,504.00	16,408.79	Mobile	110006240427215207052128941901
28 Apr 2024 09:48:32	28 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	15,908.79	Mobile	240428112895781697
28 Apr 2024 09:49:13	28 Apr 2024	Spend & Save Deposit	50.00	--	15,858.79	Mobile	240428142883268602
28 Apr 2024 10:22:07	28 Apr 2024	OPay Card Payment | 2TEPC0Z0 | 000000008883 | T KAY 4 REAL VENTUR 008883 2TEPC0Z0 LANG	3,700.00	--	12,158.79	POS	240428333128624320
28 Apr 2024 12:29:03	28 Apr 2024	OPay Card Payment | 20573EDW | 404285200215 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	7,158.79	POS	240428333872630277
28 Apr 2024 14:48:23	28 Apr 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	10,000.00	17,158.79	Mobile	00001724042814482263184 3398264
28 Apr 2024 14:48:46	28 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	15,158.79	Mobile	240428134785251428
28 Apr 2024 14:48:52	28 Apr 2024	Spend & Save Deposit	200.00	--	14,958.79	Mobile	240428144831843085
28 Apr 2024 15:42:08	28 Apr 2024	Mobile Data | 8050492672 | Glo	500.00	--	14,458.79	Mobile	240428115250604453
28 Apr 2024 15:42:15	28 Apr 2024	Spend & Save Deposit	50.00	--	14,408.79	Mobile	240428145230128481

28 Apr 2024 15:42:28	28 Apr 2024	Mobile Data | 8151553001 | Glo	500.00	--	13,908.79	Mobile	240428115251095863
28 Apr 2024 15:42:35	28 Apr 2024	Spend & Save Deposit	50.00	--	13,858.79	Mobile	240428145192986572
28 Apr 2024 16:59:05	28 Apr 2024	OPay Card Payment | 2057OMVZ | 404285641805 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,700.00	--	11,158.79	POS	240428335666378328
28 Apr 2024 18:15:26	28 Apr 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	9,658.79	Mobile	240428116277450470
28 Apr 2024 18:15:37	28 Apr 2024	Spend & Save Deposit	150.00	--	9,508.79	Mobile	240428146256971027
28 Apr 2024 18:29:24	28 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	7,508.79	Mobile	240428136455512095
28 Apr 2024 18:29:31	28 Apr 2024	Spend & Save Deposit	200.00	--	7,308.79	Mobile	240428146455719637
28 Apr 2024 19:35:30	28 Apr 2024	OPay Card Payment | 2TEPP2TQ | 000000001038 | T SHAIBU IDRIS ENTE 001038 2TEPP2TQ LANG	3,100.00	--	4,208.79	POS	240428336851216923
28 Apr 2024 19:43:34	28 Apr 2024	OPay Card Payment | 2TEPTT84 | 000000003402 | T OSARO ODEH 003402 2TEPTT84 LANG	4,200.00	--	8.79	POS	240428337069127850
29 Apr 2024 09:18:12	29 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	2,551.50	2,560.29	Mobile	240429019706854438
29 Apr 2024 09:18:25	29 Apr 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	30,000.00	32,560.29	Mobile	00001724042909180210660361031 1
29 Apr 2024 09:18:37	29 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011796 | T E AND S LIMITED 011796 2TEP3TAT LANG	3,100.00	--	29,460.29	POS	240429339797304824
29 Apr 2024 10:30:46	29 Apr 2024	OPay Card Payment | 2044RBXF | 240429103043 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,600.00	--	27,860.29	POS	240429330330202640
29 Apr 2024 11:23:10	29 Apr 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	3,000.00	--	24,860.29	Mobile	240429010686293353
29 Apr 2024 11:23:15	29 Apr 2024	Spend & Save Deposit	300.00	--	24,560.29	Mobile	240429140647634689
29 Apr 2024 11:23:29	29 Apr 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	22,560.29	Mobile	240429130648081805
29 Apr 2024 11:23:36	29 Apr 2024	Spend & Save Deposit	200.00	--	22,360.29	Mobile	240429140737317379
29 Apr 2024 11:24:08	29 Apr 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	500.00	22,860.29	Mobile	240429010738315427
29 Apr 2024 13:05:29	29 Apr 2024	OPay Card Payment | 205763GH | 404296961674 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	20,860.29	POS	240429331538002619
29 Apr 2024 16:26:23	29 Apr 2024	OPay Card Payment | 20571RSI | 404297412745 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	17,760.29	POS	240429332917410426
29 Apr 2024 16:31:36	29 Apr 2024	OPay Card Payment | 2TEPMUNI | 000000001925 | T TIPSON GLOBAL COM 001925 2TEPMUNI LANG	700.00	--	17,060.29	POS	240429332977540083
29 Apr 2024 19:41:21	29 Apr 2024	OPay Card Payment | 2TEPMUNI | 000000001928 | T TIPSON GLOBAL COM 001928 2TEPMUNI LANG	2,100.00	--	14,960.29	POS	240429334465951129
30 Apr 2024 09:43:10	30 Apr 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,500.00	--	11,460.29	Mobile	240430027829618495
30 Apr 2024 09:43:18	30 Apr 2024	Spend & Save Deposit	350.00	--	11,110.29	Mobile	240430147779220947
30 Apr 2024 10:50:39	30 Apr 2024	OPay Card Payment | 2044UAY5 | 404300421818 | PALMPAY LIMITED LA LANG	5,200.00	--	5,910.29	POS	240430338326264320
30 Apr 2024 14:05:44	30 Apr 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	20,000.00	25,910.29	Mobile	100033240430130543000465077715
30 Apr 2024 14:23:47	30 Apr 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	24,910.29	Mobile	240430139953349463

30 Apr 2024 14:24:10	30 Apr 2024	Spend & Save Deposit	100.00	--	24,810.29	Mobile	240430149903580066
30 Apr 2024 18:45:14	30 Apr 2024	OPay Card Payment | 2TEP3TAT | 000000011840 | T E AND S LIMITED 011840 2TEP3TAT LANG	2,100.00	--	22,710.29	POS	240430332104260128
30 Apr 2024 20:26:14	30 Apr 2024	OPay Card Payment | 2057OMVZ | 404300105095 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,600.00	--	20,110.29	POS	240430332969063322
30 Apr 2024 21:32:53	30 Apr 2024	Transfer to NGOZI FAITH NWADISHI | OPay | 8101388290	450.00	--	19,660.29	Mobile	240430013723266182
30 Apr 2024 21:32:57	30 Apr 2024	Spend & Save Deposit	45.00	--	19,615.29	Mobile	240430143572336314
01 May 2024 09:23:53	01 May 2024	OPay Card Payment | 2039HA1E | 405010233582 | PALMPAY LIMITED LA LANG	1,100.00	--	18,515.29	POS	240501335853093474
01 May 2024 11:39:55	01 May 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	17,015.29	Mobile	240501116801265049
01 May 2024 11:41:02	01 May 2024	Spend & Save Deposit	150.00	--	16,865.29	Mobile	240501146904109368
01 May 2024 11:41:48	01 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	645.16	17,510.45	Mobile	240501016905612533
01 May 2024 12:23:30	01 May 2024	OPay Card Payment | 2044RCOS | 240501122327 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,000.00	--	16,510.45	POS	240501337296304068
01 May 2024 15:51:48	01 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009041 | T Goshen Frozen Foo 009041 2TEP4QC1 LANG	1,500.00	--	15,010.45	POS	240501338712179880
01 May 2024 20:44:39	01 May 2024	OPay Card Payment | 2TEPMUNI | 000000001977 | T TIPSON GLOBAL COM 001977 2TEPMUNI LANG	2,600.00	--	12,410.45	POS	240501331335296128
02 May 2024 10:49:53	02 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	6,000.00	--	6,410.45	Mobile	240502024526612436
02 May 2024 10:50:04	02 May 2024	Spend & Save Deposit	600.00	--	5,810.45	Mobile	240502144492741337
02 May 2024 10:50:33	02 May 2024	Airtime | 7041809931 | MTN	100.00	--	5,710.45	Mobile	240502104393233977
02 May 2024 10:50:40	02 May 2024	Spend & Save Deposit	10.00	--	5,700.45	Mobile	240502144528207312
02 May 2024 10:51:47	02 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,000.00	--	4,700.45	Mobile	240502024395668953
02 May 2024 10:51:53	02 May 2024	Spend & Save Deposit	100.00	--	4,600.45	Mobile	240502144395887865
02 May 2024 11:07:39	02 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	710.00	5,310.45	Mobile	240502014581410271
02 May 2024 11:08:02	02 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	3,310.45	Mobile	240502024582209482
02 May 2024 11:08:09	02 May 2024	Spend & Save Deposit	200.00	--	3,110.45	Mobile	240502144682933651
02 May 2024 11:20:11	02 May 2024	Transfer from Jerry Christian | Kuda MFB | 200****399 | THE	--	2,000.00	5,110.45	Mobile	090267240502112009051009839399
02 May 2024 12:03:01	02 May 2024	OPay Card Payment | 2TEP6BSZ | 000000008121 | T KPOKISH FOOD 008121 2TEP6BSZ LANG	4,600.00	--	510.45	POS	240502335099251274
02 May 2024 18:44:58	02 May 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	3,900.00	4,410.45	Mobile	110006240502174457052545649001
02 May 2024 19:22:18	02 May 2024	OPay Card Payment | 2057OMVZ | 405024139891 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	2,410.45	POS	240502338540270539
02 May 2024 21:00:27	02 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,810.45	Mobile	240502119548044427
02 May 2024 21:01:38	02 May 2024	Spend & Save Deposit	60.00	--	1,750.45	Mobile	240502149634103913
03 May 2024 10:09:04	03 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	10,000.00	11,750.45	Mobile	100033240503090903000475908534

03 May 2024 11:07:04	03 May 2024	OPay Card Payment | 2057OMVZ | 405034954285 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,600.00	--	10,150.45	POS	240503333230742320
03 May 2024 12:04:37	03 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	9,150.45	Mobile	240503133511169192
03 May 2024 12:04:43	03 May 2024	Spend & Save Deposit	100.00	--	9,050.45	Mobile	240503143609933860
03 May 2024 12:27:39	03 May 2024	OPay Card Payment | 2TEP2C1G | 000000000037 | T MUSA PETER OVEZE 000037 2TEP2C1G LANG	1,000.00	--	8,050.45	POS	240503333864793220
03 May 2024 14:20:42	03 May 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	2,000.00	--	6,050.45	Mobile	240503024720243679
03 May 2024 14:20:59	03 May 2024	Spend & Save Deposit	200.00	--	5,850.45	Mobile	240503144819395124
03 May 2024 14:45:06	03 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	560.09	6,410.54	Mobile	240503015075117932
03 May 2024 14:45:50	03 May 2024	Mobile Data | 9131173433 | MTN	600.00	--	5,810.54	Mobile	240503115076780930
03 May 2024 14:46:02	03 May 2024	Spend & Save Deposit	60.00	--	5,750.54	Mobile	240503144928163467
03 May 2024 17:20:03	03 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009077 | T Goshen Frozen Foo 009077 2TEP4QC1 LANG	1,200.00	--	4,550.54	POS	240503336500270415
03 May 2024 17:49:06	04 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240503116720467758
04 May 2024 08:35:59	04 May 2024	Mobile Data | 7041809931 | MTN	350.00	--	4,200.54	Mobile	240504110582059469
04 May 2024 08:36:07	04 May 2024	Spend & Save Deposit	35.00	--	4,165.54	Mobile	240504140582293611
04 May 2024 09:59:08	04 May 2024	OPay Card Payment | 20574E4C | 405046814525 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	1,065.54	POS	240504331313752663
04 May 2024 11:42:06	04 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	465.54	Mobile	240504112267542708
04 May 2024 11:42:15	04 May 2024	Spend & Save Deposit	60.00	--	405.54	Mobile	240504142166140174
04 May 2024 13:06:24	04 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	170.00	575.54	Mobile	00001724050413062275638590054 6
04 May 2024 18:13:56	04 May 2024	Transfer from G7 Empir 6 | MONIE POINT | 101****705 | G7 Empir 6 Trf for Customer /AT68_TRF2MPT3fbgm1786806465331073024	--	5,000.00	5,575.54	Mobile	090405240504181353948545245918
04 May 2024 18:25:07	04 May 2024	OPay Card Payment | 2044RBZI | 240504182503 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,600.00	--	2,975.54	POS	240504335605261260
04 May 2024 18:44:56	04 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	155.09	3,130.63	Mobile	240504015651522152
04 May 2024 20:05:11	04 May 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,000.00	--	2,130.63	Mobile	240504016516602921
04 May 2024 20:05:17	04 May 2024	Spend & Save Deposit	100.00	--	2,030.63	Mobile	240504146516832951
04 May 2024 20:12:30	04 May 2024	OPay Card Payment | 2TEP50AI | 000000021136 | T Jaydel Ventures 021136 2TEP50AI LANG	2,000.00	--	30.63	POS	240504336585173095
04 May 2024 22:36:51	04 May 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	10,200.00	10,230.63	Mobile	00002324050422364700810171 9143
04 May 2024 23:17:52	04 May 2024	Betting | ILOT	200.00	--	0.00	Mobile	240504137909791239
04 May 2024 23:37:52	04 May 2024	Betting | 7041809931 | SPORTYBET	500.00	--	9,730.63	Mobile	240504138130103733
04 May 2024 23:38:01	04 May 2024	Spend & Save Deposit	50.00	--	9,680.63	Mobile	240504148153999727

05 May 2024 09:25:33	05 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	9,080.63	Mobile	240505119512077923
05 May 2024 09:25:43	05 May 2024	Spend & Save Deposit	60.00	--	9,020.63	Mobile	240505149535373275
05 May 2024 11:21:46	05 May 2024	OPay Card Payment | 2057ORQA | 405058902618 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	5,920.63	POS	240505330282409824
05 May 2024 12:36:56	05 May 2024	Betting | 7041809931 | SPORTYBET	900.00	--	5,020.63	Mobile	240505130775182417
05 May 2024 12:37:11	05 May 2024	Spend & Save Deposit	90.00	--	4,930.63	Mobile	240505140824810424
05 May 2024 13:49:51	05 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	8,930.63	Mobile	090267240505134950769052490426
05 May 2024 14:13:50	05 May 2024	OPay Card Payment | 2TEPC0Z0 | 000000009326 | T KAY 4 REAL VENTUR 009326 2TEPC0Z0 LANG	2,600.00	--	6,330.63	POS	240505331567522643
05 May 2024 17:29:10	05 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	300.09	6,630.72	Mobile	240505012994300318
05 May 2024 17:29:38	05 May 2024	Betting | 7041809931 | SPORTYBET	250.60	--	6,380.12	Mobile	240505133091769322
05 May 2024 17:29:51	05 May 2024	Spend & Save Deposit	50.00	--	6,330.12	Mobile	240505142995551522
05 May 2024 17:34:35	05 May 2024	Betting | 7041809931 | SPORTYBET	300.00	--	6,030.12	Mobile	240505132953252937
05 May 2024 17:34:45	05 May 2024	Spend & Save Deposit	30.00	--	6,000.12	Mobile	240505142953551323
05 May 2024 18:42:34	05 May 2024	OPay Card Payment | 20571RSI | 405059664377 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,100.00	--	900.12	POS	240505333487970832
05 May 2024 18:48:47	05 May 2024	OPay Card Payment | 2044RCNQ | 240505184844 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	900.00	--	0.12	POS	240505333653735716
05 May 2024 18:53:10	05 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.12	Mobile	240505013613652994
05 May 2024 19:28:54	05 May 2024	OPay Card Payment | 2044RCGU | 240505192850 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	2,700.00	--	300.12	POS	240505333795704333
06 May 2024 09:03:52	06 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	80.09	380.21	Mobile	240506016701455756
06 May 2024 10:16:37	06 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	10,000.00	10,380.21	Mobile	10003324050609163600000256590 6
06 May 2024 11:33:33	06 May 2024	Betting | 7041809931 | SPORTYBET	300.00	--	10,080.21	Mobile	240506137753627950
06 May 2024 11:33:39	06 May 2024	Spend & Save Deposit	30.00	--	10,050.21	Mobile	240506147905541747
06 May 2024 11:41:39	06 May 2024	OPay Card Payment | 2TEP6BSZ | 000000008292 | T KPOKISH FOOD 008292 2TEP6BSZ LANG	2,000.00	--	8,050.21	POS	240506337972916676
06 May 2024 11:45:26	06 May 2024	OPay Card Payment | 2TEP256M | 000000009820 | T FAVOUR TOP 2 009820 2TEP256M LANG	2,100.00	--	5,950.21	POS	240506338031381813
06 May 2024 11:49:44	06 May 2024	OPay Card Payment | 2TEPIG29 | 000000004539 | T ANNABELS POS 004539 2TEPIG29 LANG	1,000.00	--	4,950.21	POS	240506338039803260
06 May 2024 11:59:20	06 May 2024	OPay Card Payment | 2039F04F | 405060519501 | PALMPAY LIMITED LA LANG	1,000.00	--	3,950.21	POS	240506338108963980
06 May 2024 12:25:18	06 May 2024	OPay Card Payment | 2039HRNW | 405060567715 | PALMPAY LIMITED LA LANG	1,100.00	--	2,850.21	POS	240506338162292206
06 May 2024 17:03:11	06 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	2,250.21	Mobile	240506110532115249
06 May 2024 17:03:20	06 May 2024	Spend & Save Deposit	60.00	--	2,190.21	Mobile	240506140380443632

06 May 2024 17:49:27	06 May 2024	OPay Card Payment | 2044RCJZ | 240506174926 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,000.00	--	1,190.21	POS	240506330781587515
06 May 2024 20:00:41	06 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	90.00	1,280.21	Mobile	240506012003677099
06 May 2024 20:46:32	06 May 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | gtbBank | 049****523	--	21,300.00	22,580.21	Mobile	00001324050620463100005027017 6
06 May 2024 20:48:48	06 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	22,080.21	Mobile	240506112578826977
06 May 2024 20:48:55	06 May 2024	Spend & Save Deposit	50.00	--	22,030.21	Mobile	240506142528050334
06 May 2024 22:08:59	06 May 2024	OPay Card Payment | 2057OMVZ | 405061986311 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,600.00	--	19,430.21	POS	240506333045332845
07 May 2024 09:47:27	07 May 2024	OPay Card Payment | 2TEPJ3DC | 000000008453 | T Tomatos enterpris 008453 2TEPJ3DC LANG	4,600.00	--	14,830.21	POS	240507334990505223
07 May 2024 10:38:04	07 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	14,330.21	Mobile	240507115397756943
07 May 2024 10:38:30	07 May 2024	Spend & Save Deposit	50.00	--	14,280.21	Mobile	240507145398630763
07 May 2024 12:04:32	07 May 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	3,000.00	--	11,280.21	Mobile	240507016180936422
07 May 2024 12:04:37	07 May 2024	Spend & Save Deposit	300.00	--	10,980.21	Mobile	240507146282856240
07 May 2024 12:51:44	07 May 2024	OPay Card Payment | 2TEP3TAT | 000000012021 | T E AND S LIMITED 012021 2TEP3TAT LANG	2,000.00	--	8,980.21	POS	240507336423702074
07 May 2024 15:04:59	07 May 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	3,980.21	Mobile	240507017433723739
07 May 2024 15:05:03	07 May 2024	Spend & Save Deposit	500.00	--	3,480.21	Mobile	240507147484104547
07 May 2024 15:10:42	07 May 2024	Betting | 7041809931 | SPORTYBET	400.00	--	3,080.21	Mobile	240507137493960365
07 May 2024 15:10:48	07 May 2024	Spend & Save Deposit	40.00	--	3,040.21	Mobile	240507147494118755
07 May 2024 18:26:43	07 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	2,440.21	Mobile	240507119085020895
07 May 2024 18:26:50	07 May 2024	Spend & Save Deposit	60.00	--	2,380.21	Mobile	240507149085267197
07 May 2024 18:28:07	07 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,000.09	3,380.30	Mobile	240507019088058132
07 May 2024 18:29:04	07 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	2,880.30	Mobile	240507119141549426
07 May 2024 18:29:10	07 May 2024	Spend & Save Deposit	50.00	--	2,830.30	Mobile	240507149192907698
07 May 2024 18:29:42	07 May 2024	Auto-save to OWealth Balance	2,830.30	--	0.00	Mobile	240507149245078586
07 May 2024 18:30:19	07 May 2024	OWealth Withdrawal	--	2,830.30	2,830.30	Mobile	240507019094161385
07 May 2024 21:48:13	07 May 2024	OPay Card Payment | 2057OMVZ | 405074033095 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,700.00	--	130.30	POS	240507331098930473
07 May 2024 22:35:48	07 May 2024	Auto-save to OWealth Balance	130.30	--	0.00	Mobile	240507141337144668
08 May 2024 00:55:36	08 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	240507011707823253
08 May 2024 00:55:42	08 May 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240507141714085698
08 May 2024 10:12:54	08 May 2024	OPay Card Payment | 2044RCGR | 240508101251 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	3,600.00	--	0.00	POS	240508333591925699

08 May 2024 10:12:55	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	240508013439140411
08 May 2024 12:06:14	08 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	20,000.00	20,000.00	Mobile	100033240508110610400496053227
08 May 2024 12:06:20	08 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240508144329499596
08 May 2024 12:11:37	08 May 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240508104441707853
08 May 2024 12:11:44	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240508014391076699
08 May 2024 12:11:46	08 May 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240508144442021506
08 May 2024 12:11:46	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240508014340089601
08 May 2024 13:53:43	08 May 2024	OPay Card Payment | 2TEP2OEK | 000000007318 | T GOD IS ABLE ENTER 007318 2TEP2OEK LANG	1,500.00	--	0.00	POS	240508335143061417
08 May 2024 13:53:43	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240508015143068408
08 May 2024 14:10:25	08 May 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240508115327073325
08 May 2024 14:10:30	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240508015429125185
08 May 2024 14:10:33	08 May 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240508145327306752
08 May 2024 14:10:33	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240508015378182137
08 May 2024 14:10:58	08 May 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240508135378922588
08 May 2024 14:11:04	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240508015430135163
08 May 2024 14:11:05	08 May 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240508145379149478
08 May 2024 14:11:06	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240508015328294955
08 May 2024 14:17:23	08 May 2024	OPay Card Payment | 2057OOGR | 405084994776 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,000.00	--	0.00	POS	240508335339766573
08 May 2024 14:17:23	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240508015288789156
08 May 2024 15:39:15	08 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240508116002187618
08 May 2024 15:39:23	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240508016002434381
08 May 2024 15:39:25	08 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240508145951450586
08 May 2024 15:39:26	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240508016002502247
08 May 2024 18:26:06	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240508017207547177
08 May 2024 18:26:06	08 May 2024	OPay Card Payment | 2039HTZS | 405081207478 | PALMPAY LIMITED LA LANG	2,100.00	--	0.00	POS	240508337207542299
08 May 2024 20:23:10	08 May 2024	OPay Card Payment | 2TEPI1DF | 000000004108 | T REJOICE FROZEN FO 004108 2TEPI1DF LANG	2,700.00	--	0.00	POS	240508338357391869
08 May 2024 20:23:11	08 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	240508018459286906
09 May 2024 09:44:54	09 May 2024	OPay Card Payment | 2044RCML | 240509094450 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	3,600.00	--	0.00	POS	240509331472584432
09 May 2024 09:44:55	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	240509011523708355
09 May 2024 16:33:02	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240509014499909484
		OPay Card Payment | 2ZBJ2665 | 162665163259 |					

09 May 2024 16:33:02	09 May 2024	WT|OSAGIE ENTERPRISE BENIN NG	1,100.00	--	0.00	POS	240509334597971320
09 May 2024 18:06:03	09 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	10,000.00	10,000.00	Mobile	090267240509180602865052490426
09 May 2024 18:06:09	09 May 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240509145193549257
09 May 2024 18:43:48	09 May 2024	Transfer to THERESA GODWIN | OPay | 7081345436	3,500.00	--	0.00	Mobile	240509015631474769
09 May 2024 18:43:53	09 May 2024	Spend & Save Deposit	350.00	--	0.00	Mobile	240509145533562267
09 May 2024 18:43:53	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240509015533544604
09 May 2024 18:43:54	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240509015533571441
09 May 2024 20:41:44	09 May 2024	OPay Card Payment | 2039HPZG | 405091452156 | PALMPAY LIMITED LA LANG	1,600.00	--	0.00	POS	240509336700621174
09 May 2024 20:41:44	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240509016798370756
09 May 2024 23:19:52	09 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240509117852074561
09 May 2024 23:19:57	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240509017852151510
09 May 2024 23:20:38	09 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240509017805673087
09 May 2024 23:20:38	09 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240509147805670269
10 May 2024 09:41:43	10 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	690.39	690.39	Mobile	240510019671980647
10 May 2024 10:26:04	10 May 2024	OPay Card Payment | 2044Q4PG | 405108359258 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	0.00	POS	240510330171347800
10 May 2024 10:26:05	10 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,309.61	5,000.00	Mobile	240510010071725840
10 May 2024 11:58:40	10 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240510110668558406
10 May 2024 11:58:47	10 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240510010719757170
10 May 2024 11:58:50	10 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240510010768551294
10 May 2024 11:58:50	10 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240510140719832907
11 May 2024 08:26:28	11 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	50.09	50.09	Mobile	240511017352277782
11 May 2024 08:26:59	11 May 2024	Transfer from GIBEK GLOBAL SERVICES 3 | MONIE POINT | 101****705 | GIBEK GLOBAL Trf for Customer /AT68_TRF2MPT1cw8s1789195477754769408	--	15,000.00	15,050.09	Mobile	090405240511082658255248808381
11 May 2024 08:27:04	11 May 2024	Auto-save to OWealth Balance	15,050.09	--	0.00	Mobile	240511147248246868
11 May 2024 08:52:55	11 May 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240511117347735248
11 May 2024 08:53:00	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240511017497851355
11 May 2024 08:53:02	11 May 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240511147497927255
11 May 2024 08:53:02	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240511017398986129
11 May 2024 10:10:36	11 May 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001 | 200,000	2,000.00	--	0.00	Mobile	240511017963611973
11 May 2024 10:10:41	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240511018014941030
11 May 2024 10:10:42	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240511018014974696
11 May 2024 10:10:42	11 May 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240511148063237478

11 May 2024 10:40:39	11 May 2024	OPay Card Payment | 2TEP2OEK | 000000007346 | T GOD IS ABLE ENTER 007346 2TEP2OEK LANG	5,500.00	--	0.00	POS	240511338433240910
11 May 2024 10:40:39	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	240511018333841825
11 May 2024 11:00:43	11 May 2024	OPay Card Payment | 2044Q4PG | 405110449994 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,500.00	--	0.00	POS	240511338426772821
11 May 2024 11:00:44	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240511018426779070
11 May 2024 13:20:37	11 May 2024	Betting | 7041809931 | SPORTYBET	148.00	--	0.00	Mobile	240511139624273132
11 May 2024 13:20:50	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	148.00	148.00	Mobile	240511019624671409
11 May 2024 13:21:08	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	240511019673508682
11 May 2024 13:21:08	11 May 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	240511149724187105
11 May 2024 13:24:12	11 May 2024	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	240511139729993028
11 May 2024 13:24:26	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240511019679727864
11 May 2024 13:24:42	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	240511019580883872
11 May 2024 13:24:42	11 May 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	240511149580876850
11 May 2024 14:42:22	11 May 2024	OPay Card Payment | 2TEPI1DF | 000000004188 | T REJOICE FROZEN FO 004188 2TEPI1DF LANG	550.00	--	0.00	POS	240511330239212909
11 May 2024 14:42:22	11 May 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240511010338133877
11 May 2024 17:22:36	11 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	410.00	410.00	Mobile	240511011577836481
11 May 2024 17:23:50	11 May 2024	OWealth Withdrawal	--	1,176.60	1,586.60	Mobile	240511011529670909
11 May 2024 19:47:42	11 May 2024	OPay Card Payment | 2TEPMDFL | 000000000455 | T Jarol Bakery 000455 2TEPMDFL LANG	800.00	--	786.60	POS	240511332718264160
11 May 2024 19:53:49	11 May 2024	Transfer to SAHAI'BU MAMUDA ISMA'IL | Palmpay | 9169111109	200.00	--	586.60	Mobile	240511022985897806
11 May 2024 19:53:55	11 May 2024	Spend & Save Deposit	20.00	--	566.60	Mobile	240511142887058858
11 May 2024 22:37:19	11 May 2024	Auto-save to OWealth Balance	566.60	--	0.00	Mobile	240511144073909036
12 May 2024 09:30:13	12 May 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240512105687004894
12 May 2024 09:30:20	12 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240512015664461712
12 May 2024 09:30:23	12 May 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240512145664525976
12 May 2024 09:30:23	12 May 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240512015677185186
12 May 2024 20:55:50	12 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240512010676577570
12 May 2024 20:56:00	12 May 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240512140776585586
12 May 2024 21:40:18	12 May 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,750.00	--	0.00	Mobile	240512011069132720
12 May 2024 21:40:23	12 May 2024	Spend & Save Deposit	175.00	--	0.00	Mobile	240512141018439023
12 May 2024 21:40:23	12 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	240512011118201976
12 May 2024 21:40:23	12 May 2024	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	240512011168796269
12 May 2024 21:41:28	12 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	205.09	205.09	Mobile	240512011170631115

12 May 2024 22:35:43	12 May 2024	Auto-save to OWealth Balance	205.09	--	0.00	Mobile	240512141412927057
13 May 2024 10:07:44	13 May 2024	OPay Card Payment | 2039HBNS | 405130327096 | PALMPAY LIMITED LA LANG	700.00	--	0.00	POS	240513333395501885
13 May 2024 10:07:45	13 May 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240513013347860127
13 May 2024 10:55:01	13 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	5,000.00	5,000.00	Mobile	10003324051309550000051540389 7
13 May 2024 10:55:06	13 May 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240513143847457394
13 May 2024 11:49:56	13 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	240513014162427995
13 May 2024 11:49:56	13 May 2024	OPay Card Payment | 2TEPSJ3D | 000000002319 | TISAH DAN TURAI 002319 2TEPSJ3D LANG	4,100.00	--	0.00	POS	240513334306455077
13 May 2024 16:19:27	13 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240513116286285954
13 May 2024 16:19:32	13 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240513016187963224
13 May 2024 16:19:35	13 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240513016188061865
13 May 2024 16:19:35	13 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240513146235885331
13 May 2024 18:31:13	13 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	60.00	60.00	Mobile	240513017365406269
13 May 2024 22:37:14	13 May 2024	Auto-save to OWealth Balance	60.00	--	0.00	Mobile	240513149274481196
14 May 2024 09:07:26	14 May 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | favour /AT68_TRF2MPT3xrg81790292820915675136	--	20,000.00	20,000.00	Mobile	0904052405140907250838208037 30
14 May 2024 09:07:31	14 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240514140872534337
14 May 2024 10:23:40	14 May 2024	OPay Card Payment | 2011TC38 | 10TC38797249 | WT|USIAYO OGHENEKOME BENIN NG	7,400.00	--	0.00	POS	240514331431693402
14 May 2024 10:23:40	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	240514011528402470
14 May 2024 10:45:41	14 May 2024	OPay Card Payment | 2044Q4PG | 405145805041 | OPAY DIGITAL SERVICES LIMITED LA LANG	7,000.00	--	0.00	POS	240514331629028912
14 May 2024 10:45:41	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240514011629033652
14 May 2024 10:47:33	14 May 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	5,000.00	--	0.00	Mobile	240514021678339261
14 May 2024 10:47:38	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240514011729605193
14 May 2024 10:47:39	14 May 2024	Spend & Save Deposit	500.00	--	0.00	Mobile	240514141761404023
14 May 2024 10:47:40	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240514011729661165
14 May 2024 12:47:39	14 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	2,000.00	2,000.00	Mobile	0000172405141247367749099 45628
14 May 2024 12:47:44	14 May 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240514142608452150
14 May 2024 13:09:26	14 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	500.00	500.00	Mobile	240514012673636113
14 May 2024 13:43:57	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,600.00	Mobile	240514013043246075
14 May 2024 13:43:57	14 May 2024	OPay Card Payment | 2TEP3TAT | 000000012185 | T E AND S LIMITED 012185 2TEP3TAT LANG	2,600.00	--	0.00	POS	240514333018400719

14 May 2024 13:50:02	14 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	2,000.00	2,000.00	Mobile	00001724051413494282159 9970095
14 May 2024 13:50:08	14 May 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240514143150890655
14 May 2024 13:50:14	14 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240514113029640260
14 May 2024 13:50:19	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240514013151215187
14 May 2024 13:50:21	14 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240514143100048861
14 May 2024 13:50:21	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240514013151298205
14 May 2024 19:16:56	14 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240514015622093914
14 May 2024 19:17:43	14 May 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240514145572822112
14 May 2024 19:21:01	14 May 2024	Transfer to ALIYU IBRAHIM | Access Bank | 0084611751	600.00	--	0.00	Mobile	240514025579185204
14 May 2024 19:21:06	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240514015662831269
14 May 2024 19:21:07	14 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240514145662876410
14 May 2024 19:21:08	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240514015579385327
14 May 2024 19:36:40	14 May 2024	Transfer to VINCENT ODY | OPay | 7057276796	2,000.00	--	0.00	Mobile	240514015738408433
14 May 2024 19:36:48	14 May 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240514145763978201
14 May 2024 19:36:48	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240514015763953137
14 May 2024 19:36:49	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240514015763989078
14 May 2024 19:51:58	14 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	320.00	320.00	Mobile	240514015897367563
14 May 2024 20:35:04	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	780.00	1,100.00	Mobile	240514016269636606
14 May 2024 20:35:04	14 May 2024	OPay Card Payment | 2KUD3YMC | 240514203501 | 2KUD3YMC-240514203501 LA LANG	1,100.00	--	0.00	POS	240514336269631106
14 May 2024 22:06:56	14 May 2024	Transfer from EJEAKA BENARD CHIBUIKE | firstBank | 311****073 | FBNMOBILE:OMORUYI WILLIAMS IGBINIGIE/PAYMENT	--	5,000.00	5,000.00	Mobile	00001624051422065200008 5007531
14 May 2024 22:07:02	14 May 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240514146906332994
14 May 2024 22:24:48	14 May 2024	OPay Card Payment | 2TEPS7UY | 000000001069 | T ogbe onus 001069 2TEPS7UY LANG	4,200.00	--	0.00	POS	240514336964577068
14 May 2024 22:24:48	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	240514017010367081
14 May 2024 22:37:55	14 May 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | eTranzact | 560****074 | NWOKOLO BENJAMIN CHUKWUDI|MOB: TO OPAY D	--	83,000.00	83,000.00	Mobile	10000624051422372320165 6216558
14 May 2024 22:38:01	14 May 2024	Auto-save to OWealth Balance	83,000.00	--	0.00	Mobile	240514147140567530
14 May 2024 23:18:13	14 May 2024	Betting | 7041809931 | SPORTYBET	3,000.00	--	0.00	Mobile	240514137319206132
14 May 2024 23:18:31	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240514017319476912
14 May 2024 23:18:33	14 May 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240514147389572779
14 May 2024 23:18:33	14 May 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240514017319510759
15 May 2024 05:37:52	15 May 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240515117796299019

15 May 2024 05:37:57	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240515017784224896
15 May 2024 05:37:59	15 May 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240515147784244731
15 May 2024 05:38:00	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240515017784246322
15 May 2024 08:25:18	15 May 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	4,500.00	--	0.00	Mobile	240515028633579373
15 May 2024 08:25:23	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	240515018570891168
15 May 2024 08:25:24	15 May 2024	Spend & Save Deposit	450.00	--	0.00	Mobile	240515148633766918
15 May 2024 08:25:24	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	240515018570936051
15 May 2024 09:32:37	15 May 2024	Transfer to Gift Adebowale Ogunjobi | OPay | 9138334724	3,500.00	--	0.00	Mobile	240515019087593101
15 May 2024 09:32:43	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240515019157396971
15 May 2024 09:32:44	15 May 2024	Spend & Save Deposit	350.00	--	0.00	Mobile	240515149157426222
15 May 2024 09:32:45	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240515019125380344
15 May 2024 09:59:10	15 May 2024	Transfer to Mmesoma MaryCynthia Chukwudebelu | Palmpay | 7015407707	14,000.00	--	0.00	Mobile	240515029294758401
15 May 2024 09:59:24	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	240515019244435776
15 May 2024 09:59:37	15 May 2024	Spend & Save Deposit	1,400.00	--	0.00	Mobile	240515149244874964
15 May 2024 09:59:38	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	240515019295720403
15 May 2024 10:00:54	15 May 2024	Transfer to PROBITY IYORIOVBE | OPay | 7014484623	1,000.00	--	0.00	Mobile	240515019298293092
15 May 2024 10:01:00	15 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240515149298499011
15 May 2024 10:01:00	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240515019336064840
15 May 2024 10:01:01	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240515019247712753
15 May 2024 10:09:30	15 May 2024	Transfer to OSABUOHIEN MICHAEL EHIGIATOR | OPay | 8062520364	1,200.00	--	0.00	Mobile	240515019470135513
15 May 2024 10:09:35	15 May 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240515149470322169
15 May 2024 10:09:35	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240515019507982568
15 May 2024 10:09:36	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240515019419499746
15 May 2024 10:25:51	15 May 2024	OPay Card Payment | 2033QVNY | 405157738820 | OPAY DIGITAL SERVICES LIMITED LA LANG	10,300.00	--	0.00	POS	240515339573937535
15 May 2024 10:25:51	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	240515019542073405
15 May 2024 11:07:24	15 May 2024	Transfer to EHIMEN - OMONFONMA | OPay | 8131807446	4,000.00	--	0.00	Mobile	240515019843261482
15 May 2024 11:07:29	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240515019843433534
15 May 2024 11:07:30	15 May 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240515149894346977
15 May 2024 11:07:31	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240515019932053314
15 May 2024 11:07:52	15 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	3,270.00	3,270.00	Mobile	240515019932792997
15 May 2024 12:05:50	15 May 2024	Transfer to FELIX EDEDEAWAN EBIENDELE | OPay | 9552873403	16,300.00	--	3,270.00	Mobile	240515010351860459
15 May 2024 12:05:59	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	16,300.00	19,570.00	Mobile	240515010314554194

15 May 2024 12:06:00	15 May 2024	Spend & Save Deposit	1,630.00	--	1,640.00	Mobile	240515140314571043
15 May 2024 12:13:03	15 May 2024	OPay Card Payment | 2TEPMFQE | 000000015604 | T DVD MILLER 015604 2TEPMFQE LANG	10,000.00	--	0.00	POS	240515330397596949
15 May 2024 12:13:03	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	8,360.00	10,000.00	Mobile	240515010430706424
15 May 2024 12:19:43	15 May 2024	OPay Card Payment | 2TEP6BSZ | 000000008756 | T KPOKISH FOOD 008756 2TEP6BSZ LANG	4,300.00	--	0.00	POS	240515330532081509
15 May 2024 12:19:44	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	240515010532087547
15 May 2024 12:22:56	15 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,630.00	1,630.00	Mobile	240515010538177467
15 May 2024 12:57:24	15 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	2,630.00	Mobile	090267240515125724061052490426
15 May 2024 12:57:30	15 May 2024	Auto-save to OWealth Balance	2,630.00	--	0.00	Mobile	240515140716226450
15 May 2024 17:03:36	15 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240515112558993766
15 May 2024 17:03:42	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240515012475004453
15 May 2024 17:03:45	15 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240515142508506390
15 May 2024 17:03:46	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240515012475126333
15 May 2024 19:45:23	15 May 2024	Transfer to ADAMU SULEMAN | OPay | 9055657865	1,000.00	--	0.00	Mobile	240515014071123316
15 May 2024 19:45:32	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240515014071519730
15 May 2024 19:45:33	15 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240515143951175058
15 May 2024 19:45:34	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240515014071596735
15 May 2024 21:53:54	15 May 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240515135162680542
15 May 2024 21:54:01	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240515015162858140
15 May 2024 21:54:03	15 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240515015162915847
15 May 2024 21:54:03	15 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240515145251763501
16 May 2024 12:48:55	16 May 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240516138535358754
16 May 2024 12:49:01	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240516018585250739
16 May 2024 12:49:03	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240516018487246515
16 May 2024 12:49:03	16 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240516148487237736
16 May 2024 15:20:38	16 May 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	0.00	Mobile	240516019621592851
16 May 2024 15:20:43	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240516019621744225
16 May 2024 15:20:43	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240516019672625635
16 May 2024 15:20:43	16 May 2024	Spend & Save Deposit	500.00	--	0.00	Mobile	240516149621761990
16 May 2024 15:21:03	16 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	760.09	760.09	Mobile	240516019622391438
16 May 2024 19:53:51	16 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	900.00	1,660.09	Mobile	000017240516195349733671919914
16 May 2024 19:53:57	16 May 2024	Auto-save to OWealth Balance	1,660.09	--	0.00	Mobile	240516141951297725

16 May 2024 19:57:00	16 May 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,600.00	--	0.00	Mobile	240516012056963954
16 May 2024 19:57:06	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240516012107890119
16 May 2024 19:57:07	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240516012006967080
16 May 2024 19:57:07	16 May 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240516142107908292
16 May 2024 20:01:35	16 May 2024	Transfer to DAHIRU SHEHU ABDULLAHI | United Bank For Africa | 2302720569	1,500.00	--	0.00	Mobile	240516022118846757
16 May 2024 20:01:41	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240516012018101661
16 May 2024 20:01:42	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240516011970225315
16 May 2024 20:01:42	16 May 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240516141970212325
16 May 2024 20:20:09	16 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	310.00	310.00	Mobile	240516012267216366
16 May 2024 20:28:03	16 May 2024	OPay Card Payment | 2TEPTT84 | 000000003542 | T OSARO ODEH 003542 2TEPTT84 LANG	1,050.00	--	0.00	POS	240516332235633896
16 May 2024 20:28:03	16 May 2024	OWealth Withdrawal(Transaction Payment)	--	740.00	1,050.00	Mobile	240516012286025847
17 May 2024 10:01:08	17 May 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	5,000.00	5,000.00	Mobile	000023240517100056008103564552
17 May 2024 10:01:14	17 May 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240517145386026713
17 May 2024 11:04:08	17 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	240517015931003602
17 May 2024 11:04:08	17 May 2024	OPay Card Payment | 2TEP6BSZ | 000000008857 | T KPOKISH FOOD 008857 2TEP6BSZ LANG	2,400.00	--	0.00	POS	240517335831767237
17 May 2024 11:11:12	17 May 2024	OPay Card Payment | 2CRF927G | 900074443947 | POS /900074443947/PAYFORC- LANG	1,100.00	--	0.00	POS	240517335945892002
17 May 2024 11:11:12	17 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240517015895971672
17 May 2024 14:55:54	17 May 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240517137822631214
17 May 2024 14:56:10	17 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240517017823167944
17 May 2024 14:56:12	17 May 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240517147673025404
17 May 2024 14:56:12	17 May 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240517017673044293
17 May 2024 15:32:24	17 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240517017999512708
17 May 2024 15:32:24	17 May 2024	OPay Card Payment | 2TEPI1DF | 000000004367 | T REJOICE FROZEN FO 004367 2TEPI1DF LANG	1,000.00	--	0.00	POS	240517338050195990
18 May 2024 10:28:07	18 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240518113934830291
18 May 2024 10:28:13	18 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240518014085937203
18 May 2024 10:28:16	18 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240518144035025708
18 May 2024 10:28:17	18 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240518014035053073
18 May 2024 22:53:14	18 May 2024	Airtime | 7041809931 | MTN	125.00	--	0.00	Mobile	240518100284235810
18 May 2024 22:53:22	18 May 2024	OWealth Withdrawal(Transaction Payment)	--	125.00	125.00	Mobile	240518010435338287
18 May 2024 22:53:24	18 May 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240518010435393062

18 May 2024 22:53:24	18 May 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240518140284431669
19 May 2024 13:02:44	19 May 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	1,000.00	1,000.00	Mobile	000023240519130240008103938781
19 May 2024 13:02:50	19 May 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240519143607734021
19 May 2024 15:20:57	19 May 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,000.00	1,000.00	Mobile	240519014589342824
19 May 2024 15:21:05	19 May 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240519144640646400
19 May 2024 15:24:33	19 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240519114746463854
19 May 2024 15:24:39	19 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240519014696653834
19 May 2024 15:24:42	19 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240519144746693901
19 May 2024 15:24:42	19 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240519014696739706
19 May 2024 15:25:04	19 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	150.18	150.18	Mobile	240519014747290934
19 May 2024 15:25:19	19 May 2024	Betting | 7041809931 | SPORTYBET	100.00	--	150.18	Mobile	240519134647310338
19 May 2024 15:25:24	19 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	250.18	Mobile	240519014596337304
19 May 2024 15:25:48	19 May 2024	Spend & Save Deposit	10.00	--	140.18	Mobile	240519144648046034
19 May 2024 15:36:17	19 May 2024	OPay Card Payment | 2CRF927G | 900074827595 | POS /900074827595/PAYFORC- LANG	1,100.00	--	0.00	POS	240519334665167924
19 May 2024 15:36:17	19 May 2024	OWealth Withdrawal(Transaction Payment)	--	959.82	1,100.00	Mobile	240519014715468314
20 May 2024 09:45:41	20 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	20,000.00	20,000.00	Mobile	100033240520084540000542798694
20 May 2024 09:45:46	20 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240520140129334862
20 May 2024 09:54:03	20 May 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	10,000.00	--	0.00	Mobile	240520020146343052
20 May 2024 09:54:08	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	240520010247054390
20 May 2024 09:54:09	20 May 2024	Spend & Save Deposit	1,000.00	--	0.00	Mobile	240520140146576346
20 May 2024 09:54:10	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240520010095660262
20 May 2024 10:38:38	20 May 2024	OPay Card Payment | 2TEP3QPY | 000000000833 | T Merit osagiede 000833 2TEP3QPY LANG	8,300.00	--	0.00	POS	240520330648472631
20 May 2024 10:38:39	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	8,300.00	8,300.00	Mobile	240520010548070191
20 May 2024 12:54:17	20 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	9,500.00	9,500.00	Mobile	000017240520125416316803245594
20 May 2024 12:54:23	20 May 2024	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	240520141696645990
20 May 2024 13:21:32	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,608.00	3,608.00	Mobile	240520011803087445
20 May 2024 13:21:32	20 May 2024	OPay Card Payment | 2057OPEJ | 405207200241 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,608.00	--	0.00	POS	240520331903363401
20 May 2024 13:26:36	20 May 2024	OPay Card Payment | 2TEPMUNI | 000000002584 | T TIPSON GLOBAL COM 002584 2TEPMUNI LANG	1,600.00	--	0.00	POS	240520331915874350
20 May 2024 13:26:36	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240520011915879314

20 May 2024 13:29:14	20 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240520112071872100
20 May 2024 13:29:20	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240520011921161944
20 May 2024 13:29:25	20 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240520142022380891
20 May 2024 13:29:26	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240520012072238262
20 May 2024 13:29:52	20 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,070.09	1,070.09	Mobile	240520011922188359
20 May 2024 13:36:59	20 May 2024	OPay Card Payment | 2TEP3TAT | 000000012308 | T E AND S LIMITED 012308 2TEP3TAT LANG	1,100.00	--	0.00	POS	240520332086684118
20 May 2024 13:37:00	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	29.91	1,100.00	Mobile	240520012036788603
20 May 2024 14:25:34	20 May 2024	OPay Card Payment | 23031823 | 870515112617 | POS PURCHASE 109 ALLEN AVELANG	1,000.00	--	0.00	POS	240520332436460168
20 May 2024 14:25:35	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240520012335382150
20 May 2024 14:49:21	20 May 2024	OPay Card Payment | 2TEP2OEK | 000000007423 | T GOD IS ABLE ENTER 007423 2TEP2OEK LANG	600.00	--	0.00	POS	240520332685334933
20 May 2024 14:49:22	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240520012635385737
20 May 2024 17:33:30	20 May 2024	OPay Card Payment | 2TEP3TAT | 000000012323 | T E AND S LIMITED 012323 2TEP3TAT LANG	2,000.00	--	0.00	POS	240520333925710598
20 May 2024 17:33:31	20 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240520013825205464
21 May 2024 07:20:17	21 May 2024	Airtime | 7041809931 | MTN	600.00	--	0.00	Mobile	240521107555858001
21 May 2024 07:20:22	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240521017555964443
21 May 2024 07:20:24	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240521017556023231
21 May 2024 07:20:24	21 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240521147556018160
21 May 2024 08:19:06	21 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240521017941654296
21 May 2024 08:19:13	21 May 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240521147891716872
21 May 2024 10:33:23	21 May 2024	OPay Card Payment | 2039I822 | 405210358396 | PALMPAY LIMITED LA LANG	1,800.00	--	0.00	POS	240521338935588078
21 May 2024 10:33:24	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	240521018985770179
21 May 2024 11:38:31	21 May 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240521109441689710
21 May 2024 11:38:41	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240521019414035658
21 May 2024 11:38:43	21 May 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240521149363962715
21 May 2024 11:38:43	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240521019492676790
21 May 2024 14:51:16	21 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	70.00	70.00	Mobile	240521010935697631
21 May 2024 15:32:46	21 May 2024	OPay Card Payment | 2057OMVZ | 405219392694 | OPAY DIGITAL SERVICES LIMITED LA LANG	450.00	--	0.00	POS	240521331268064401
21 May 2024 15:32:46	21 May 2024	OWealth Withdrawal(Transaction Payment)	--	380.00	450.00	Mobile	240521011268069786
22 May 2024 04:52:28	22 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	10,000.00	10,000.00	Mobile	090267240522045227843052490426
22 May 2024 04:52:34	22 May 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240522145218536153

22 May 2024 11:45:55	22 May 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240522137463920525
22 May 2024 11:46:00	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240522017464073308
22 May 2024 11:46:02	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240522017515128281
22 May 2024 11:46:02	22 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240522147464138377
22 May 2024 11:48:53	22 May 2024	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	240522137469563043
22 May 2024 11:49:12	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240522017470163350
22 May 2024 11:49:14	22 May 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240522147419834785
22 May 2024 11:49:14	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240522017470235998
22 May 2024 12:32:30	22 May 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | favour /AT68_TRF2MPT3xrg81793243532816637952	--	20,000.00	20,000.00	Mobile	090405240522123229028193221579
22 May 2024 12:32:36	22 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240522147810608155
22 May 2024 12:54:37	22 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240522138005071613
22 May 2024 12:54:43	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240522018055384031
22 May 2024 12:54:52	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240522018055688153
22 May 2024 12:54:52	22 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240522148157268947
22 May 2024 14:05:00	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240522018442441710
22 May 2024 14:05:00	22 May 2024	OPay Card Payment | 2TEPLPPH | 000000027085 | T DVD MILLER 027085 2TEPLPPH LANG	7,000.00	--	0.00	POS	240522338543597799
22 May 2024 14:06:47	22 May 2024	OPay Card Payment | 2TLI0035 | 405220648861 | 405220648861@2PALEWG1PALMPAY LIMITED NG	3,500.00	--	0.00	POS	240522338547085440
22 May 2024 14:06:47	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240522018495759939
22 May 2024 14:12:29	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240522018608007269
22 May 2024 14:12:29	22 May 2024	OPay Card Payment | 2TEP6BSZ | 000000000131 | T KPOKISH FOOD 000131 2TEP6BSZ LANG	3,200.00	--	0.00	POS	240522338506370876
22 May 2024 14:14:28	22 May 2024	Transfer to IMARIABE MIKE ORE-AVBIERE | Fidelity Bank | 6236203140	4,000.00	--	0.00	Mobile	240522028613963625
22 May 2024 14:14:39	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240522018715341370
22 May 2024 14:14:46	22 May 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240522148614510841
22 May 2024 14:14:47	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240522018715584548
22 May 2024 14:16:37	22 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	590.00	590.00	Mobile	240522018769300264
22 May 2024 14:17:13	22 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,000.00	--	590.00	Mobile	240522028770407300
22 May 2024 14:17:19	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,590.00	Mobile	240522018770572721
22 May 2024 14:17:23	22 May 2024	Spend & Save Deposit	400.00	--	190.00	Mobile	240522148619371986
22 May 2024 14:19:26	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,810.00	2,000.00	Mobile	240522018774542297
22 May 2024 14:19:26	22 May 2024	OPay Card Payment | 2TEPB3P4 | 000000002367 | T Unique world Ente 002367 2TEPB3P4 LANG	2,000.00	--	0.00	POS	240522338623193903

22 May 2024 15:01:00	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240522018954760907
22 May 2024 15:01:00	22 May 2024	OPay Card Payment | 2TEP3TAT | 000000012382 | T E AND S LIMITED 012382 2TEP3TAT LANG	1,500.00	--	0.00	POS	240522339005248857
22 May 2024 18:58:25	22 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	400.00	400.00	Mobile	240522010858241523
22 May 2024 19:22:08	22 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009318 | T Goshen Frozen Foo 009318 2TEP4QC1 LANG	1,950.00	--	0.00	POS	240522331222627340
22 May 2024 19:22:08	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,950.00	Mobile	240522011121633421
22 May 2024 21:38:48	22 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240522112315962279
22 May 2024 21:38:59	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240522012416935821
22 May 2024 21:39:02	22 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240522142316403138
22 May 2024 21:39:03	22 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240522012316431056
23 May 2024 09:47:32	23 May 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.00	Mobile	240523014646564130
23 May 2024 09:47:44	23 May 2024	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	240523144638802818
23 May 2024 12:07:34	23 May 2024	OPay Card Payment | 2057OMVZ | 405232796572 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,800.00	--	0.00	POS	240523335687808528
23 May 2024 12:07:35	23 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	240523015739063924
23 May 2024 17:43:48	23 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	60.09	60.09	Mobile	240523018161770713
23 May 2024 17:44:07	23 May 2024	Mobile Data | 7041809931 | MTN	556.00	--	0.00	Mobile	240523118162427263
23 May 2024 17:44:13	23 May 2024	OWealth Withdrawal(Transaction Payment)	--	495.91	556.00	Mobile	240523018307658183
23 May 2024 18:38:23	23 May 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240523018681939070
23 May 2024 18:38:43	23 May 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240523148633866730
23 May 2024 19:28:26	23 May 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,000.00	1,000.00	Mobile	090267240523192826318009511352
23 May 2024 19:28:32	23 May 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240523149158284224
23 May 2024 19:46:31	23 May 2024	OWealth Withdrawal	--	2,030.60	2,030.60	Mobile	240523019349046070
23 May 2024 20:52:29	23 May 2024	OPay Card Payment | 2057OMVZ | 405233957331 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	1,030.60	POS	240523330080232953
23 May 2024 22:39:23	23 May 2024	Auto-save to OWealth Balance	1,030.60	--	0.00	Mobile	240523140951651173
24 May 2024 09:49:41	24 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240524012828187724
24 May 2024 09:49:41	24 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009337 | T Goshen Frozen Foo 009337 2TEP4QC1 LANG	1,000.00	--	0.00	POS	240524332828181741
25 May 2024 09:59:17	25 May 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	300.00	300.00	Mobile	00001724052509591593975568297 7
25 May 2024 09:59:23	25 May 2024	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	240525140743260850
25 May 2024 10:06:00	25 May 2024	Mobile Data | 8050492672 | Glo	240.00	--	0.00	Mobile	240525110859159296
25 May 2024 10:06:06	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	240525010757686374
25 May 2024 10:06:08	25 May 2024	Spend & Save Deposit	24.00	--	0.00	Mobile	240525140808866541

25 May 2024 10:06:09	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	240525010859492959
25 May 2024 15:11:13	25 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	10,000.00	10,000.00	Mobile	100033240525141111200563439953
25 May 2024 15:11:18	25 May 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240525143379328903
25 May 2024 15:47:17	25 May 2024	Transfer to DAPAN GODSENT DABOER | First Bank Of Nigeria | 3207006493	1,200.00	--	0.00	Mobile	240525023755950593
25 May 2024 15:47:23	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240525013756146853
25 May 2024 15:47:24	25 May 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240525143654025216
25 May 2024 15:47:25	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240525013705147633
25 May 2024 15:51:08	25 May 2024	OPay Card Payment | 20579M0M | 405257186367 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,000.00	--	0.00	POS	240525333763486525
25 May 2024 15:51:08	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240525013712453860
25 May 2024 16:23:51	25 May 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,500.00	--	0.00	Mobile	240525013879142098
25 May 2024 16:23:57	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240525013879339676
25 May 2024 16:23:58	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240525013981373350
25 May 2024 16:23:58	25 May 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240525143879358322
25 May 2024 16:36:24	25 May 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,200.00	--	0.00	Mobile	240525014107286971
25 May 2024 16:36:28	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	240525014056481492
25 May 2024 16:36:29	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	240525014026882500
25 May 2024 16:36:29	25 May 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	240525144107428298
25 May 2024 16:40:10	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	240525014114334405
25 May 2024 16:40:10	25 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009360 | T Goshen Frozen Foo 009360 2TEP4QC1 LANG	1,550.00	--	0.00	POS	240525334165376090
25 May 2024 16:41:53	25 May 2024	Transfer to NANSAK DANLADI | OPay | 8053692544	1,200.00	--	0.00	Mobile	240525014066562050
25 May 2024 16:41:59	25 May 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240525144066764129
25 May 2024 16:41:59	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240525014037192355
25 May 2024 16:42:00	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240525014066772554
25 May 2024 16:42:20	25 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	634.00	634.00	Mobile	240525014169430890
25 May 2024 17:34:16	25 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	634.00	Mobile	240525114480655430
25 May 2024 17:34:21	25 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	1,134.00	Mobile	240525014531740457
25 May 2024 17:34:23	25 May 2024	Spend & Save Deposit	50.00	--	584.00	Mobile	240525144480890317
25 May 2024 20:27:20	25 May 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	500.00	--	84.00	Mobile	240525016084619446
25 May 2024 20:27:24	25 May 2024	Spend & Save Deposit	50.00	--	34.00	Mobile	240525146164952861
25 May 2024 22:26:58	25 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	100.00	134.00	Mobile	240525017125811369
25 May 2024 22:39:01	25 May 2024	Auto-save to OWealth Balance	134.00	--	0.00	Mobile	240525147195268780

26 May 2024 11:26:04	26 May 2024	Mobile Data | 8050492672 | Glo	240.00	--	0.00	Mobile	240526119531543652
26 May 2024 11:26:09	26 May 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	240526019605603708
26 May 2024 11:26:11	26 May 2024	Spend & Save Deposit	24.00	--	0.00	Mobile	240526149557400507
26 May 2024 11:26:12	26 May 2024	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	240526019557417080
26 May 2024 16:20:01	26 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,500.00	1,500.00	Mobile	090267240526162000636052490426
26 May 2024 16:20:06	26 May 2024	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	240526141633208703
26 May 2024 17:38:00	26 May 2024	OPay Card Payment | 2044M4PG | 405268991746 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	0.00	POS	240526332185380427
26 May 2024 17:38:00	26 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240526012335730792
26 May 2024 19:48:38	26 May 2024	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	240526013271260598
26 May 2024 19:48:49	26 May 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240526143371052957
26 May 2024 20:15:16	26 May 2024	Transfer to IBRAHIM MUSA | OPay | 9060521481	1,000.00	--	0.00	Mobile	240526013585486831
26 May 2024 20:15:21	26 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240526013585652426
26 May 2024 20:15:21	26 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240526143435374532
26 May 2024 20:15:22	26 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240526013585681010
27 May 2024 09:44:31	27 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	124.09	124.09	Mobile	240527016457656300
27 May 2024 09:45:04	27 May 2024	Airtime | 8050492672 | Glo	200.00	--	0.00	Mobile	240527106417417107
27 May 2024 09:45:16	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	75.91	200.00	Mobile	240527016366671549
27 May 2024 09:46:09	27 May 2024	OWealth Deposit(Transaction Refund)	75.91	--	124.09	Mobile	240527146533457246
27 May 2024 09:46:28	27 May 2024	Airtime | 8050492672 | Glo	200.00	--	0.00	Mobile	240527106369112936
27 May 2024 09:46:32	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	75.91	200.00	Mobile	240527016420404832
27 May 2024 09:47:02	27 May 2024	OWealth Deposit(Transaction Refund)	75.91	--	124.09	Mobile	240527146370285403
27 May 2024 09:47:18	27 May 2024	Airtime | 8050492672 | Glo	200.00	--	0.00	Mobile	240527106463338747
27 May 2024 09:47:22	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	75.91	200.00	Mobile	240527016370946261
27 May 2024 09:47:53	27 May 2024	OWealth Deposit(Transaction Refund)	75.91	--	124.09	Mobile	240527146372006314
27 May 2024 10:36:55	27 May 2024	Airtime | 8050492672 | Glo	200.00	--	0.00	Mobile	240527106793819018
27 May 2024 10:37:02	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	75.91	200.00	Mobile	240527016926375227
27 May 2024 10:59:01	27 May 2024	Transfer from FAVOUR OTASOWIE | Palmpay | 704****931 | FAVOUR OTASOWIE	--	20,000.00	20,000.00	Mobile	10003324052709590100056932470
27 May 2024 10:59:07	27 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240527147083881047
27 May 2024 11:38:37	27 May 2024	OPay Card Payment | 20573DUL | 405270075973 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,000.00	--	0.00	POS	240527337471182659
27 May 2024 11:38:37	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	240527017512588557
27 May 2024 11:41:16	27 May 2024	OPay Card Payment | 2TEP497M | 000000007029 | T DELIGHT POS CENTE 007029 2TEP497M LANG	3,000.00	--	0.00	POS	240527337385867870

27 May 2024 11:41:16	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240527017476476932
27 May 2024 12:57:28	27 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240527118036409355
27 May 2024 12:57:32	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240527018129155545
27 May 2024 12:57:33	27 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240527148087885409
27 May 2024 12:57:34	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240527017997066715
27 May 2024 18:27:12	27 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,600.00	--	0.00	Mobile	240527020612099979
27 May 2024 18:27:16	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	240527010479960603
27 May 2024 18:27:24	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	240527010520450367
27 May 2024 18:27:24	27 May 2024	Spend & Save Deposit	360.00	--	0.00	Mobile	240527140520440742
27 May 2024 18:28:15	27 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	410.00	410.00	Mobile	240527010635664290
27 May 2024 18:28:27	27 May 2024	Betting | 7041809931 | SPORTYBET	400.00	--	410.00	Mobile	240527130614814667
27 May 2024 18:28:32	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	810.00	Mobile	240527010614981722
27 May 2024 18:28:34	27 May 2024	Spend & Save Deposit	40.00	--	370.00	Mobile	240527140615059904
27 May 2024 18:59:51	27 May 2024	OPay Card Payment | 2TEPB3P4 | 000000002393 | T Unique world Ente 002393 2TEPB3P4 LANG	1,200.00	--	0.00	POS	240527330898309095
27 May 2024 18:59:51	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	830.00	1,200.00	Mobile	240527010898313474
27 May 2024 19:02:26	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	240527010904183007
27 May 2024 19:02:26	27 May 2024	OPay Card Payment | 2TEP4QC1 | 000000009372 | T Goshen Frozen Foo 009372 2TEP4QC1 LANG	2,300.00	--	0.00	POS	240527330863887752
27 May 2024 19:58:20	27 May 2024	OPay Card Payment | 2ZBJ2665 | 192665195817 | WT|OSAGIE ENTERPRISE BENIN NG	2,300.00	--	0.00	POS	240527331443013900
27 May 2024 19:58:20	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	240527011464415709
27 May 2024 21:26:23	27 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240527112288133637
27 May 2024 21:26:30	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240527012288385538
27 May 2024 21:26:33	27 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240527142379311051
27 May 2024 21:26:34	27 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240527012379322531
27 May 2024 21:27:37	27 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	100.00	100.00	Mobile	240527012269552857
27 May 2024 21:28:12	27 May 2024	Mobile Data | 9131173433 | MTN	100.00	--	0.00	Mobile	240527112270807439
30 May 2024 12:28:16	30 May 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | Favour /AT68_TRF2MPT3ywpl1796141565346267136	--	20,000.00	20,000.00	Mobile	090405240530122814759172534940
30 May 2024 12:28:21	30 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240530142421752872
30 May 2024 12:29:41	30 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240530132275389405
30 May 2024 12:29:47	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240530012275569734
30 May 2024 12:29:49	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240530012325677725
30 May 2024 12:29:49	30 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240530142375967990

30 May 2024 12:32:09	30 May 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	9,000.00	--	0.00	Mobile	240530022280176015
30 May 2024 12:32:13	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	240530012330318465
30 May 2024 12:32:15	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	240530012429320043
30 May 2024 12:32:15	30 May 2024	Spend & Save Deposit	900.00	--	0.00	Mobile	240530142330358899
30 May 2024 12:56:58	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240530012581737636
30 May 2024 12:56:58	30 May 2024	OPay Card Payment | 2TEPB3P4 | 000000002414 | T Unique world Ente 002414 2TEPB3P4 LANG	1,500.00	--	0.00	POS	240530332581731211
30 May 2024 16:15:13	30 May 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240530014074032001
30 May 2024 16:15:18	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240530013925478304
30 May 2024 16:15:19	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240530014025810485
30 May 2024 16:15:19	30 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240530144074197487
30 May 2024 16:22:49	30 May 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,100.00	1,100.00	Mobile	240530013940081694
30 May 2024 16:32:45	30 May 2024	OPay Card Payment | 2032TMSQ | 405300960095 | PALMPAY LIMITED LA LANG	1,100.00	--	0.00	POS	240530334113449055
30 May 2024 19:18:08	30 May 2024	Transfer to HASSAN AHMAD | OPay | 7066413644	700.00	--	0.00	Mobile	240530015648328615
30 May 2024 19:18:22	30 May 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	240530145648933235
30 May 2024 19:18:22	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240530015697505602
30 May 2024 19:18:23	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	240530015697544905
30 May 2024 21:54:10	30 May 2024	OPay Card Payment | 2TEPP2TQ | 000000001347 | T SHAIBU IDRIS ENTE 001347 2TEPP2TQ LANG	2,000.00	--	0.00	POS	240530336992023522
30 May 2024 21:54:10	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240530017140448610
30 May 2024 22:02:30	30 May 2024	Transfer to ISAYAKA ADAM | Palmpay | 8132940501	1,000.00	--	0.00	Mobile	240530027006629343
30 May 2024 22:02:37	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240530017006859460
30 May 2024 22:02:39	30 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240530147006906205
30 May 2024 22:02:39	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240530017155367483
30 May 2024 22:04:19	30 May 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	1,000.00	--	0.00	Mobile	240530017009964886
30 May 2024 22:04:26	30 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240530147110045805
30 May 2024 22:04:26	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240530017110030254
30 May 2024 22:04:27	30 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240530017010196252
31 May 2024 07:06:11	31 May 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	20,000.00	0.00	Mobile	090267240531070611442052490426
31 May 2024 07:06:17	31 May 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240531148172807329
31 May 2024 08:17:53	31 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240531138658163243
31 May 2024 08:17:58	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240531018559633719
31 May 2024 08:18:00	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240531018609470605
31 May 2024 08:18:00	31 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240531148658357535

31 May 2024 08:32:06	31 May 2024	OPay Card Payment | 20573DUL | 405317843079 | OPAY DIGITAL SERVICES LIMITED LA LANG	8,000.00	--	0.00	POS	240531338736988873
31 May 2024 08:32:06	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	240531018736994041
31 May 2024 09:17:27	31 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240531138950317697
31 May 2024 09:17:31	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240531018950450068
31 May 2024 09:17:33	31 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240531149184635601
31 May 2024 09:17:34	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240531019234411246
31 May 2024 11:11:32	31 May 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240531119934446258
31 May 2024 11:11:40	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240531019934740049
31 May 2024 11:11:42	31 May 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240531140072040497
31 May 2024 11:11:43	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240531010072047781
31 May 2024 20:54:31	31 May 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240531115194704481
31 May 2024 20:54:39	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240531015058282187
31 May 2024 20:54:41	31 May 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240531145058396147
31 May 2024 20:54:42	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240531015108023334
31 May 2024 22:43:06	31 May 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240531136043440802
31 May 2024 22:43:10	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240531016043541816
31 May 2024 22:43:12	31 May 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240531145939834635
31 May 2024 22:43:12	31 May 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240531015939839603
01 Jun 2024 09:37:31	01 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	6,000.00	--	0.00	Mobile	240601027833947390
01 Jun 2024 09:37:35	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	240601017983487560
01 Jun 2024 09:37:36	01 Jun 2024	Spend & Save Deposit	600.00	--	0.00	Mobile	240601147983531871
01 Jun 2024 09:37:37	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240601017834159551
01 Jun 2024 09:37:51	01 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,280.32	1,280.32	Mobile	240601017834673879
01 Jun 2024 11:03:22	01 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002428 | T Unique world Ente 002428 2TEPB3P4 LANG	1,550.00	--	0.00	POS	240601338741301434
01 Jun 2024 11:03:22	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	269.68	1,550.00	Mobile	240601018741307576
01 Jun 2024 11:05:19	01 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009415 | T Goshen Frozen Foo 009415 2TEP4QC1 LANG	1,650.00	--	0.00	POS	240601338745734582
01 Jun 2024 11:05:19	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	240601018647565724
01 Jun 2024 19:54:34	01 Jun 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	5,000.00	0.00	Mobile	240601013499117748
01 Jun 2024 19:54:44	01 Jun 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240601143349775510
01 Jun 2024 20:26:26	01 Jun 2024	OPay Card Payment | 2TEPMUNI | 000000002949 | T TIPSON GLOBAL COM 002949 2TEPMUNI LANG	3,100.00	--	0.00	POS	240601333838394825
01 Jun 2024 20:26:26	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	240601013739751307
01 Jun 2024 20:36:59	01 Jun 2024	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	240601133765261186

01 Jun 2024 20:37:10	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240601013915324647
01 Jun 2024 20:37:13	01 Jun 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	240601143915431412
01 Jun 2024 20:37:14	01 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	240601013864447775
02 Jun 2024 10:35:04	02 Jun 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240602116780160433
02 Jun 2024 10:35:09	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240602016809199830
02 Jun 2024 10:35:12	02 Jun 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240602146780364217
02 Jun 2024 10:35:12	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240602016755077728
02 Jun 2024 10:53:49	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240602016964888293
02 Jun 2024 10:53:49	02 Jun 2024	OPay Card Payment | 2TEPI1DF | 000000004902 | T REJOICE FROZEN FO 004902 2TEPI1DF LANG	1,500.00	--	0.00	POS	240602336939612316
02 Jun 2024 15:49:40	02 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	65.09	65.09	Mobile	240602019083787889
02 Jun 2024 16:17:36	02 Jun 2024	Mobile Data | 8050492672 | Glo	120.00	--	0.00	Mobile	240602119189122988
02 Jun 2024 16:17:42	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	54.91	120.00	Mobile	240602019318132773
02 Jun 2024 16:17:44	02 Jun 2024	Spend & Save Deposit	12.00	--	0.00	Mobile	240602149288249081
02 Jun 2024 16:17:45	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	240602019189396098
02 Jun 2024 18:53:02	02 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	409.00	409.00	Mobile	11000624060217530205525614430 1
02 Jun 2024 18:53:08	02 Jun 2024	Auto-save to OWealth Balance	409.00	--	0.00	Mobile	240602140408489983
02 Jun 2024 18:55:07	02 Jun 2024	Mobile Data | 8050492672 | Glo	419.50	--	0.00	Mobile	240602110387787082
02 Jun 2024 18:55:15	02 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	419.50	419.50	Mobile	240602010512136589
03 Jun 2024 15:55:51	03 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | Favour /AT68_TRF2MPT3ywpl1797643358855905280	--	20,000.00	20,000.00	Mobile	090405240603155550496 966634811
03 Jun 2024 15:55:56	03 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240603147371788936
03 Jun 2024 15:57:15	03 Jun 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240603137328256745
03 Jun 2024 15:57:22	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240603017374720639
03 Jun 2024 15:57:24	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240603017425720876
03 Jun 2024 15:57:24	03 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240603147374790109
03 Jun 2024 16:01:57	03 Jun 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAAA	--	10,000.00	10,000.00	Mobile	090267240603160156674052490426
03 Jun 2024 16:02:02	03 Jun 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240603147384360347
03 Jun 2024 17:00:55	03 Jun 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240603117918723960
03 Jun 2024 17:01:02	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240603017919015296
03 Jun 2024 17:01:05	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240603017771302144
03 Jun 2024 17:01:05	03 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240603147817524261
03 Jun 2024 17:03:57	03 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	7,500.00	--	0.00	Mobile	240603027874960097

03 Jun 2024 17:04:02	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	240603017875119689
03 Jun 2024 17:04:03	03 Jun 2024	Spend & Save Deposit	750.00	--	0.00	Mobile	240603147925817229
03 Jun 2024 17:04:04	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	240603017925826566
03 Jun 2024 17:08:06	03 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	0.00	Mobile	240603027986893502
03 Jun 2024 17:08:12	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240603017940831185
03 Jun 2024 17:08:13	03 Jun 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240603148038127084
03 Jun 2024 17:08:14	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240603017987175567
03 Jun 2024 17:46:01	03 Jun 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,500.00	--	0.00	Mobile	240603018276237289
03 Jun 2024 17:46:05	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240603018179053705
03 Jun 2024 17:46:05	03 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240603148179077045
03 Jun 2024 17:46:06	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240603018327046417
03 Jun 2024 17:48:55	03 Jun 2024	OPay Card Payment | 2TEP1RBU | 000000025058 | T marblewalo fillin 025058 2TEP1RBU LANG	6,000.00	--	0.00	POS	240603338339027942
03 Jun 2024 17:48:55	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	240603018333434071
03 Jun 2024 17:55:36	03 Jun 2024	Transfer to ISAYAKA ADAM | Palmpay | 8132940501	2,200.00	--	0.00	Mobile	240603028354201913
03 Jun 2024 17:55:41	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	240603018354381248
03 Jun 2024 17:55:48	03 Jun 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	240603148452113442
03 Jun 2024 17:55:49	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	240603018401115520
03 Jun 2024 17:58:55	03 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009423 | T Goshen Frozen Foo 009423 2TEP4QC1 LANG	3,050.00	--	0.00	POS	240603338509805385
03 Jun 2024 17:58:55	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	240603018408189518
03 Jun 2024 21:48:40	03 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,682.09	1,682.09	Mobile	240603010429845430
03 Jun 2024 21:58:32	03 Jun 2024	OPay Card Payment | 2032YJXU | 406031723816 | PALMPAY LIMITED LA LANG	1,600.00	--	82.09	POS	240603330647487463
03 Jun 2024 22:36:12	03 Jun 2024	Auto-save to OWealth Balance	82.09	--	0.00	Mobile	240603140865880928
03 Jun 2024 23:16:27	03 Jun 2024	OPay Card Payment | 2TEPJ05A | 000000016787 | T Victorious Mega K 016787 2TEPJ05A LANG	2,100.00	--	0.00	POS	240603331166634679
03 Jun 2024 23:16:27	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240603011018698254
03 Jun 2024 23:18:43	03 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	1,000.00	1,000.00	Mobile	1100062406032218430553 46952301
03 Jun 2024 23:18:49	03 Jun 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240603141020761290
03 Jun 2024 23:19:15	03 Jun 2024	Transfer to BITRUS JOSEPH AGIDI | OPay | 8161605054	1,500.00	--	0.00	Mobile	240603011169107085
03 Jun 2024 23:19:21	03 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240603011118727743
04 Jun 2024 07:22:17	04 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	0.00	Mobile	240604011786251302
04 Jun 2024 07:22:28	04 Jun 2024	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	240604141809576413
		OPay Card Payment | 2032OMSG | 406040277690 |					

04 Jun 2024 09:44:05	04 Jun 2024	PALMPAY LIMITED LA LANG	1,600.00	--	0.00	POS	240604332813928012
04 Jun 2024 09:44:05	04 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240604012765197791
04 Jun 2024 10:35:38	04 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240604013173640143
04 Jun 2024 10:35:38	04 Jun 2024	OPay Card Payment | 2032JCMQ | 406040377954 | PALMPAY LIMITED LA LANG	1,300.00	--	0.00	POS	240604333173633330
04 Jun 2024 18:15:22	04 Jun 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	32,000.00	32,000.00	Mobile	000023240604181451008106435547
04 Jun 2024 18:15:28	04 Jun 2024	Auto-save to OWealth Balance	32,000.00	--	0.00	Mobile	240604146558882184
04 Jun 2024 20:13:11	04 Jun 2024	Betting | 7041809931 | SPORTYBET	2,000.00	--	0.00	Mobile	240604137753554708
04 Jun 2024 20:13:16	04 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240604017704754889
04 Jun 2024 20:13:18	04 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240604017653709477
04 Jun 2024 20:13:18	04 Jun 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240604147753834344
04 Jun 2024 22:43:49	04 Jun 2024	OPay Card Payment | 2ZBJ2665 | 222665224343 | WT|OSAGIE ENTERPRISE BENIN NG	3,500.00	--	0.00	POS	240604338832764680
04 Jun 2024 22:43:49	04 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240604018883401326
05 Jun 2024 09:13:00	05 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,200.00	--	0.00	Mobile	240605020699508790
05 Jun 2024 09:13:08	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240605010649117978
05 Jun 2024 09:13:09	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	240605010598417933
05 Jun 2024 09:13:09	05 Jun 2024	Spend & Save Deposit	320.00	--	0.00	Mobile	240605140598410448
05 Jun 2024 10:06:22	05 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	0.00	Mobile	240605020964564758
05 Jun 2024 10:06:28	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240605011066464704
05 Jun 2024 10:06:29	05 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240605141015879670
05 Jun 2024 10:06:30	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240605011117381015
05 Jun 2024 10:06:49	05 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	670.09	670.09	Mobile	240605011118048231
05 Jun 2024 10:08:09	05 Jun 2024	Transfer to THERESA GODWIN | OPay | 7081345436	1,000.00	--	670.09	Mobile	240605010968271131
05 Jun 2024 10:08:16	05 Jun 2024	Spend & Save Deposit	100.00	--	570.09	Mobile	240605141019560225
05 Jun 2024 10:08:16	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,670.09	Mobile	240605011019545252
05 Jun 2024 10:09:55	05 Jun 2024	Transfer to EDOBOR GIFT | First Bank Of Nigeria | 3111972060	950.00	--	570.09	Mobile	240605021226955956
05 Jun 2024 10:10:00	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	950.00	1,520.09	Mobile	240605011278005772
05 Jun 2024 10:10:02	05 Jun 2024	Spend & Save Deposit	95.00	--	475.09	Mobile	240605141176523872
05 Jun 2024 11:13:02	05 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	475.09	Mobile	240605111615758189
05 Jun 2024 11:13:06	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,075.09	Mobile	240605011615894183
05 Jun 2024 11:13:09	05 Jun 2024	Spend & Save Deposit	60.00	--	415.09	Mobile	240605141717624829
05 Jun 2024 12:05:39	05 Jun 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	3,000.00	--	415.09	Mobile	240605012027563727

05 Jun 2024 12:05:43	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,415.09	Mobile	240605011976929326
05 Jun 2024 12:05:44	05 Jun 2024	Spend & Save Deposit	300.00	--	115.09	Mobile	240605142078642079
05 Jun 2024 13:55:58	05 Jun 2024	Mobile Data | 8050492672 | Glo	240.00	--	115.09	Mobile	240605112901112317
05 Jun 2024 13:56:15	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	355.09	Mobile	240605012851064520
05 Jun 2024 13:56:18	05 Jun 2024	Spend & Save Deposit	24.00	--	91.09	Mobile	240605142800000429
05 Jun 2024 16:15:25	05 Jun 2024	OPay Card Payment | 2TEPMUNI | 000000003104 | TIPSON GLOBAL COM 003104 2TEPMUNI LANG	600.00	--	0.00	POS	240605334048488904
05 Jun 2024 16:15:25	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	508.91	600.00	Mobile	240605014048493241
05 Jun 2024 19:11:59	05 Jun 2024	OPay Card Payment | 20573EDW | 406050412426 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,500.00	--	0.00	POS	240605335506933491
05 Jun 2024 19:12:00	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240605015456036310
05 Jun 2024 19:15:47	05 Jun 2024	OPay Card Payment | 2044RCCS | 240605191544 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,000.00	--	0.00	POS	240605335567938698
05 Jun 2024 19:15:47	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240605015567944395
05 Jun 2024 20:08:17	05 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	579.00	579.00	Mobile	240605016168688251
05 Jun 2024 21:06:46	05 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	7,610.00	--	579.00	Mobile	240605026725026929
05 Jun 2024 21:06:51	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	7,610.00	8,189.00	Mobile	240605016674108349
05 Jun 2024 21:06:54	05 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	760.00	1,339.00	Mobile	240605016776605931
05 Jun 2024 21:06:54	05 Jun 2024	Spend & Save Deposit	760.00	--	579.00	Mobile	240605146827187984
05 Jun 2024 22:36:13	05 Jun 2024	Auto-save to OWealth Balance	579.00	--	0.00	Mobile	240605147416028812
06 Jun 2024 09:40:12	06 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	1,800.00	1,800.00	Mobile	11000624060608401205551 5821701
06 Jun 2024 09:40:17	06 Jun 2024	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	240606149478465366
06 Jun 2024 09:40:36	06 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	760.26	760.26	Mobile	240606019428539288
06 Jun 2024 09:41:43	06 Jun 2024	Transfer to MUHAMMAD ISA | OPay | 9037693397	5,100.00	--	0.00	Mobile	240606019481294042
06 Jun 2024 09:41:48	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,339.74	5,100.00	Mobile	240606019379667308
06 Jun 2024 09:43:09	06 Jun 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	5,000.00	5,000.00	Mobile	000023240606094303008 106683073
06 Jun 2024 09:43:15	06 Jun 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240606149433743678
06 Jun 2024 10:50:53	06 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | favour /AT68_TRF2MPT3xrg81798653779244552192	--	20,000.00	20,000.00	Mobile	090405240606105053944 712176183
06 Jun 2024 10:50:59	06 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240606140031850244
06 Jun 2024 10:51:57	06 Jun 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	0.00	Mobile	240606019982717377
06 Jun 2024 10:52:02	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240606010084576353
06 Jun 2024 10:52:02	06 Jun 2024	Spend & Save Deposit	500.00	--	0.00	Mobile	240606149982897615

06 Jun 2024 10:52:03	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240606019932020196
06 Jun 2024 11:03:40	06 Jun 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240606130055921557
06 Jun 2024 11:03:47	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240606010106829062
06 Jun 2024 11:03:49	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240606010005185502
06 Jun 2024 11:03:49	06 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240606149954263306
06 Jun 2024 11:29:25	06 Jun 2024	OPay Card Payment | 2214J7TK | 406060414688 | PAYMENT COLLECTION 3LINIDEJO STREET,LANG	2,600.00	--	0.00	POS	240606330307444098
06 Jun 2024 11:29:25	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	240606010154775897
06 Jun 2024 11:40:15	06 Jun 2024	Transfer to MUHAMMAD ISA | OPay | 9037693397	4,000.00	--	0.00	Mobile	240606010327451914
06 Jun 2024 11:40:22	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240606010175012816
06 Jun 2024 11:40:23	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240606010175048609
06 Jun 2024 11:40:23	06 Jun 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240606140327690335
06 Jun 2024 15:01:07	06 Jun 2024	Transfer to TUKUR SHAAIBU | OPay | 8116052599	1,500.00	--	0.00	Mobile	240606011618151791
06 Jun 2024 15:01:11	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240606011720701233
06 Jun 2024 15:01:16	06 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240606141669926747
06 Jun 2024 15:01:17	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240606011668960197
06 Jun 2024 15:48:44	06 Jun 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240606112058251852
06 Jun 2024 15:48:58	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240606012008047572
06 Jun 2024 15:49:01	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240606011982813908
06 Jun 2024 15:49:01	06 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240606142033640369
06 Jun 2024 18:37:53	06 Jun 2024	Transfer to Peace Emem Edet | OPay | 9151652386	5,000.00	--	0.00	Mobile	240606013431620880
06 Jun 2024 18:37:59	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240606013380952663
06 Jun 2024 18:38:00	06 Jun 2024	Spend & Save Deposit	500.00	--	0.00	Mobile	240606143431892879
06 Jun 2024 18:38:00	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240606013380986350
06 Jun 2024 18:38:21	06 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,800.00	1,800.00	Mobile	240606013330703216
06 Jun 2024 18:53:25	06 Jun 2024	OPay Card Payment | 2TEP3TAT | 000000012726 | T E AND S LIMITED 012726 2TEP3TAT LANG	2,000.00	--	0.00	POS	240606333569289763
06 Jun 2024 18:53:26	06 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	2,000.00	Mobile	240606013620499885
07 Jun 2024 08:34:57	07 Jun 2024	OPay Card Payment | 2039FZJG | 406070141163 | PALMPAY LIMITED LA LANG	1,200.00	--	0.00	POS	240607336700370797
07 Jun 2024 08:34:57	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240607016751413808
07 Jun 2024 09:06:56	07 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240607117069604712
07 Jun 2024 09:07:02	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240607016994016433
07 Jun 2024 09:07:06	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240607017069954269
07 Jun 2024 09:07:06	07 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240607146994148441

07 Jun 2024 14:19:18	07 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240607119672997320
07 Jun 2024 14:19:23	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240607019723865200
07 Jun 2024 14:19:26	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240607019571202394
07 Jun 2024 14:19:26	07 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240607149673252395
07 Jun 2024 14:22:06	07 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	450.00	450.00	Mobile	11000624060713220605559959593601
07 Jun 2024 14:22:12	07 Jun 2024	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	240607149729683158
07 Jun 2024 20:49:34	07 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	120.00	120.00	Mobile	240607013335415154
07 Jun 2024 20:50:03	07 Jun 2024	Mobile Data | 7041809931 | MTN	494.40	--	120.00	Mobile	240607113336533591
07 Jun 2024 20:50:52	07 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	494.40	614.40	Mobile	240607013389130309
07 Jun 2024 20:51:06	07 Jun 2024	Spend & Save Deposit	60.00	--	60.00	Mobile	240607143338992943
07 Jun 2024 22:36:02	07 Jun 2024	Auto-save to OWealth Balance	60.00	--	0.00	Mobile	240607144216139990
08 Jun 2024 12:02:58	08 Jun 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	30,000.00	30,000.00	Mobile	090267240608120258371052490426
08 Jun 2024 12:03:04	08 Jun 2024	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	240608147254334914
08 Jun 2024 12:16:07	08 Jun 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240608137332806827
08 Jun 2024 12:16:13	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240608017180142804
08 Jun 2024 12:16:15	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240608017231346829
08 Jun 2024 12:16:15	08 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240608147282048461
08 Jun 2024 13:21:23	08 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002451 | T Unique world Ente 002451 2TEPB3P4 LANG	1,850.00	--	0.00	POS	240608337926091278
08 Jun 2024 13:21:23	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	240608017874970186
08 Jun 2024 13:23:42	08 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009501 | T Goshen Frozen Foo 009501 2TEP4QC1 LANG	11,900.00	--	0.00	POS	240608337777898073
08 Jun 2024 13:23:42	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	11,900.00	11,900.00	Mobile	240608017930695942
08 Jun 2024 13:34:51	08 Jun 2024	OPay Card Payment | 2TEPMFQE | 000000018511 | T DVD MILLER 018511 2TEPMFQE LANG	6,000.00	--	0.00	POS	240608337799971440
08 Jun 2024 13:34:51	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	240608017851062634
08 Jun 2024 13:37:00	08 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	160.09	160.09	Mobile	240608017905963643
08 Jun 2024 13:39:02	08 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	160.09	Mobile	240608017961053558
08 Jun 2024 13:39:07	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,160.09	Mobile	240608017859503135
08 Jun 2024 13:39:07	08 Jun 2024	Spend & Save Deposit	100.00	--	60.09	Mobile	240608147961238653
08 Jun 2024 13:51:47	08 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	60.09	Mobile	240608027987000933
08 Jun 2024 13:51:51	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,060.09	Mobile	240608018088896828
08 Jun 2024 13:51:53	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	260.09	Mobile	240608018140091906
08 Jun 2024 13:51:53	08 Jun 2024	Spend & Save Deposit	200.00	--	60.09	Mobile	240608148088944547

08 Jun 2024 17:20:21	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,539.91	1,600.00	Mobile	240608019672924944
08 Jun 2024 17:20:21	08 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009505 | T Goshen Frozen Foo 009505 2TEP4QC1 LANG	1,600.00	--	0.00	POS	240608339723696793
08 Jun 2024 18:21:42	08 Jun 2024	Mobile Data | 9131173433 | MTN	600.00	--	0.00	Mobile	240608110214742205
08 Jun 2024 18:21:46	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240608010266611479
08 Jun 2024 18:21:49	08 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240608140215735608
08 Jun 2024 18:21:50	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240608010368648759
08 Jun 2024 21:28:22	08 Jun 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240608102055220835
08 Jun 2024 21:28:29	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240608011953625877
08 Jun 2024 21:28:31	08 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240608141902548684
08 Jun 2024 21:28:31	08 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240608012055558947
09 Jun 2024 10:02:46	09 Jun 2024	OPay Card Payment | 2039HHZW | 406090208734 | PALMPAY LIMITED LA LANG	1,500.00	--	0.00	POS	240609334346145421
09 Jun 2024 10:02:46	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240609014448428654
09 Jun 2024 10:15:18	09 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240609114572317570
09 Jun 2024 10:15:23	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240609014572462630
09 Jun 2024 12:13:41	09 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	400.00	400.00	Mobile	1100062406091113410557488781O1
09 Jun 2024 12:13:46	09 Jun 2024	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	240609145261638326
09 Jun 2024 20:13:05	09 Jun 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,000.00	--	0.00	Mobile	240609018943998599
09 Jun 2024 20:13:09	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240609018995395533
09 Jun 2024 20:13:10	09 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240609148893385227
09 Jun 2024 20:13:10	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240609018944185963
09 Jun 2024 22:07:08	09 Jun 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240609139943710768
09 Jun 2024 22:07:13	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240609010046012790
09 Jun 2024 22:07:15	09 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240609019943927594
09 Jun 2024 22:07:15	09 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240609149995077954
10 Jun 2024 07:40:08	10 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	480.28	480.28	Mobile	240610010968231732
10 Jun 2024 08:26:35	10 Jun 2024	OPay Card Payment | 2TEPI1DF | 000000005159 | T REJOICE FROZEN FO 005159 2TEPI1DF LANG	700.00	--	0.00	POS	240610331276470082
10 Jun 2024 08:26:35	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	219.72	700.00	Mobile	240610011400177261
10 Jun 2024 09:08:35	10 Jun 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	10.00	10.00	Mobile	240610011606399453
10 Jun 2024 09:08:39	10 Jun 2024	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	240610141815695327
10 Jun 2024 09:08:51	10 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240610111606931922
10 Jun 2024 09:08:59	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240610011556158981
10 Jun 2024 14:49:07	10 Jun 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	240610014347729195

10 Jun 2024 14:49:11	10 Jun 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240610144496723470
10 Jun 2024 14:51:54	10 Jun 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240610134501989176
10 Jun 2024 14:51:59	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240610014353238015
10 Jun 2024 14:52:01	10 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240610144353306407
10 Jun 2024 14:52:01	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240610014502210558
10 Jun 2024 15:00:59	10 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002459 | T Unique world Ente 002459 2TEPB3P4 LANG	400.00	--	0.00	POS	240610334371042339
10 Jun 2024 15:01:00	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240610014468904936
10 Jun 2024 15:11:58	10 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	700.00	700.00	Mobile	110006240610141155505582 7388801
10 Jun 2024 15:12:04	10 Jun 2024	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	240610144597738749
10 Jun 2024 16:59:38	10 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	400.00	--	0.00	Mobile	240610015536755953
10 Jun 2024 16:59:42	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240610015485802945
10 Jun 2024 16:59:43	10 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240610015439122145
10 Jun 2024 16:59:43	10 Jun 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240610145536932248
11 Jun 2024 01:22:48	11 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	240611018875059907
11 Jun 2024 01:23:00	11 Jun 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240611148875102385
11 Jun 2024 10:45:41	11 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	3,000.00	--	0.00	Mobile	240611018081893514
11 Jun 2024 10:46:16	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240611018082013439
11 Jun 2024 10:46:16	11 Jun 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240611148088601231
11 Jun 2024 10:46:17	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240611018082015622
11 Jun 2024 10:55:26	11 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	500.00	--	0.00	Mobile	240611018099290928
11 Jun 2024 10:55:33	11 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240611148099316921
11 Jun 2024 10:55:33	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240611018095582126
11 Jun 2024 10:55:34	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240611018099317786
11 Jun 2024 12:50:32	11 Jun 2024	Transfer from rose ibiuwaro omoruyi | OPay | 905****877 | favour	--	10,000.00	10,000.00	Mobile	240611018184515138
11 Jun 2024 12:50:53	11 Jun 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240611148191497569
11 Jun 2024 12:53:28	11 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	600.00	--	0.00	Mobile	240611018185099600
11 Jun 2024 12:53:38	11 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240611148190243011
11 Jun 2024 12:53:38	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240611018197101455
11 Jun 2024 12:53:38	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240611018197099001
11 Jun 2024 13:45:52	11 Jun 2024	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	240611138231653818
11 Jun 2024 13:46:21	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	240611018238281293
11 Jun 2024 13:46:29	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	240611018238306408

11 Jun 2024 13:46:29	11 Jun 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	240611148231770665
11 Jun 2024 15:05:33	11 Jun 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	300.00	300.00	Mobile	240611018309060822
11 Jun 2024 15:05:38	11 Jun 2024	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	240611148300276340
11 Jun 2024 15:11:49	11 Jun 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,000.00	--	0.00	Mobile	240611018301531673
11 Jun 2024 15:11:53	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240611018296475581
11 Jun 2024 15:11:54	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240611018296479175
11 Jun 2024 15:11:54	11 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240611148305232471
11 Jun 2024 19:49:40	11 Jun 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,500.00	--	0.00	Mobile	240611018550530976
11 Jun 2024 19:49:45	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	240611018541766884
11 Jun 2024 19:49:45	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240611018546808826
11 Jun 2024 19:49:45	11 Jun 2024	Spend & Save Deposit	250.00	--	0.00	Mobile	240611148546811258
11 Jun 2024 19:52:48	11 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	930.09	930.09	Mobile	240611018551332666
11 Jun 2024 19:53:39	11 Jun 2024	Transfer to SAMUEL AKALI | United Bank For Africa | 2160282476	1,500.00	--	930.09	Mobile	240611028542759432
11 Jun 2024 19:53:44	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,430.09	Mobile	240611018556659210
11 Jun 2024 19:53:46	11 Jun 2024	Spend & Save Deposit	150.00	--	780.09	Mobile	240611148551579519
11 Jun 2024 20:42:18	11 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	780.09	Mobile	240611118601001159
11 Jun 2024 20:42:22	11 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,380.09	Mobile	240611018606065106
11 Jun 2024 20:42:26	11 Jun 2024	Spend & Save Deposit	60.00	--	720.09	Mobile	240611148601033300
11 Jun 2024 22:33:20	11 Jun 2024	Auto-save to OWealth Balance	720.09	--	0.00	Mobile	240611148689372285
12 Jun 2024 01:25:50	12 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240612118732558447
12 Jun 2024 01:25:55	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240612018733198720
12 Jun 2024 01:25:57	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240612018723069091
12 Jun 2024 01:25:57	12 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240612148732561331
12 Jun 2024 11:20:53	12 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240612118964190143
12 Jun 2024 11:20:58	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240612018948917173
12 Jun 2024 11:21:01	12 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240612148959162976
12 Jun 2024 11:21:02	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240612018948927829
12 Jun 2024 12:37:35	12 Jun 2024	OPay Card Payment | 2TEPI1DF | 000000005219 | T REJOICE FROZEN FO 005219 2TEPI1DF LANG	950.00	--	0.00	POS	240612339026142786
12 Jun 2024 12:37:35	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	240612019010853364
12 Jun 2024 12:56:58	12 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009533 | T Goshen Frozen Foo 009533 2TEP4QC1 LANG	1,300.00	--	0.00	POS	240612339045386570
12 Jun 2024 12:56:59	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240612019030109968
12 Jun 2024 13:13:28	12 Jun 2024	OPay Card Payment | 2TEPI1DF | 000000005221 | T REJOICE FROZEN FO 005221 2TEPI1DF LANG	800.00	--	0.00	POS	240612339064020484

12 Jun 2024 13:13:28	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	240612019053853116
12 Jun 2024 16:10:46	12 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | Favour /AT68_TRF2MPT3ywpl1800908606411444224	--	20,000.00	20,000.00	Mobile	090405240612161045541405152588
12 Jun 2024 16:10:51	12 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240612149190706963
12 Jun 2024 16:37:57	12 Jun 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240612109226703761
12 Jun 2024 16:38:01	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240612019216540439
12 Jun 2024 16:38:03	12 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240612149221633582
12 Jun 2024 16:38:04	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240612019226727439
12 Jun 2024 17:21:20	12 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,100.00	--	0.00	Mobile	240612029245764725
12 Jun 2024 17:21:33	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240612019235608731
12 Jun 2024 17:21:39	12 Jun 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	240612149235628052
12 Jun 2024 17:21:39	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240612019245830492
12 Jun 2024 17:52:02	12 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240612029282791915
12 Jun 2024 17:52:07	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240612019282810255
12 Jun 2024 17:52:08	12 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240612149277706476
12 Jun 2024 17:52:09	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240612019287900878
12 Jun 2024 20:00:15	12 Jun 2024	OPay Card Payment | 2057OMVZ | 406124778082 | OPAY DIGITAL SERVICES LIMITED LA LANG	10,500.00	--	0.00	POS	240612339384304867
12 Jun 2024 20:00:16	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	240612019389405627
12 Jun 2024 21:24:23	12 Jun 2024	Transfer to MUHAMMAD ISA | OPay | 9037693397	3,700.00	--	0.00	Mobile	240612019466215149
12 Jun 2024 21:24:27	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	240612019461177267
12 Jun 2024 21:24:28	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	240612019476413881
12 Jun 2024 21:24:28	12 Jun 2024	Spend & Save Deposit	370.00	--	0.00	Mobile	240612149471329311
12 Jun 2024 21:24:57	12 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,070.09	1,070.09	Mobile	240612019471441831
12 Jun 2024 21:28:12	12 Jun 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,000.00	--	1,070.09	Mobile	240612019487532015
12 Jun 2024 21:28:16	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,070.09	Mobile	240612019482445917
12 Jun 2024 21:28:16	12 Jun 2024	Spend & Save Deposit	100.00	--	970.09	Mobile	240612149477396430
12 Jun 2024 22:33:31	12 Jun 2024	Auto-save to OWealth Balance	970.09	--	0.00	Mobile	240612149530637651
12 Jun 2024 23:46:57	12 Jun 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240612119558601406
12 Jun 2024 23:47:02	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240612019558606173
12 Jun 2024 23:47:04	12 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240612019548450601
12 Jun 2024 23:47:04	12 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240612149543382642
13 Jun 2024 08:38:17	13 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	150.09	150.09	Mobile	240613019662867221
13 Jun 2024 08:38:40	13 Jun 2024	Transfer to MUHAMMAD ISA | OPay | 9037693397	500.00	--	150.09	Mobile	240613019662935744

13 Jun 2024 08:38:47	13 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	650.09	Mobile	240613019677951510
13 Jun 2024 08:38:52	13 Jun 2024	Spend & Save Deposit	50.00	--	100.09	Mobile	240613149677965639
13 Jun 2024 10:03:34	13 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002485 | T Unique world Ente 002485 2TEPB3P4 LANG	800.00	--	0.00	POS	240613339740335205
13 Jun 2024 10:03:35	13 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	699.91	800.00	Mobile	240613019740335638
13 Jun 2024 12:10:13	13 Jun 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240613109847461506
13 Jun 2024 12:10:21	13 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240613019843960616
13 Jun 2024 15:16:48	13 Jun 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	2,000.00	2,000.00	Mobile	240613019983392326
13 Jun 2024 15:16:56	13 Jun 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240613149988496634
13 Jun 2024 16:19:54	13 Jun 2024	OPay Card Payment | 2039F873 | 406130965807 | PALMPAY LIMITED LA LANG	1,700.00	--	0.00	POS	240613330055278987
13 Jun 2024 16:19:55	13 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240613010055279535
13 Jun 2024 21:19:05	13 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	300.00	--	0.00	Mobile	240613020319518962
13 Jun 2024 21:19:12	13 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240613010319543459
14 Jun 2024 09:46:39	14 Jun 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	600.00	600.00	Mobile	11000624061408463905607921 4201
14 Jun 2024 09:46:45	14 Jun 2024	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	240614140582442858
14 Jun 2024 12:59:11	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240614010735334603
14 Jun 2024 12:59:11	14 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009572 | T Goshen Frozen Foo 009572 2TEP4QC1 LANG	550.00	--	0.00	POS	240614330740389058
14 Jun 2024 17:22:19	14 Jun 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	35,000.00	35,000.00	Mobile	240614010959775862
14 Jun 2024 17:22:26	14 Jun 2024	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	240614140974955844
14 Jun 2024 18:30:16	14 Jun 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	3,000.00	--	0.00	Mobile	240614011031561099
14 Jun 2024 18:30:21	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240614011031579582
14 Jun 2024 18:30:23	14 Jun 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240614141021416300
14 Jun 2024 18:30:23	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240614011026469076
14 Jun 2024 18:33:14	14 Jun 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	2,000.00	--	0.00	Mobile	240614011037233136
14 Jun 2024 18:33:19	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240614011027145215
14 Jun 2024 18:33:19	14 Jun 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240614141027148251
14 Jun 2024 18:33:20	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240614011032266222
14 Jun 2024 18:39:34	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	240614011033733704
14 Jun 2024 18:39:34	14 Jun 2024	OPay Card Payment | 2TEPLPCH | 000000020377 | T DVD MILLER 020377 2TEPLPCH LANG	9,000.00	--	0.00	POS	240614331028628522
14 Jun 2024 18:42:56	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240614011039526498
14 Jun 2024 18:42:56	14 Jun 2024	OPay Card Payment | 2TEPLPPH | 000000029938 | T DVD MILLER 029938 2TEPLPPH LANG	3,200.00	--	0.00	POS	240614331039525547

14 Jun 2024 18:48:12	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	240614011030655462
14 Jun 2024 18:48:12	14 Jun 2024	OPay Card Payment | 2TEP6BSZ | 000000001449 | T KPOKISH FOOD 001449 2TEP6BSZ LANG	4,600.00	--	0.00	POS	240614331040761395
14 Jun 2024 18:48:51	14 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240614021030809870
14 Jun 2024 18:48:56	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240614011030825659
14 Jun 2024 18:49:01	14 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240614141025797827
14 Jun 2024 18:49:01	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240614011030846893
14 Jun 2024 18:55:35	14 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,700.00	--	0.00	Mobile	240614011052858467
14 Jun 2024 18:55:40	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	240614011042733534
14 Jun 2024 18:55:40	14 Jun 2024	Spend & Save Deposit	270.00	--	0.00	Mobile	240614141042735856
14 Jun 2024 18:55:41	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	240614011057886321
14 Jun 2024 18:57:43	14 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240614021053358185
14 Jun 2024 18:57:47	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240614011053376172
14 Jun 2024 18:57:49	14 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240614141048288989
14 Jun 2024 18:57:49	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240614011043245375
14 Jun 2024 22:58:16	14 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	1,120.09	1,120.09	Mobile	240614011255033060
14 Jun 2024 22:58:24	14 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,120.09	Mobile	240614111249977176
14 Jun 2024 22:58:29	14 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,720.09	Mobile	240614011260152887
14 Jun 2024 22:58:31	14 Jun 2024	Spend & Save Deposit	60.00	--	1,060.09	Mobile	240614141265182548
15 Jun 2024 03:38:52	15 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,060.09	Mobile	240615111308031985
15 Jun 2024 03:38:58	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,660.09	Mobile	240615011308345756
15 Jun 2024 03:39:00	15 Jun 2024	Spend & Save Deposit	60.00	--	1,000.09	Mobile	240615141308726911
15 Jun 2024 10:10:29	15 Jun 2024	OPay Card Payment | 2TEP6BSZ | 000000001465 | T KPOKISH FOOD 001465 2TEP6BSZ LANG	1,900.00	--	0.00	POS	240615331464690289
15 Jun 2024 10:10:29	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	899.91	1,900.00	Mobile	240615011474315932
15 Jun 2024 10:13:21	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240615011469926777
15 Jun 2024 10:13:21	15 Jun 2024	OPay Card Payment | 2TEPKX7K | 000000013710 | T MAJIDADIN KANO 013710 2TEPKX7K LANG	2,500.00	--	0.00	POS	240615331480077497
15 Jun 2024 14:21:36	15 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	120.09	120.09	Mobile	240615011703741951
15 Jun 2024 19:50:40	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	379.91	500.00	Mobile	240615012000056544
15 Jun 2024 19:50:40	15 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002499 | T Unique world Ente 002499 2TEPB3P4 LANG	500.00	--	0.00	POS	240615331995408077
15 Jun 2024 19:52:03	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	240615012005436287
15 Jun 2024 19:52:03	15 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009606 | T Goshen Frozen Foo 009606 2TEP4QC1 LANG	750.00	--	0.00	POS	240615331995773337
15 Jun 2024 23:22:19	15 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240615112166013784

15 Jun 2024 23:22:25	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240615012166024529
15 Jun 2024 23:22:28	15 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240615142176085744
15 Jun 2024 23:22:28	15 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240615012171024377
16 Jun 2024 13:36:32	16 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1802319346271002624	--	20,000.00	20,000.00	Mobile	090405240616133632010513411911
16 Jun 2024 13:36:38	16 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240616142502077233
16 Jun 2024 14:25:02	16 Jun 2024	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	240616102521090967
16 Jun 2024 14:25:07	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240616012531174573
16 Jun 2024 14:25:10	16 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240616142526120131
16 Jun 2024 14:25:10	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240616012521112767
16 Jun 2024 14:30:02	16 Jun 2024	Transfer to Jerry Christian | Kuda MFB | 2009839399	1,000.00	--	0.00	Mobile	240616022547395606
16 Jun 2024 14:30:06	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240616012547407686
16 Jun 2024 14:30:08	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240616012552535792
16 Jun 2024 14:30:08	16 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240616142537337615
16 Jun 2024 14:43:27	16 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	0.00	Mobile	240616012544685364
16 Jun 2024 14:43:31	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240616012539689546
16 Jun 2024 14:43:32	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240616012549763123
16 Jun 2024 14:43:32	16 Jun 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	240616142544700612
16 Jun 2024 14:52:05	16 Jun 2024	OPay Card Payment | 2TEPLPCH | 000000020514 | T DVD MILLER 020514 2TEPLPCH LANG	5,100.00	--	0.00	POS	240616332546195919
16 Jun 2024 14:52:05	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	240616012556384770
16 Jun 2024 15:12:10	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	240616012570143744
16 Jun 2024 15:12:10	16 Jun 2024	OPay Card Payment | 2ZBAM729 | 15M729151207 | WT|MEGA VICTORIOUS KITCHEBENIN NG	8,200.00	--	0.00	POS	240616332565066845
16 Jun 2024 20:17:11	16 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,500.00	--	0.00	Mobile	240616012799729463
16 Jun 2024 20:17:17	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240616012794653194
16 Jun 2024 20:17:17	16 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240616142789569407
16 Jun 2024 20:17:18	16 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240616012784547758
17 Jun 2024 07:35:26	17 Jun 2024	Airtime | 7041809931 | MTN	300.00	--	0.00	Mobile	240617102968116131
17 Jun 2024 07:35:32	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240617012973057135
17 Jun 2024 07:35:35	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	240617012973062792
17 Jun 2024 07:35:35	17 Jun 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	240617142970658612
17 Jun 2024 09:04:40	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240617013032762964
17 Jun 2024 09:04:40	17 Jun 2024	OPay Card Payment | 2039JI7T | 406170155008 | PALMPAY LIMITED LA LANG	700.00	--	0.00	POS	240617333027822812

17 Jun 2024 09:08:36	17 Jun 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240617013035937518
17 Jun 2024 09:08:45	17 Jun 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240617143033514695
17 Jun 2024 14:45:55	17 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	560.18	560.18	Mobile	240617013294513232
17 Jun 2024 15:00:38	17 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009618 | T Goshen Frozen Foo 009618 2TEP4QC1 LANG	1,650.00	--	0.00	POS	240617333292202022
17 Jun 2024 15:00:38	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,089.82	1,650.00	Mobile	240617013287084359
17 Jun 2024 15:52:21	17 Jun 2024	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	240617103342039088
17 Jun 2024 15:52:27	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240617013337014551
17 Jun 2024 19:15:03	17 Jun 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	5,000.00	Mobile	090267240617191502511052490426
17 Jun 2024 19:15:08	17 Jun 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240617143488382929
17 Jun 2024 19:36:35	17 Jun 2024	OPay Card Payment | 2TEP3TAT | 000000012895 | T E AND S LIMITED 012895 2TEP3TAT LANG	4,100.00	--	0.00	POS	240617333503314533
17 Jun 2024 19:36:35	17 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	240617013508364760
18 Jun 2024 01:19:32	18 Jun 2024	Airtime | +2347041809931 | MTN	500.00	--	0.00	USSD	240618103685332313
18 Jun 2024 01:19:32	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240618013690222223
18 Jun 2024 01:19:34	18 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240618143692670707
18 Jun 2024 01:19:35	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240618013692670779
18 Jun 2024 10:01:03	18 Jun 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240618013833142772
18 Jun 2024 10:01:12	18 Jun 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240618143838274077
18 Jun 2024 18:39:41	18 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240618014224314932
18 Jun 2024 18:39:50	18 Jun 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240618144234451171
18 Jun 2024 18:53:49	18 Jun 2024	Mobile Data | 7041809931 | MTN	523.00	--	0.00	Mobile	240618114252651794
18 Jun 2024 18:53:59	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	523.00	523.00	Mobile	240618014247683441
18 Jun 2024 18:54:06	18 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240618144242608048
18 Jun 2024 18:54:06	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240618014237519531
18 Jun 2024 19:14:40	18 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	110.00	110.00	Mobile	240618014267543915
18 Jun 2024 19:34:19	18 Jun 2024	Transfer to Jarol Bakery | MONIE POINT | 5460777195	800.00	--	110.00	Mobile	240618024287533093
18 Jun 2024 19:34:24	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	910.00	Mobile	240618014277359514
18 Jun 2024 19:34:26	18 Jun 2024	Spend & Save Deposit	80.00	--	30.00	Mobile	240618144287560155
18 Jun 2024 19:35:44	18 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	80.00	110.00	Mobile	240618014282772150
18 Jun 2024 19:42:28	18 Jun 2024	Transfer to SAHAI'BU MAMUDA ISMA'IL | Palmpay | 9169111109	500.00	--	110.00	Mobile	240618024289522720
18 Jun 2024 19:42:34	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	610.00	Mobile	240618014294574258
18 Jun 2024 19:42:35	18 Jun 2024	Spend & Save Deposit	50.00	--	60.00	Mobile	240618144289551064

18 Jun 2024 20:59:22	18 Jun 2024	Mobile Data | 8050492672 | Glo	120.00	--	60.00	Mobile	240618114373700830
18 Jun 2024 20:59:29	18 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	180.00	Mobile	240618014358549172
18 Jun 2024 20:59:32	18 Jun 2024	Spend & Save Deposit	12.00	--	48.00	Mobile	240618144363655486
18 Jun 2024 22:33:23	18 Jun 2024	Auto-save to OWealth Balance	48.00	--	0.00	Mobile	240618144437263871
19 Jun 2024 10:56:16	19 Jun 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240619104667385756
19 Jun 2024 10:56:21	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240619014672448094
19 Jun 2024 10:56:23	19 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240619144677336445
19 Jun 2024 10:56:24	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240619014682295914
19 Jun 2024 12:31:36	19 Jun 2024	OPay Card Payment | 2032VDPW | 406190514964 | PALMPAY LIMITED LA LANG	1,000.00	--	0.00	POS	240619334753015958
19 Jun 2024 12:31:37	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240619014747528221
19 Jun 2024 13:09:24	19 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1803399680647233536	--	20,000.00	20,000.00	Mobile	090405240619130924295865174756
19 Jun 2024 13:09:30	19 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240619144785641088
19 Jun 2024 14:31:32	19 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240619014837536908
19 Jun 2024 14:31:41	19 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240619144832561619
19 Jun 2024 14:31:41	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240619014832559840
19 Jun 2024 14:31:42	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240619014847434864
19 Jun 2024 18:43:30	19 Jun 2024	OPay Card Payment | 20573EDW | 406197865718 | OPAY DIGITAL SERVICES LIMITED LA LANG	6,000.00	--	0.00	POS	240619335036763359
19 Jun 2024 18:43:30	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	240619015051597209
19 Jun 2024 18:46:46	19 Jun 2024	Transfer to SALISU LAWAL | OPay | 9133093446	600.00	--	0.00	Mobile	240619015037452644
19 Jun 2024 18:46:51	19 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240619145042450471
19 Jun 2024 18:46:51	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240619015047358251
19 Jun 2024 18:46:52	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240619015037474602
19 Jun 2024 18:54:37	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240619015044111977
19 Jun 2024 18:54:37	19 Jun 2024	OPay Card Payment | 2TEP8KNU | 000000001135 | T J SUPER STORE MO 001135 2TEP8KNU LANG	5,200.00	--	0.00	POS	240619335049024601
19 Jun 2024 18:58:34	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	240619015054828291
19 Jun 2024 18:58:34	19 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009658 | T Goshen Frozen Foo 009658 2TEP4QC1 LANG	1,800.00	--	0.00	POS	240619335060329341
19 Jun 2024 19:01:36	19 Jun 2024	Transfer to MOHAMMED MUSA | Access Bank | 1832355517	1,700.00	--	0.00	Mobile	240619025065918699
19 Jun 2024 19:01:44	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240619015061038786
19 Jun 2024 19:01:45	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	240619015061044746
19 Jun 2024 19:01:45	19 Jun 2024	Spend & Save Deposit	170.00	--	0.00	Mobile	240619145056068275

19 Jun 2024 21:11:49	19 Jun 2024	Spend & Save Withdrawal | Withdraw to OPay balance	--	402.09	402.09	Mobile	240619015179525422
19 Jun 2024 22:34:00	19 Jun 2024	Auto-save to OWealth Balance	402.09	--	0.00	Mobile	240619145255761995
19 Jun 2024 23:16:59	19 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,700.00	--	0.00	Mobile	240619025275863771
19 Jun 2024 23:17:09	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240619015270966261
19 Jun 2024 23:17:10	19 Jun 2024	Spend & Save Deposit	170.00	--	0.00	Mobile	240619145270968110
19 Jun 2024 23:17:11	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	240619015270968438
19 Jun 2024 23:19:37	19 Jun 2024	Mobile Data | 8050492672 | Glo	720.00	--	0.00	Mobile	240619115266234997
19 Jun 2024 23:19:43	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	240619015261266878
19 Jun 2024 23:19:45	19 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	72.00	72.00	Mobile	240619015266246960
19 Jun 2024 23:19:45	19 Jun 2024	Spend & Save Deposit	72.00	--	0.00	Mobile	240619145266246590
20 Jun 2024 16:53:38	20 Jun 2024	USSD Charge	10.00	--	0.00	USSD	240620145751216349
20 Jun 2024 16:53:38	20 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240620015761098865
20 Jun 2024 16:54:27	20 Jun 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	240620115765718612
20 Jun 2024 16:54:27	20 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240620015751393676
20 Jun 2024 16:54:30	20 Jun 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240620145751403325
20 Jun 2024 16:54:30	20 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240620015765729634
21 Jun 2024 11:55:20	21 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240621116345897975
21 Jun 2024 11:55:28	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240621016350898387
21 Jun 2024 11:55:31	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240621016335791743
21 Jun 2024 11:55:31	21 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240621146340893087
21 Jun 2024 16:07:49	21 Jun 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240621016544333791
21 Jun 2024 16:07:59	21 Jun 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240621146554447674
21 Jun 2024 16:56:21	21 Jun 2024	Mobile Data | 9131173433 | MTN	174.10	--	0.00	Mobile	240621116580115393
21 Jun 2024 16:56:28	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	174.10	174.10	Mobile	240621016585202884
21 Jun 2024 16:56:31	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240621016590307165
21 Jun 2024 16:56:31	21 Jun 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240621146590306386
21 Jun 2024 19:42:47	21 Jun 2024	OPay Card Payment | 2057OMVZ | 406211815960 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,500.00	--	0.00	POS	240621336724467402
21 Jun 2024 19:42:47	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240621016739600021
21 Jun 2024 20:32:00	21 Jun 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,500.00	1,500.00	Mobile	240621016777248916
21 Jun 2024 20:32:07	21 Jun 2024	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	240621146767150714
21 Jun 2024 21:04:29	21 Jun 2024	Transfer to ISIYA ABUBAKAR | Access Bank | 1871213960	1,000.00	--	0.00	Mobile	240621026815164039
21 Jun 2024 21:04:34	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240621016820165472
21 Jun 2024 21:04:35	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240621016815185993
21 Jun 2024 21:04:35	21 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240621146815185061

21 Jun 2024 21:08:04	21 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	500.00	--	0.00	Mobile	240621016815937253
21 Jun 2024 21:08:10	21 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240621016810875764
22 Jun 2024 03:11:34	22 Jun 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	28,000.00	28,000.00	Mobile	240622016920932599
22 Jun 2024 03:11:44	22 Jun 2024	Auto-save to OWealth Balance	28,000.00	--	0.00	Mobile	240622146924910003
22 Jun 2024 08:38:22	22 Jun 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	2,000.00	--	0.00	Mobile	240622017001670787
22 Jun 2024 08:38:28	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240622017006794642
22 Jun 2024 08:38:29	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240622016996628094
22 Jun 2024 08:38:29	22 Jun 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240622147001691377
22 Jun 2024 08:50:20	22 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240622117021693223
22 Jun 2024 08:50:25	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240622017021707453
22 Jun 2024 08:50:29	22 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240622147021718590
22 Jun 2024 08:50:29	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240622017021719202
22 Jun 2024 09:40:18	22 Jun 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240622107059810587
22 Jun 2024 09:41:06	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240622017065076933
22 Jun 2024 09:41:08	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240622017065086094
22 Jun 2024 09:41:08	22 Jun 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240622147070153751
22 Jun 2024 09:42:54	22 Jun 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240622137065447780
22 Jun 2024 09:42:59	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240622017065465178
22 Jun 2024 09:43:01	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240622017055280736
22 Jun 2024 09:43:01	22 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240622147060372839
22 Jun 2024 10:38:28	22 Jun 2024	Transfer to VINCENT ODY | OPay | 7057276796	1,500.00	--	0.00	Mobile	240622017113148578
22 Jun 2024 10:38:34	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240622017097923306
22 Jun 2024 10:44:16	22 Jun 2024	OPay Card Payment | 20573EDW | 406222442548 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	0.00	POS	240622337114400370
22 Jun 2024 10:44:16	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240622017104243118
22 Jun 2024 10:55:23	22 Jun 2024	OPay Card Payment | 2TEP8KNU | 000000001278 | T J SUPER STORE MO 001278 2TEP8KNU LANG	6,350.00	--	0.00	POS	240622337116867936
22 Jun 2024 10:55:23	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,350.00	6,350.00	Mobile	240622017116868542
22 Jun 2024 10:58:22	22 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	0.00	Mobile	240622017117505812
22 Jun 2024 10:58:32	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240622017132815200
22 Jun 2024 10:58:33	22 Jun 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	240622147122650383
22 Jun 2024 10:58:34	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240622017132819135
22 Jun 2024 11:06:44	22 Jun 2024	Transfer to MOHAMMED MUSA | Access Bank | 1832355517	2,600.00	--	0.00	Mobile	240622027134589122
22 Jun 2024 11:07:10	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	240622017134683933

22 Jun 2024 11:07:12	22 Jun 2024	Spend & Save Deposit	260.00	--	0.00	Mobile	240622147134689333
22 Jun 2024 11:07:12	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	240622017129629328
22 Jun 2024 13:38:36	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240622017258187187
22 Jun 2024 13:38:36	22 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009728 | T Goshen Frozen Foo 009728 2TEP4QC1 LANG	500.00	--	0.00	POS	240622337253129851
22 Jun 2024 17:15:53	22 Jun 2024	OPay Card Payment | 2TEPUUIV | 000000003403 | T Bridget venture 1 003403 2TEPUUIV LANG	1,200.00	--	0.00	POS	240622337434970495
22 Jun 2024 17:15:53	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240622017429873674
22 Jun 2024 21:17:36	22 Jun 2024	OPay Card Payment | 2057OMVZ | 406224028782 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,300.00	--	0.00	POS	240622337660713097
22 Jun 2024 21:17:37	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240622017655636583
22 Jun 2024 22:06:57	22 Jun 2024	Mobile Data | 8050492672 | Glo	240.00	--	0.00	Mobile	240622117701453293
22 Jun 2024 22:07:03	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	240622017696411037
22 Jun 2024 22:07:05	22 Jun 2024	Spend & Save Deposit	24.00	--	0.00	Mobile	240622147706554787
22 Jun 2024 22:07:06	22 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	240622017706555450
23 Jun 2024 11:26:13	23 Jun 2024	OPay Card Payment | 2TEP2C1G | 000000000589 | T MUSA PETER OVEZE 000589 2TEP2C1G LANG	3,000.00	--	0.00	POS	240623337952639409
23 Jun 2024 11:26:14	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240623017952639815
23 Jun 2024 12:40:54	23 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240623118024553959
23 Jun 2024 12:40:59	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240623018019516185
23 Jun 2024 12:41:01	23 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240623148014477687
23 Jun 2024 12:41:02	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240623018019523809
23 Jun 2024 17:19:41	23 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1804912218716360704	--	20,000.00	20,000.00	Mobile	090405240623171941022676779714
23 Jun 2024 17:19:47	23 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240623148202925505
23 Jun 2024 18:11:34	23 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240623018238252735
23 Jun 2024 18:11:39	23 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240623148253458014
23 Jun 2024 18:11:39	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240623018248398278
23 Jun 2024 18:11:39	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240623018243373366
23 Jun 2024 19:47:08	23 Jun 2024	Transfer to UYIREFE DERICK IGUNMA | OPay | 8071798432	4,000.00	--	0.00	Mobile	240623018335333412
23 Jun 2024 19:47:12	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240623018320136707
23 Jun 2024 19:47:13	23 Jun 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240623148325243598
23 Jun 2024 19:47:14	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240623018325245317
23 Jun 2024 19:58:34	23 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,800.00	--	0.00	Mobile	240623018353524236
23 Jun 2024 19:58:39	23 Jun 2024	Spend & Save Deposit	180.00	--	0.00	Mobile	240623148353545656

23 Jun 2024 19:58:39	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	240623018338322172
23 Jun 2024 19:58:40	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	240623018348517653
23 Jun 2024 20:00:32	23 Jun 2024	Transfer to MOHAMMED MUSA | Access Bank | 1832355517	2,000.00	--	0.00	Mobile	240623028343887518
23 Jun 2024 20:00:36	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240623018338800002
23 Jun 2024 20:00:38	23 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240623018348998298
23 Jun 2024 20:00:38	23 Jun 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240623148348996983
24 Jun 2024 07:31:36	24 Jun 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	1,500.00	--	0.00	Mobile	240624018555266056
24 Jun 2024 07:31:43	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240624018550205935
24 Jun 2024 07:31:44	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240624018555281463
24 Jun 2024 07:31:44	24 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240624148550206717
24 Jun 2024 08:38:35	24 Jun 2024	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	240624108590769749
24 Jun 2024 08:38:40	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240624018580585367
24 Jun 2024 08:38:42	24 Jun 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240624148590788668
24 Jun 2024 08:38:43	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240624018580592442
24 Jun 2024 09:01:59	24 Jun 2024	Transfer to ONYINYECHI MARY OSIFO | OPay | 9034999609	900.00	--	0.00	Mobile	240624188607676177
24 Jun 2024 09:02:13	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	240624018612789217
24 Jun 2024 10:22:59	24 Jun 2024	OPay Card Payment | 2TEP2OEK | 000000007884 | T GOD IS ABLE ENTER 007884 2TEP2OEK LANG	6,200.00	--	0.00	POS	240624338677038958
24 Jun 2024 10:22:59	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	240624018666859302
24 Jun 2024 14:23:35	24 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240624118857437488
24 Jun 2024 14:23:40	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240624018862532968
24 Jun 2024 14:23:43	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240624018847320232
24 Jun 2024 14:23:43	24 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240624148862542087
24 Jun 2024 15:22:48	24 Jun 2024	Transfer to ONYINYECHI MARY OSIFO | OPay | 9034999609	500.00	--	0.00	Mobile	240624188919941219
24 Jun 2024 15:22:58	24 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240624018904765369
25 Jun 2024 08:47:43	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240625019410599558
25 Jun 2024 08:47:43	25 Jun 2024	OPay Card Payment | 2057OMVZ | 406257677117 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,100.00	--	0.00	POS	240625339413170323
25 Jun 2024 15:19:13	25 Jun 2024	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194	--	500.00	500.00	Mobile	240625019742202515
25 Jun 2024 17:28:26	25 Jun 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	3,500.00	Mobile	090267240625172825610052490426
25 Jun 2024 17:28:32	25 Jun 2024	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	240625149850004598
25 Jun 2024 17:37:32	26 Jun 2024	Mobile Data | 9131173433 | MTN	350.00	--	0.00	Mobile	240625119855593832

25 Jun 2024 17:37:40	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240625019847391755
25 Jun 2024 18:23:12	25 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240625119899994157
25 Jun 2024 18:23:21	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240625019904952249
25 Jun 2024 18:23:25	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240625019894971077
25 Jun 2024 18:23:25	25 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240625149894970223
25 Jun 2024 19:28:42	25 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002552 | T Unique world Ente 002552 2TEPB3P4 LANG	1,400.00	--	0.00	POS	240625339955962465
25 Jun 2024 19:28:42	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	240625019950900054
25 Jun 2024 19:34:42	25 Jun 2024	Airtime | 9166291286 | MTN	100.00	--	0.00	Mobile	240625109948352301
25 Jun 2024 19:34:53	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240625019957785796
25 Jun 2024 19:35:39	25 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240625149958020293
25 Jun 2024 19:35:40	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240625019963860810
25 Jun 2024 19:36:57	25 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,100.00	--	0.00	Mobile	240625019964063532
25 Jun 2024 19:37:02	25 Jun 2024	Spend & Save Deposit	110.00	--	0.00	Mobile	240625149963348311
25 Jun 2024 19:37:02	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240625019953375278
25 Jun 2024 19:37:03	25 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	240625019963349566
26 Jun 2024 00:00:50	26 Jun 2024	OWealth Deposit(Transaction Refund)	350.00	--	0.00	Mobile	240625140142559546
26 Jun 2024 08:53:53	26 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240626010265280118
26 Jun 2024 08:54:10	26 Jun 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240626140275359189
26 Jun 2024 10:53:33	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240626010359741392
26 Jun 2024 10:53:33	26 Jun 2024	OPay Card Payment | 20576AOK | 406269922476 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	0.00	POS	240626330359740720
26 Jun 2024 12:43:22	26 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1805298424502312 96	--	20,000.00	20,000.00	Mobile	090405240626124321884731483082
26 Jun 2024 12:43:28	26 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240626140457412263
26 Jun 2024 13:29:58	26 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240626020488825664
26 Jun 2024 13:30:03	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240626010493915538
26 Jun 2024 13:30:04	26 Jun 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240626140488848731
26 Jun 2024 13:30:05	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240626010493920228
26 Jun 2024 13:51:41	26 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240626010506619055
26 Jun 2024 13:51:48	26 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240626140501717314
26 Jun 2024 13:51:48	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240626010506642140
26 Jun 2024 13:51:48	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240626010506644587
26 Jun 2024 14:19:02	26 Jun 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240626130530755209

26 Jun 2024 14:19:07	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240626010530772950
26 Jun 2024 14:19:09	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240626010538491335
26 Jun 2024 14:19:09	26 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240626140543581674
26 Jun 2024 14:51:30	26 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	4,000.00	--	0.00	Mobile	240626020563790909
26 Jun 2024 14:51:37	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240626010558727076
26 Jun 2024 14:51:39	26 Jun 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240626140553806224
26 Jun 2024 14:51:40	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240626010558734848
26 Jun 2024 15:00:17	26 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240626110566951344
26 Jun 2024 15:00:22	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240626010566960540
26 Jun 2024 15:00:25	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240626010566966836
26 Jun 2024 15:00:25	26 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240626140565817357
26 Jun 2024 16:54:05	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240626010669372515
26 Jun 2024 16:54:05	26 Jun 2024	OPay Card Payment | 20573DUL | 406260761324 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,200.00	--	0.00	POS	240626330657610314
26 Jun 2024 17:01:38	26 Jun 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,100.00	--	0.00	Mobile	240626010661310341
26 Jun 2024 17:01:44	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240626010666218746
26 Jun 2024 17:01:45	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	240626010666223084
26 Jun 2024 17:01:45	26 Jun 2024	Spend & Save Deposit	110.00	--	0.00	Mobile	240626140671300261
26 Jun 2024 17:09:41	26 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009772 | T Goshen Frozen Foo 009772 2TEP4QC1 LANG	3,500.00	--	0.00	POS	240626330663350330
26 Jun 2024 17:09:41	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240626010673315792
26 Jun 2024 17:12:28	26 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,500.00	--	0.00	Mobile	240626020674005732
26 Jun 2024 17:12:33	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240626010674026996
26 Jun 2024 17:12:35	26 Jun 2024	Spend & Save Deposit	250.00	--	0.00	Mobile	240626140674035951
26 Jun 2024 17:12:35	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	240626010674036854
26 Jun 2024 19:02:13	26 Jun 2024	OPay Card Payment | 2TEPB3P4 | 000000002558 | T Unique world Ente 002558 2TEPB3P4 LANG	1,000.00	--	0.00	POS	240626330769228636
26 Jun 2024 19:02:14	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240626010782170982
26 Jun 2024 23:30:51	26 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	16,000.00	16,000.00	Mobile	240626010987300353
26 Jun 2024 23:30:57	26 Jun 2024	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	240626140982464233
26 Jun 2024 23:46:07	26 Jun 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240626130983526732
26 Jun 2024 23:46:12	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240626010983531232
26 Jun 2024 23:46:14	26 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240626140983533687
26 Jun 2024 23:46:14	26 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240626010983534001
27 Jun 2024 01:04:39	27 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240627110993583032

27 Jun 2024 01:04:46	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240627011003534257
27 Jun 2024 01:04:51	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240627011002285982
27 Jun 2024 01:04:51	27 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240627141003536678
27 Jun 2024 09:46:43	27 Jun 2024	OPay Card Payment | 2044RCBO | 240627094640 | POS SETTLEMENT ACCOUNT 151 HERBERT MLANG	1,700.00	--	0.00	POS	240627331151545170
27 Jun 2024 09:46:44	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240627011142557572
27 Jun 2024 10:13:24	27 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	240627021163536949
27 Jun 2024 10:13:29	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240627011172553107
27 Jun 2024 10:13:30	27 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240627141177099959
27 Jun 2024 10:13:31	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240627011172558514
27 Jun 2024 13:39:11	27 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240627111353797029
27 Jun 2024 13:39:16	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240627011349345377
27 Jun 2024 13:39:18	27 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240627141343004168
27 Jun 2024 13:39:19	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240627011344836365
27 Jun 2024 15:34:42	27 Jun 2024	OPay Card Payment | 2057COGK | 406272579658 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	0.00	POS	240627331434115576
27 Jun 2024 15:34:42	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240627011434116128
27 Jun 2024 19:40:08	27 Jun 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240627131654526794
27 Jun 2024 19:40:14	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240627011659028705
27 Jun 2024 19:40:16	27 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240627141668078869
27 Jun 2024 19:40:18	27 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240627011668080055
28 Jun 2024 10:28:44	28 Jun 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240628132076438561
28 Jun 2024 10:28:49	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240628012081557277
28 Jun 2024 10:28:51	28 Jun 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240628142074707831
28 Jun 2024 10:28:52	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240628012074708880
28 Jun 2024 11:01:49	28 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240628112104174501
28 Jun 2024 11:01:53	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240628012104190876
28 Jun 2024 11:01:58	28 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240628142104207485
28 Jun 2024 11:01:58	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240628012112714062
28 Jun 2024 11:44:39	28 Jun 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	1,000.00	--	0.00	Mobile	240628012144082317
28 Jun 2024 11:44:45	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240628012137265166
28 Jun 2024 11:44:46	28 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240628142139013022
28 Jun 2024 11:44:46	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240628012137268130
28 Jun 2024 11:50:49	28 Jun 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,700.00	--	0.00	Mobile	240628022153917003
28 Jun 2024 11:50:54	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	240628012148867621

28 Jun 2024 11:50:56	28 Jun 2024	Spend & Save Deposit	370.00	--	0.00	Mobile	240628142145416672
28 Jun 2024 11:50:56	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	240628012140333175
28 Jun 2024 13:25:43	28 Jun 2024	Transfer to DAPAN GODSENT DABOER | First Bank Of Nigeria | 3207006493	1,200.00	--	0.00	Mobile	240628022226436364
28 Jun 2024 13:25:47	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240628012221370018
28 Jun 2024 13:25:48	28 Jun 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240628142234951365
28 Jun 2024 13:25:49	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240628012229910607
28 Jun 2024 18:42:06	28 Jun 2024	OPay Card Payment | 2TEP2C1G | 000000000656 | T MUSA PETER OVEZE 000656 2TEP2C1G LANG	1,600.00	--	0.00	POS	240628332502995145
28 Jun 2024 18:42:07	28 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240628012497970382
29 Jun 2024 00:08:33	29 Jun 2024	Mobile Data | 8050492672 | Glo	480.00	--	0.00	Mobile	240628112752187493
29 Jun 2024 00:08:40	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	240628012735991647
29 Jun 2024 00:08:42	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	240628012752196604
29 Jun 2024 00:08:42	29 Jun 2024	Spend & Save Deposit	48.00	--	0.00	Mobile	240628142741060662
29 Jun 2024 10:34:02	29 Jun 2024	OPay Card Payment | 2TEP4QC1 | 000000009811 | T Goshen Frozen Foo 009811 2TEP4QC1 LANG	1,100.00	--	0.00	POS	240629332960966153
29 Jun 2024 10:34:02	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240629012960966802
29 Jun 2024 11:10:25	29 Jun 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	240629012990182978
29 Jun 2024 11:10:33	29 Jun 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240629142990213413
29 Jun 2024 12:41:35	29 Jun 2024	OPay Card Payment | 2044N4PG | 406296459662 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,100.00	--	0.00	POS	240629333077366123
29 Jun 2024 12:41:35	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	240629013067385482
29 Jun 2024 14:07:14	29 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240629113136972700
29 Jun 2024 14:07:19	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240629013146894432
29 Jun 2024 14:07:51	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240629013137106047
29 Jun 2024 14:07:51	29 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240629143147009463
29 Jun 2024 16:42:35	29 Jun 2024	Mobile Data | 9131173433 | MTN	120.80	--	0.00	Mobile	240629113282332721
29 Jun 2024 16:42:48	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	120.80	120.80	Mobile	240629013272459679
29 Jun 2024 16:42:51	29 Jun 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240629143282391339
29 Jun 2024 16:42:51	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240629013282392275
29 Jun 2024 19:35:48	29 Jun 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	20,000.00	20,000.00	Mobile	090267240629193547346052490426
29 Jun 2024 19:35:54	29 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240629143447067513
29 Jun 2024 19:41:50	29 Jun 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240629013453816382
29 Jun 2024 19:41:56	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240629013443952874
29 Jun 2024 19:42:18	29 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240629143439026293

29 Jun 2024 19:42:21	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240629013439028466
29 Jun 2024 20:00:22	29 Jun 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	240629023459446219
29 Jun 2024 20:00:28	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240629013469317356
29 Jun 2024 20:00:32	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240629013459493379
29 Jun 2024 20:00:32	29 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240629143474413905
29 Jun 2024 20:26:56	29 Jun 2024	Transfer to HASANA OSHIONE ISA | OPay | 8073795329	5,100.00	--	0.00	Mobile	240629013497241683
29 Jun 2024 20:27:00	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	240629013497261102
29 Jun 2024 20:27:01	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	240629013507096642
29 Jun 2024 20:27:01	29 Jun 2024	Spend & Save Deposit	510.00	--	0.00	Mobile	240629143502287551
29 Jun 2024 20:29:25	29 Jun 2024	Transfer to iyoha peace pos | MONIE POINT | 8220582868	5,200.00	--	0.00	Mobile	240629023507707459
29 Jun 2024 20:29:32	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240629013512796402
29 Jun 2024 20:29:34	29 Jun 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	240629143497912449
29 Jun 2024 20:29:35	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	240629013512806623
29 Jun 2024 23:05:38	29 Jun 2024	OPay Card Payment | 2032QGEQ | 406291699338 | PALMPAY LIMITED LA LANG	3,000.00	--	0.00	POS	240629333626823741
29 Jun 2024 23:05:38	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240629013621813321
29 Jun 2024 23:35:29	29 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240629113640055167
29 Jun 2024 23:35:35	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240629013647300430
29 Jun 2024 23:35:37	29 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240629013644747677
29 Jun 2024 23:35:37	29 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240629143644747433
30 Jun 2024 02:52:13	30 Jun 2024	Airtime | 9049638743 | Airtel	1,000.00	--	0.00	Mobile	240630103671147244
30 Jun 2024 02:52:17	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240630013671148435
30 Jun 2024 02:52:20	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240630013671450660
30 Jun 2024 02:52:20	30 Jun 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240630143671149143
30 Jun 2024 13:13:38	30 Jun 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1807387009706393600	--	20,000.00	20,000.00	Mobile	090405240630131337607411719732
30 Jun 2024 13:13:43	30 Jun 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240630143957658708
30 Jun 2024 14:31:30	30 Jun 2024	Transfer to GEORGE ENATUFE | OPay | 8115545870	6,500.00	--	0.00	Mobile	240630014008606235
30 Jun 2024 14:31:35	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	240630014008623292
30 Jun 2024 14:31:36	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	240630014013848747
30 Jun 2024 14:31:36	30 Jun 2024	Spend & Save Deposit	650.00	--	0.00	Mobile	240630144008624618
30 Jun 2024 15:17:08	30 Jun 2024	OPay Card Payment | 2057OMVZ | 406308644673 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,500.00	--	0.00	POS	240630334053317211
30 Jun 2024 15:17:08	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240630014048211664
30 Jun 2024 15:54:41	30 Jun 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240630114091250621

30 Jun 2024 15:54:52	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240630014076028617
30 Jun 2024 15:54:54	30 Jun 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240630144086192270
30 Jun 2024 15:54:55	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240630014086193042
30 Jun 2024 19:00:51	30 Jun 2024	Transfer to ONYINYECHI MARY OSIFO | OPay | 9034999609	1,000.00	--	0.00	Mobile	240630184236552571
30 Jun 2024 19:00:58	30 Jun 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240630014236577596
01 Jul 2024 07:11:40	01 Jul 2024	Transfer to EO VENTURE | MONIE POINT | 5519976542	4,000.00	--	0.00	Mobile	240701024514864160
01 Jul 2024 07:11:45	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240701014512323070
01 Jul 2024 07:11:46	01 Jul 2024	Spend & Save Deposit	400.00	--	0.00	Mobile	240701144519894675
01 Jul 2024 07:11:46	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240701014512325588
01 Jul 2024 09:10:01	01 Jul 2024	Mobile Data | 8050492672 | Glo	240.00	--	0.00	Mobile	240701114586310678
01 Jul 2024 09:10:27	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	240701014586401306
01 Jul 2024 09:10:30	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	240701014596640855
01 Jul 2024 09:10:30	01 Jul 2024	Spend & Save Deposit	24.00	--	0.00	Mobile	240701144586411240
01 Jul 2024 09:26:40	01 Jul 2024	Transfer from FAVOUR AGBONAVBARE | OPay | 701****028	--	100,000.00	100,000.00	Mobile	240701174615406834
01 Jul 2024 09:26:41	01 Jul 2024	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	240701144610296722
01 Jul 2024 09:28:59	01 Jul 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	100,000.00	--	0.00	Mobile	240701024610780477
01 Jul 2024 09:29:08	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	240701014615929016
01 Jul 2024 12:50:41	01 Jul 2024	OPay Card Payment | 2032ACDW | 407010600009 | PALMPAY LIMITED LA LANG	1,600.00	--	0.00	POS	240701334782511919
01 Jul 2024 12:50:41	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240701014777395293
01 Jul 2024 12:58:46	01 Jul 2024	OPay Card Payment | 2032TOIG | 407010614322 | PALMPAY LIMITED LA LANG	550.00	--	0.00	POS	240701334804619380
01 Jul 2024 12:58:47	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240701014804619979
01 Jul 2024 16:39:12	01 Jul 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	4,000.00	Mobile	090267240701163911519052490426
01 Jul 2024 16:39:17	01 Jul 2024	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	240701144985020272
01 Jul 2024 18:59:08	01 Jul 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,200.00	--	0.00	Mobile	240701025110460436
01 Jul 2024 18:59:28	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	240701015105439281
01 Jul 2024 18:59:29	01 Jul 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	240701145105444479
01 Jul 2024 18:59:29	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	240701015100336044
01 Jul 2024 20:14:25	01 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240701115182375892
01 Jul 2024 20:14:40	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240701015182441930
01 Jul 2024 20:14:53	01 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240701145192697006

01 Jul 2024 20:14:55	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240701015197816514
01 Jul 2024 20:28:34	01 Jul 2024	OPay Card Payment | 2032HXFA | 407011494316 | PALMPAY LIMITED LA LANG	2,000.00	--	0.00	POS	240701335211644487
01 Jul 2024 20:28:35	01 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240701015211645366
02 Jul 2024 11:34:53	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	240702015623585161
02 Jul 2024 11:34:53	02 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000009 | T IYEDO GIFT ESE 000009 2TEPXDPQ LANG	1,550.00	--	0.00	POS	240702335623584613
02 Jul 2024 12:26:21	02 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240702105665621057
02 Jul 2024 12:26:30	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240702015667581731
02 Jul 2024 12:26:33	02 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240702145665661907
02 Jul 2024 12:26:33	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240702015677767620
02 Jul 2024 13:06:28	02 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240702115704881389
02 Jul 2024 13:06:34	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240702015691470551
02 Jul 2024 13:06:37	02 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240702145704915161
02 Jul 2024 13:06:38	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240702015701658102
02 Jul 2024 13:49:53	02 Jul 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240702135744642583
02 Jul 2024 13:49:59	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240702015731225578
02 Jul 2024 13:50:02	02 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240702145736300876
02 Jul 2024 13:50:02	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240702015736301887
02 Jul 2024 14:29:34	02 Jul 2024	OPay Card Payment | 2TEPF90I | 000000006129 | T Miras Mini Superm 006129 2TEPF90I LANG	1,000.00	--	0.00	POS	240702335780325480
02 Jul 2024 14:29:35	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240702015770133452
02 Jul 2024 18:48:52	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240702016000127109
02 Jul 2024 18:48:52	02 Jul 2024	OPay Card Payment | 2032QSXX | 407021242497 | PALMPAY LIMITED LA LANG	1,600.00	--	0.00	POS	240702335993070839
02 Jul 2024 20:02:34	02 Jul 2024	Transfer from EMMANUEL MMADU OKEREKE | ubaBank | 229****386 | MOB2/UTO/To OMORUYI IGBINIGIE/cc	--	50,000.00	50,000.00	Mobile	00000424070219023246208834318
02 Jul 2024 20:02:40	02 Jul 2024	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	240702146060494367
02 Jul 2024 20:40:53	02 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,600.00	--	0.00	Mobile	240702016106323060
02 Jul 2024 20:40:59	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240702016106343773
02 Jul 2024 20:40:59	02 Jul 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240702146106347789
02 Jul 2024 20:41:00	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240702016114646326
02 Jul 2024 20:44:29	02 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240702016102108751
02 Jul 2024 20:44:29	02 Jul 2024	OPay Card Payment | 2TEP2VBT | 000000000416 | T J SUPER STORE MO 000416 2TEP2VBT LANG	5,200.00	--	0.00	POS	240702336112314731
03 Jul 2024 07:36:38	03 Jul 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240703136310395750
03 Jul 2024 07:36:49	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240703016320596936

03 Jul 2024 07:36:51	03 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240703146320601672
03 Jul 2024 07:36:52	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240703016320602505
03 Jul 2024 08:23:46	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240703016343596524
03 Jul 2024 08:23:46	03 Jul 2024	OPay Card Payment | 2TEPP039 | 000000004902 | T Gift Enterprise2 004902 2TEPP039 LANG	5,200.00	--	0.00	POS	240703336338466205
03 Jul 2024 09:23:37	03 Jul 2024	Transfer from EMMANUEL MMADU OKEREKE | ubaBank | 229****386 | MOB2/UTO/To OMORUYI IGBINIGIE/ff	--	160,000.00	160,000.00	Mobile	00000424070308233687613592939 3
03 Jul 2024 09:23:43	03 Jul 2024	Auto-save to OWealth Balance	160,000.00	--	0.00	Mobile	240703146386051101
03 Jul 2024 09:27:18	03 Jul 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240703106402158637
03 Jul 2024 09:27:21	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240703016402171598
03 Jul 2024 09:27:23	03 Jul 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240703146397100319
03 Jul 2024 09:27:24	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240703016397100900
03 Jul 2024 09:56:03	03 Jul 2024	OPay Card Payment | 2033QVNY | 407033910251 | OPAY DIGITAL SERVICES LIMITED LA LANG	16,400.00	--	0.00	POS	240703336423619191
03 Jul 2024 09:56:03	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	16,400.00	16,400.00	Mobile	240703016423619734
03 Jul 2024 10:37:34	03 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240703146448160552
03 Jul 2024 10:37:35	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240703016448161364
03 Jul 2024 10:38:47	03 Jul 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	100,000.00	--	0.00	USSD	240703016448594149
03 Jul 2024 10:38:48	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	240703016448596301
03 Jul 2024 10:38:48	03 Jul 2024	Spend & Save Deposit	10,000.00	--	0.00	Mobile	240703146458726492
03 Jul 2024 10:38:49	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	240703016453657829
03 Jul 2024 10:39:37	03 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240703146458905202
03 Jul 2024 10:39:37	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240703016463970434
03 Jul 2024 10:40:13	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	240703016464102904
03 Jul 2024 10:40:13	03 Jul 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	50,000.00	--	0.00	USSD	240703016453968466
03 Jul 2024 10:40:14	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240703016453975034
03 Jul 2024 10:40:14	03 Jul 2024	Spend & Save Deposit	5,000.00	--	0.00	Mobile	240703146448915824
03 Jul 2024 11:22:39	03 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240703116473594878
03 Jul 2024 11:22:47	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240703016473625458
03 Jul 2024 11:22:49	03 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240703146488829756
03 Jul 2024 11:22:50	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240703016473635962
03 Jul 2024 12:04:01	03 Jul 2024	Transfer from TRFChipper | Flutterwave Technology Solutions Limited | 991****046 | Emmanuel Okereke - Phone	--	3,000.00	3,000.00	Mobile	11000224070312040100001 4082260
03 Jul 2024 12:04:07	03 Jul 2024	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	240703146523390770
03 Jul 2024 17:52:06	03 Jul 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	0.00	Mobile	240703016821278073

03 Jul 2024 17:52:11	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240703016821298837
03 Jul 2024 17:52:12	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240703016821302256
03 Jul 2024 17:52:12	03 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240703146826362880
03 Jul 2024 18:47:48	03 Jul 2024	OPay Card Payment | 2TEPJESS | 000000005663 | T MUMMY B 005663 2TEPJESS LANG	5,350.00	--	0.00	POS	240703336896396339
03 Jul 2024 18:47:48	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,350.00	5,350.00	Mobile	240703016896397221
03 Jul 2024 18:53:06	03 Jul 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,000.00	--	0.00	Mobile	240703016887532119
03 Jul 2024 18:53:14	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240703016897764694
03 Jul 2024 18:53:14	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240703016882522680
03 Jul 2024 18:53:14	03 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240703146897767229
03 Jul 2024 19:01:04	03 Jul 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	3,500.00	--	0.00	Mobile	240703016899886836
03 Jul 2024 19:01:09	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240703016904951276
03 Jul 2024 19:01:09	03 Jul 2024	Spend & Save Deposit	350.00	--	0.00	Mobile	240703146904954517
03 Jul 2024 19:01:10	03 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240703016915145043
04 Jul 2024 09:55:52	04 Jul 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	3,000.00	--	0.00	Mobile	240704027338890476
04 Jul 2024 09:55:58	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240704017338911444
04 Jul 2024 09:55:59	04 Jul 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240704147328747641
04 Jul 2024 09:56:00	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240704017328748608
04 Jul 2024 09:59:10	04 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3xrg81808787622185472000	--	20,000.00	20,000.00	Mobile	090405240704095909664720841402
04 Jul 2024 09:59:15	04 Jul 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240704147325521272
04 Jul 2024 10:06:32	04 Jul 2024	Transfer to AYATULLAHI ABUBAKAR | OPay | 8100593607	500.00	--	0.00	Mobile	240704017331166633
04 Jul 2024 10:06:37	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240704017342599854
04 Jul 2024 10:06:37	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240704017341344091
04 Jul 2024 10:06:37	04 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240704147336267910
04 Jul 2024 10:21:32	04 Jul 2024	Transfer to BLESSING UTHO | OPay | 8157889277	900.00	--	0.00	Mobile	240704017355331560
04 Jul 2024 10:21:37	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	240704017350277224
04 Jul 2024 10:21:38	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	240704017360441765
04 Jul 2024 10:21:38	04 Jul 2024	Spend & Save Deposit	90.00	--	0.00	Mobile	240704147360440570
04 Jul 2024 14:19:48	04 Jul 2024	OPay Card Payment | 2TEPJESS | 000000005683 | T MUMMY B 005683 2TEPJESS LANG	7,050.00	--	0.00	POS	240704337585606305
04 Jul 2024 14:19:48	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	7,050.00	7,050.00	Mobile	240704017571515114
04 Jul 2024 14:32:30	04 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	4,500.00	--	0.00	Mobile	240704017598824797

04 Jul 2024 14:32:36	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	240704017598849124
04 Jul 2024 14:32:37	04 Jul 2024	Spend & Save Deposit	450.00	--	0.00	Mobile	240704147598851581
04 Jul 2024 14:32:37	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	240704017603918990
04 Jul 2024 18:18:42	04 Jul 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240704017794462569
04 Jul 2024 18:18:50	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240704017794494036
04 Jul 2024 18:18:51	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240704017794496779
04 Jul 2024 18:18:51	04 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240704147808584038
04 Jul 2024 18:58:37	04 Jul 2024	OPay Card Payment | 20573EDW | 407047324860 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,100.00	--	0.00	POS	240704337848898446
04 Jul 2024 18:58:37	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	240704017848898955
04 Jul 2024 20:00:54	04 Jul 2024	Transfer to NELSON MISHACK NWOFE | OPay | 9127421327	2,200.00	--	0.00	Mobile	240704017912039549
04 Jul 2024 20:00:59	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	240704017897952158
04 Jul 2024 20:00:59	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	240704017897947585
04 Jul 2024 20:00:59	04 Jul 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	240704147912063077
04 Jul 2024 20:03:26	04 Jul 2024	Transfer to OSARO SUPERMARKET AND STORE | OPay | 8054528135	5,200.00	--	0.00	Mobile	240704187912763734
04 Jul 2024 20:03:31	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240704017912787684
04 Jul 2024 22:22:40	04 Jul 2024	Betting | 07041809931 | SPORTYBET	500.00	--	0.00	Mobile	240704138032601683
04 Jul 2024 22:23:32	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240704018037875289
04 Jul 2024 22:23:34	04 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240704018039146392
04 Jul 2024 22:23:34	04 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240704148039145808
05 Jul 2024 12:00:25	05 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002644 | T Unique world Ente 002644 2TEPB3P4 LANG	4,750.00	--	0.00	POS	240705338375284516
05 Jul 2024 12:00:26	05 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,750.00	4,750.00	Mobile	240705018380403619
05 Jul 2024 14:15:49	05 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240705118496232823
05 Jul 2024 14:15:55	05 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240705018481535778
05 Jul 2024 14:15:57	05 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240705148486655091
05 Jul 2024 14:15:57	05 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240705018491196537
05 Jul 2024 19:33:55	05 Jul 2024	OPay Card Payment | 2039I1K1 | 407051399552 | PALMPAY LIMITED LA LANG	1,700.00	--	0.00	POS	240705338786763941
05 Jul 2024 19:33:55	05 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240705018796405256
05 Jul 2024 21:33:38	05 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240705018910348275
05 Jul 2024 21:33:38	05 Jul 2024	OPay Card Payment | 2TEP2C1G | 000000000823 | T MUSA PETER OVEZE 000823 2TEP2C1G LANG	1,300.00	--	0.00	POS	240705338925101420
06 Jul 2024 12:32:08	06 Jul 2024	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	240706119337860127
06 Jul 2024 12:32:25	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240706019322971903

06 Jul 2024 12:32:26	06 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240706149327824684
06 Jul 2024 12:32:27	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240706019332939337
06 Jul 2024 12:54:40	06 Jul 2024	Mobile Data | 9019804685 | Airtel	350.00	--	0.00	Mobile	240706119353221848
06 Jul 2024 12:54:46	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240706019348101805
06 Jul 2024 12:54:50	06 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240706149343287211
06 Jul 2024 12:54:51	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240706019353261602
06 Jul 2024 14:00:40	06 Jul 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267240706140039133052490426
06 Jul 2024 14:00:45	06 Jul 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240706149403126695
06 Jul 2024 15:58:00	06 Jul 2024	OPay Card Payment | 2TEP3TAT | 000000013246 | T E AND S LIMITED 013246 2TEP3TAT LANG	5,700.00	--	0.00	POS	240706339500449671
06 Jul 2024 15:58:00	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	240706019505396047
06 Jul 2024 19:36:15	06 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240706109721422175
06 Jul 2024 19:36:39	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240706019716430133
06 Jul 2024 19:36:42	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240706019726483282
06 Jul 2024 19:36:42	06 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240706149716440190
06 Jul 2024 20:14:46	06 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240706149767696236
06 Jul 2024 20:14:47	06 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240706019757682899
07 Jul 2024 09:34:25	07 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240707010065719716
07 Jul 2024 09:34:25	07 Jul 2024	OPay Card Payment | 2TEP2C1G | 000000000847 | T MUSA PETER OVEZE 000847 2TEP2C1G LANG	550.00	--	0.00	POS	240707330055673376
07 Jul 2024 19:30:30	07 Jul 2024	OPay Card Payment | 2039G1TD | 407070940467 | PALMPAY LIMITED LA LANG	300.00	--	0.00	POS	240707330515128835
07 Jul 2024 19:30:30	07 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240707010504920517
08 Jul 2024 09:58:19	08 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1810236960426610688	--	20,000.00	20,000.00	Mobile	090405240708095818635680532482
08 Jul 2024 09:58:24	08 Jul 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240708140870178450
08 Jul 2024 10:53:43	08 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002683 | T Unique world Ente 002683 2TEPB3P4 LANG	2,850.00	--	0.00	POS	240708330923456885
08 Jul 2024 10:53:44	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,850.00	2,850.00	Mobile	240708010933614312
08 Jul 2024 11:02:06	08 Jul 2024	OPay Card Payment | 2057OJTM | 407084026114 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	0.00	POS	240708330935475670
08 Jul 2024 11:02:07	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240708010930418206
08 Jul 2024 11:07:42	08 Jul 2024	OPay Card Payment | 2TEP2OEK | 000000008057 | T GOD IS ABLE ENTER 008057 2TEP2OEK LANG	5,150.00	--	0.00	POS	240708330936723703
08 Jul 2024 11:07:43	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	240708010921508225
		OPay Card Payment | 2TEPB3P4 | 000000002687 | T				

08 Jul 2024 13:23:52	08 Jul 2024	Unique world Ente 002687 2TEPB3P4 LANG	1,350.00	--	0.00	POS	240708331048700594
08 Jul 2024 13:23:52	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	240708011043629975
08 Jul 2024 14:26:53	08 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240708111102878104
08 Jul 2024 14:26:58	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240708011102896149
08 Jul 2024 14:27:00	08 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240708141107969469
08 Jul 2024 14:27:01	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240708011113055330
08 Jul 2024 14:27:27	08 Jul 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	1,000.00	--	0.00	Mobile	240708011102999286
08 Jul 2024 14:27:32	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240708011103015254
08 Jul 2024 14:27:32	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240708011118202236
08 Jul 2024 14:27:32	08 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240708141118201474
08 Jul 2024 21:18:50	08 Jul 2024	OPay Card Payment | 2057QIRP | 407081476571 | PALMPAY LIMITED LA LANG	2,700.00	--	0.00	POS	240708331493307949
08 Jul 2024 21:18:50	08 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	240708011493308477
09 Jul 2024 12:58:42	09 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240709111939360473
09 Jul 2024 12:58:47	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240709011939378348
09 Jul 2024 12:58:49	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240709011929236916
09 Jul 2024 12:58:49	09 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240709141934284321
09 Jul 2024 12:59:14	09 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002716 | T Unique world Ente 002716 2TEPB3P4 LANG	2,450.00	--	0.00	POS	240709331939473066
09 Jul 2024 12:59:14	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,450.00	2,450.00	Mobile	240709011939473635
09 Jul 2024 13:00:01	09 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002717 | T Unique world Ente 002717 2TEPB3P4 LANG	450.00	--	0.00	POS	240709331939634005
09 Jul 2024 13:00:01	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	240709011924363032
09 Jul 2024 17:35:43	09 Jul 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	5,000.00	Mobile	09026724070917354289205249 0426
09 Jul 2024 17:35:49	09 Jul 2024	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	240709142178554275
09 Jul 2024 20:01:53	09 Jul 2024	OPay Card Payment | 2TEP3TAT | 000000013288 | T E AND S LIMITED 013288 2TEP3TAT LANG	2,100.00	--	0.00	POS	240709332328854804
09 Jul 2024 20:01:53	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240709012328855482
09 Jul 2024 22:37:08	09 Jul 2024	OPay Card Payment | 2TEP2C1G | 000000000914 | T MUSA PETER OVEZE 000914 2TEP2C1G LANG	1,100.00	--	0.00	POS	240709332472304424
09 Jul 2024 22:37:08	09 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240709012462180016
10 Jul 2024 08:59:42	10 Jul 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240710012627403570
10 Jul 2024 08:59:48	10 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240710142622461120
10 Jul 2024 10:45:20	10 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	240710012711936143
10 Jul 2024 10:45:20	10 Jul 2024	OPay Card Payment | 2TEP2C1G | 000000000923 | T MUSA PETER OVEZE 000923 2TEP2C1G LANG	2,600.00	--	0.00	POS	240710332722026914

10 Jul 2024 11:04:48	10 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002733 | T Unique world Ente 002733 2TEPB3P4 LANG	550.00	--	0.00	POS	240710332731536024
10 Jul 2024 11:04:48	10 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240710012741628869
10 Jul 2024 13:36:14	10 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1811016577785491456	--	10,000.00	10,000.00	Mobile	090405240710133614877369048732
10 Jul 2024 13:36:19	10 Jul 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240710142860503558
10 Jul 2024 16:49:38	10 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240710113024396654
10 Jul 2024 16:49:44	10 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240710013019330740
10 Jul 2024 16:49:46	10 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240710143034469834
10 Jul 2024 16:49:46	10 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240710013019341374
10 Jul 2024 16:58:52	10 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	240710013026495051
10 Jul 2024 16:58:52	10 Jul 2024	OPay Card Payment | 2032MWHA | 407100978777 | PALMPAY LIMITED LA LANG	2,500.00	--	0.00	POS	240710333036531478
11 Jul 2024 15:08:19	11 Jul 2024	OPay Card Payment | 2039G09B | 407110732417 | PALMPAY LIMITED LA LANG	1,300.00	--	0.00	POS	240711333814918535
11 Jul 2024 15:08:19	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240711013814919179
11 Jul 2024 19:30:41	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240711014059970840
11 Jul 2024 19:30:41	11 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002758 | T Unique world Ente 002758 2TEPB3P4 LANG	4,000.00	--	0.00	POS	240711334065058652
11 Jul 2024 19:31:45	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240711014060269269
11 Jul 2024 19:31:45	11 Jul 2024	OPay Card Payment | 2TEPB3P4 | 000000002759 | T Unique world Ente 002759 2TEPB3P4 LANG	500.00	--	0.00	POS	240711334060268598
11 Jul 2024 19:56:33	11 Jul 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	700.00	--	0.00	Mobile	240711024092898780
11 Jul 2024 19:56:39	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240711014108006590
11 Jul 2024 19:56:47	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	240711014108047385
11 Jul 2024 19:56:47	11 Jul 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	240711144097995132
11 Jul 2024 20:39:50	11 Jul 2024	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	240711014145375736
11 Jul 2024 20:39:55	11 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240711144140292179
11 Jul 2024 20:42:33	11 Jul 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240711014151025527
11 Jul 2024 20:42:39	11 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240711144151051344
11 Jul 2024 21:36:41	11 Jul 2024	Transfer to Umar Badamasi | Zenith Bank | 2460075082	500.00	--	0.00	Mobile	240711024209983173
11 Jul 2024 21:36:47	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240711014205024425
11 Jul 2024 21:36:48	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240711014205031486
11 Jul 2024 21:36:48	11 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240711144210008769
11 Jul 2024 21:43:08	11 Jul 2024	Transfer to MUDANSURU IBRAHIM | OPay | 8079861046	1,400.00	--	0.00	Mobile	240711014206366927

11 Jul 2024 21:43:13	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	240711014201317832
11 Jul 2024 21:43:14	11 Jul 2024	Spend & Save Deposit	140.00	--	0.00	Mobile	240711144196264712
11 Jul 2024 21:43:14	11 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	240711014196265732
12 Jul 2024 09:34:25	12 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240712114420676326
12 Jul 2024 09:34:35	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240712014429195637
12 Jul 2024 09:34:38	12 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240712144434237083
12 Jul 2024 09:34:39	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240712014434237899
12 Jul 2024 12:07:17	12 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1811718968165523456	--	10,000.00	10,000.00	Mobile	090405240712120716401908457842
12 Jul 2024 12:07:22	12 Jul 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240712144561325645
12 Jul 2024 12:15:59	12 Jul 2024	Betting | 07041809931 | SPORTYBET	100.00	--	0.00	Mobile	240712134578654013
12 Jul 2024 12:16:06	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240712014578681062
12 Jul 2024 12:16:08	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240712014565196378
12 Jul 2024 12:16:08	12 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240712144570279133
12 Jul 2024 13:15:25	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	240712014624266974
12 Jul 2024 13:15:25	12 Jul 2024	OPay Card Payment | 20573DUL | 407122396346 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,400.00	--	0.00	POS	240712334629321439
12 Jul 2024 13:20:30	12 Jul 2024	Transfer to EBUBECHI GODWIN NWORIE | OPay | 9169893487	1,000.00	--	0.00	Mobile	240712014630391222
12 Jul 2024 13:20:35	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240712014630405601
12 Jul 2024 13:20:35	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240712014638856223
12 Jul 2024 13:20:35	12 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240712144638855239
12 Jul 2024 13:22:58	12 Jul 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	0.00	Mobile	240712024639353281
12 Jul 2024 13:23:05	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240712014625878538
12 Jul 2024 13:23:07	12 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240712144634370160
12 Jul 2024 13:23:08	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240712014639387851
12 Jul 2024 13:30:02	12 Jul 2024	Transfer to REJOICE FROZEN FOOD SHOP | MONIE POINT | 5384825057	750.00	--	0.00	Mobile	240712024640837741
12 Jul 2024 13:30:06	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	240712014635831903
12 Jul 2024 13:30:08	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	240712014635838945
12 Jul 2024 13:30:08	12 Jul 2024	Spend & Save Deposit	75.00	--	0.00	Mobile	240712144627351781
12 Jul 2024 21:41:21	12 Jul 2024	Transfer to REJOICE FROZEN FOOD SHOP | MONIE POINT | 5384825057	2,050.00	--	0.00	Mobile	240712025113739116
12 Jul 2024 21:41:26	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	240712015113759521
12 Jul 2024 21:41:27	12 Jul 2024	Spend & Save Deposit	205.00	--	0.00	Mobile	240712145115572301
12 Jul 2024 21:41:28	12 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	205.00	205.00	Mobile	240712015113765839

13 Jul 2024 09:37:18	13 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240713115352228948
13 Jul 2024 09:37:25	13 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240713015357909530
13 Jul 2024 09:37:28	13 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240713145357922857
13 Jul 2024 09:37:29	13 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240713015357923882
14 Jul 2024 09:40:24	14 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240714116256142794
14 Jul 2024 09:40:30	14 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240714016253985720
14 Jul 2024 09:40:34	14 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240714146253996746
14 Jul 2024 09:40:34	14 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240714016247505088
14 Jul 2024 22:46:19	14 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240714106880747462
14 Jul 2024 22:46:24	14 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240714016894544169
14 Jul 2024 22:46:26	14 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240714146894549211
14 Jul 2024 22:46:26	14 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240714016889786504
14 Jul 2024 22:51:30	14 Jul 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240714016895188129
14 Jul 2024 22:51:37	14 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240714146881418776
14 Jul 2024 22:53:37	14 Jul 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	240714016881658544
14 Jul 2024 22:53:44	14 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240714146886701944
14 Jul 2024 22:55:43	14 Jul 2024	Transfer to MUBARAK ABUBAKAR | OPay | 7067343284	1,900.00	--	0.00	Mobile	240714016886937128
14 Jul 2024 22:55:48	14 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	240714016890933069
14 Jul 2024 23:09:58	14 Jul 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,000.00	1,000.00	Mobile	240714016903888782
14 Jul 2024 23:10:03	14 Jul 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240714146898868124
15 Jul 2024 10:32:10	15 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1812782196002324480	--	10,000.00	10,000.00	Mobile	090405240715103210235049978885
15 Jul 2024 10:32:16	15 Jul 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240715147105764199
15 Jul 2024 11:07:11	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240715017149365632
15 Jul 2024 11:07:11	15 Jul 2024	OPay Card Payment | 2044M4PG | 407157651593 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	0.00	POS	240715337154463264
15 Jul 2024 11:20:28	15 Jul 2024	OPay Card Payment | 2CRF927G | 900086441357 | POS /900086441357/PAYFORC- LANG	5,000.00	--	0.00	POS	240715337152338393
15 Jul 2024 11:20:28	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	240715017162396137
15 Jul 2024 12:15:52	15 Jul 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	4,000.00	Mobile	090267240715121551422052490426
15 Jul 2024 12:15:57	15 Jul 2024	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	240715147215761470
15 Jul 2024 18:14:18	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240715017530378975
15 Jul 2024 18:14:18	15 Jul 2024	OPay Card Payment | 2039HHU2 | 407151133522 | PALMPAY LIMITED LA LANG	2,100.00	--	0.00	POS	240715337525424784
15 Jul 2024 20:47:57	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240715017688656845

15 Jul 2024 20:47:57	15 Jul 2024	OPay Card Payment | 2TEPMDFL | 000000000887 | T Jarol Bakery 000887 2TEPMDFL LANG	1,700.00	--	0.00	POS	240715337678492069
15 Jul 2024 20:51:56	15 Jul 2024	OPay Card Payment | 2039FG1I | 407151422285 | PALMPAY LIMITED LA LANG	1,100.00	--	0.00	POS	240715337689650142
15 Jul 2024 20:51:57	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240715017694600527
15 Jul 2024 21:00:55	15 Jul 2024	OPay Card Payment | 2057OMVZ | 407159145177 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,100.00	--	0.00	POS	240715337702127585
15 Jul 2024 21:00:55	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240715017697061679
15 Jul 2024 21:52:59	15 Jul 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240715017749608649
15 Jul 2024 21:53:36	15 Jul 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240715147739565216
15 Jul 2024 21:57:57	15 Jul 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	2,000.00	--	0.00	Mobile	240715017740361899
15 Jul 2024 21:58:02	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240715017740376312
15 Jul 2024 21:58:03	15 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240715017740378598
15 Jul 2024 21:58:03	15 Jul 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240715147755475471
15 Jul 2024 22:05:02	15 Jul 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240715017751870026
15 Jul 2024 22:05:07	15 Jul 2024	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	240715147746799847
16 Jul 2024 00:13:56	16 Jul 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,600.00	--	0.00	Mobile	240715017800424341
16 Jul 2024 00:14:00	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240715017802929448
16 Jul 2024 00:14:00	16 Jul 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240715147807825254
16 Jul 2024 00:14:01	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240715017807825440
16 Jul 2024 11:32:54	16 Jul 2024	Mobile Data | 8050492672 | Glo	480.00	--	0.00	Mobile	240716118054319788
16 Jul 2024 11:32:59	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	240716018064319408
16 Jul 2024 11:33:01	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	240716018054349437
16 Jul 2024 11:33:01	16 Jul 2024	Spend & Save Deposit	48.00	--	0.00	Mobile	240716148069379621
16 Jul 2024 15:56:46	16 Jul 2024	Mobile Data | 7041809931 | MTN	100.00	--	0.00	Mobile	240716118295263813
16 Jul 2024 15:57:21	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240716018290280874
16 Jul 2024 15:57:23	16 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240716148295397336
16 Jul 2024 15:57:24	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240716018295398250
16 Jul 2024 16:53:41	16 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240716118338990803
16 Jul 2024 16:53:54	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240716018333617788
16 Jul 2024 16:53:56	16 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240716148339048689
16 Jul 2024 16:53:57	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240716018339049616
16 Jul 2024 18:28:36	16 Jul 2024	OPay Card Payment | 2039F2D4 | 407161170664 | PALMPAY LIMITED LA LANG	550.00	--	0.00	POS	240716338433089690

16 Jul 2024 18:28:36	16 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240716018423107414
17 Jul 2024 11:47:30	17 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3xrg81813525929324949504	--	10,000.00	10,000.00	Mobile	090405240717147308904 43676436
17 Jul 2024 11:47:36	17 Jul 2024	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	240717148975202364
17 Jul 2024 12:47:51	17 Jul 2024	OPay Card Payment | 2044N4PG | 407171966179 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,200.00	--	0.00	POS	240717339029549613
17 Jul 2024 12:47:51	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	240717019024500947
17 Jul 2024 12:58:25	17 Jul 2024	OPay Card Payment | 2032OVQD | 407170554129 | PALMPAY LIMITED LA LANG	3,000.00	--	0.00	POS	240717339026745731
17 Jul 2024 12:58:25	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240717019031798761
17 Jul 2024 14:06:52	17 Jul 2024	OPay Card Payment | 2039HI7I | 407170664543 | PALMPAY LIMITED LA LANG	850.00	--	0.00	POS	240717339097015713
17 Jul 2024 14:06:53	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	240717019092200985
17 Jul 2024 16:44:21	17 Jul 2024	OPay Card Payment | 2TEP3TAT | 000000013420 | T E AND S LIMITED 013420 2TEP3TAT LANG	1,000.00	--	0.00	POS	240717339224120008
17 Jul 2024 16:44:22	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240717019234258746
17 Jul 2024 19:48:15	17 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240717149407819550
17 Jul 2024 19:48:15	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240717019417973133
17 Jul 2024 22:08:37	17 Jul 2024	OPay Card Payment | 2039HS3P | 407171459171 | PALMPAY LIMITED LA LANG	600.00	--	0.00	POS	240717339550188912
17 Jul 2024 22:08:37	17 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240717019555307025
18 Jul 2024 12:14:53	18 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1813895208188137472	--	160,000.00	160,000.00	Mobile	090405240718121453615279066673
18 Jul 2024 12:14:59	18 Jul 2024	Auto-save to OWealth Balance	160,000.00	--	0.00	Mobile	240718149908147156
18 Jul 2024 13:03:15	18 Jul 2024	Transfer to THERESA GODWIN | OPay | 7081345436	1,500.00	--	0.00	Mobile	240718019954461106
18 Jul 2024 13:03:20	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240718019954477765
18 Jul 2024 13:03:21	18 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240718149940019977
18 Jul 2024 13:03:21	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240718019954480599
18 Jul 2024 13:11:50	18 Jul 2024	OPay Card Payment | 2TEPSJ3D | 000000005054 | T ISAH DAN TURAI 005054 2TEPSJ3D LANG	8,200.00	--	0.00	POS	240718339941825890
18 Jul 2024 13:11:50	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	240718019941826607
18 Jul 2024 13:19:39	18 Jul 2024	Transfer to EMMANUEL MMADU OKEREKE | United Bank For Africa | 2298198386	120,000.00	--	0.00	Mobile	240718029947766728
18 Jul 2024 13:20:08	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	120,000.00	120,000.00	Mobile	240718019958920026
18 Jul 2024 13:20:09	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	240718019958925105
18 Jul 2024 13:20:09	18 Jul 2024	Spend & Save Deposit	12,000.00	--	0.00	Mobile	240718149952922016
18 Jul 2024 13:27:08	18 Jul 2024	Transfer to MUDANSURU IBRAHIM | OPay | 8079861046	7,200.00	--	0.00	Mobile	240718019964679593

18 Jul 2024 13:27:13	18 Jul 2024	Spend & Save Deposit	720.00	--	0.00	Mobile	240718149964696562
18 Jul 2024 13:27:13	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	240718019964693734
18 Jul 2024 13:27:14	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	240718019969753377
18 Jul 2024 13:30:21	18 Jul 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	0.00	Mobile	240718029961039692
18 Jul 2024 13:30:26	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240718019961058557
18 Jul 2024 13:30:28	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240718019975507864
18 Jul 2024 13:30:28	18 Jul 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240718149970427609
18 Jul 2024 14:41:00	18 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000263 | TIYEDO GIFT ESE 000263 2TEPXDPQ LANG	3,000.00	--	0.00	POS	240718330031324485
18 Jul 2024 14:41:00	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240718010036375428
18 Jul 2024 16:58:08	18 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240718110143912872
18 Jul 2024 16:58:13	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240718010153263065
18 Jul 2024 16:58:16	18 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240718140148217848
18 Jul 2024 16:58:16	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240718010143011318
18 Jul 2024 21:32:05	18 Jul 2024	OPay Card Payment | 2TEP2C1G | 000000001068 | TMUSA PETER OVEZE 001068 2TEP2C1G LANG	1,600.00	--	0.00	POS	240718330427192064
18 Jul 2024 21:32:05	18 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240718010422088024
19 Jul 2024 11:52:41	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	240719010780340806
19 Jul 2024 11:52:41	19 Jul 2024	OPay Card Payment | 2032YHSY | 407190421096 | PALMPAY LIMITED LA LANG	4,500.00	--	0.00	POS	240719330785458810
19 Jul 2024 16:51:32	19 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3xrg81814327217156165632	--	20,000.00	20,000.00	Mobile	09040524071916513256999074321 7
19 Jul 2024 16:51:38	19 Jul 2024	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	240719141029448453
19 Jul 2024 17:54:00	19 Jul 2024	Mobile Data | 8050492672 | Glo	480.00	--	0.00	Mobile	240719111095383596
19 Jul 2024 17:54:05	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	240719011090304055
19 Jul 2024 17:54:07	19 Jul 2024	Spend & Save Deposit	48.00	--	0.00	Mobile	240719141095412265
19 Jul 2024 17:54:08	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	240719011080389063
19 Jul 2024 18:19:15	19 Jul 2024	OPay Card Payment | 2039JM1N | 407191125575 | PALMPAY LIMITED LA LANG	1,100.00	--	0.00	POS	240719331111800490
19 Jul 2024 18:19:15	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240719011106813001
19 Jul 2024 19:20:08	19 Jul 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	3,300.00	--	0.00	Mobile	240719021173093927
19 Jul 2024 19:20:12	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	240719011173113667
19 Jul 2024 19:20:13	19 Jul 2024	Spend & Save Deposit	330.00	--	0.00	Mobile	240719141168116955
19 Jul 2024 19:20:14	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	240719011168119634
19 Jul 2024 20:03:18	19 Jul 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,500.00	--	0.00	Mobile	240719021221129254

19 Jul 2024 20:03:22	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240719011226049597
19 Jul 2024 20:03:23	19 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240719141226054952
19 Jul 2024 20:03:24	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240719011236160711
19 Jul 2024 20:04:56	19 Jul 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,500.00	--	0.00	Mobile	240719021226480275
19 Jul 2024 20:05:02	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240719011236612902
19 Jul 2024 20:05:05	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240719011231517627
19 Jul 2024 20:05:05	19 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240719141236626637
19 Jul 2024 20:07:08	19 Jul 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240719101237199911
19 Jul 2024 20:07:13	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240719011237224012
19 Jul 2024 20:07:16	19 Jul 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240719141232126067
19 Jul 2024 20:07:16	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240719011222231342
19 Jul 2024 20:11:46	19 Jul 2024	Mobile Data | 9165409907 | MTN	350.00	--	0.00	Mobile	240719111228398138
19 Jul 2024 20:11:51	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240719011238522562
19 Jul 2024 20:11:55	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240719011223538774
19 Jul 2024 20:11:55	19 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240719141223537685
19 Jul 2024 20:29:53	19 Jul 2024	Transfer to GLORIA NYITAMEN | OPay | 9057477258	7,000.00	--	0.00	Mobile	240719011258763533
19 Jul 2024 20:29:59	19 Jul 2024	Spend & Save Deposit	700.00	--	0.00	Mobile	240719141243796824
19 Jul 2024 20:29:59	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240719011258786903
19 Jul 2024 20:30:00	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240719011253678138
19 Jul 2024 20:33:41	19 Jul 2024	Transfer to Sazy Logistics Cream2go Restaurants Ugbor | OPay | 9552164977	3,850.00	--	0.00	Mobile	240719011259767571
19 Jul 2024 20:33:44	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,850.00	3,850.00	Mobile	240719011244791727
19 Jul 2024 20:33:45	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	385.00	385.00	Mobile	240719011244795183
19 Jul 2024 20:33:45	19 Jul 2024	Spend & Save Deposit	385.00	--	0.00	Mobile	240719141259786251
19 Jul 2024 20:42:26	19 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	600.00	--	0.00	Mobile	240719011267326016
19 Jul 2024 20:42:33	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240719011267354938
19 Jul 2024 20:42:33	19 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240719141262456497
19 Jul 2024 20:42:34	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240719011272330591
19 Jul 2024 21:51:40	19 Jul 2024	Transfer to AUGUSTINA OYAGHA | OPay | 8167302768	7,000.00	--	0.00	Mobile	240719011324761926
19 Jul 2024 21:51:44	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	240719011339758651
19 Jul 2024 21:51:45	19 Jul 2024	Spend & Save Deposit	700.00	--	0.00	Mobile	240719141334631066
19 Jul 2024 21:51:45	19 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240719011329659617
20 Jul 2024 12:06:55	20 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1814617977079660544	--	20,000.00	20,000.00	Mobile	090405240720120654003471416487

20 Jul 2024 14:45:46	20 Jul 2024	Betting | 07041809931 | SPORTYBET	500.00	--	19,500.00	Mobile	240720131813915642
20 Jul 2024 14:45:52	20 Jul 2024	Spend & Save Deposit	50.00	--	19,450.00	Mobile	240720141813939123
20 Jul 2024 15:08:16	20 Jul 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	17,950.00	Mobile	240720021839151593
20 Jul 2024 15:08:22	20 Jul 2024	Spend & Save Deposit	150.00	--	17,800.00	Mobile	240720141849307068
20 Jul 2024 20:38:56	20 Jul 2024	OPay Card Payment | 20575L9F | 407209263663 | OPAY DIGITAL SERVICES LIMITED LA LANG	5,000.00	--	12,800.00	POS	240720332174569128
20 Jul 2024 20:39:57	20 Jul 2024	OPay Card Payment | 20575L9F | 407209264087 | OPAY DIGITAL SERVICES LIMITED LA LANG	800.00	--	12,000.00	POS	240720332169706960
20 Jul 2024 22:29:46	20 Jul 2024	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	240720142255118620
21 Jul 2024 00:59:30	21 Jul 2024	Betting | 07041809931 | SPORTYBET	500.00	--	0.00	Mobile	240720132310011888
21 Jul 2024 00:59:36	21 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240720012310014698
21 Jul 2024 00:59:38	21 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240720142307476864
21 Jul 2024 00:59:38	21 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240720012310015783
21 Jul 2024 01:11:06	21 Jul 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	600.00	600.00	Mobile	110006240721001103058538889501
21 Jul 2024 02:04:24	21 Jul 2024	Mobile Data | 7041809931 | MTN	350.00	--	250.00	Mobile	240721112304173407
21 Jul 2024 02:04:32	21 Jul 2024	Spend & Save Deposit	35.00	--	215.00	Mobile	240721142306623557
21 Jul 2024 12:10:19	21 Jul 2024	OPay Card Payment | 2TEPXSNS | 000000000341 | T DENNIS OSAYUWARE 000341 2TEPXSNS LANG	5,200.00	--	0.00	POS	240721332540787271
21 Jul 2024 12:10:19	21 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	4,985.00	5,200.00	Mobile	240721012545890531
21 Jul 2024 21:55:52	21 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,550.00	--	0.00	Mobile	240721013036003014
21 Jul 2024 21:55:57	21 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	255.00	255.00	Mobile	240721013036019704
21 Jul 2024 21:55:57	21 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	240721013023347530
21 Jul 2024 21:55:57	21 Jul 2024	Spend & Save Deposit	255.00	--	0.00	Mobile	240721143023348702
21 Jul 2024 22:31:13	21 Jul 2024	Transfer from JBA | Kuda MFB | 200****863 | OMORUYI WILLIAMS IGBINIGIE	--	21,200.00	21,200.00	Mobile	090267240721223112846038560004
21 Jul 2024 22:34:27	21 Jul 2024	Auto-save to OWealth Balance	21,200.00	--	0.00	Mobile	240721143048062513
22 Jul 2024 07:20:19	22 Jul 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	0.00	Mobile	240722113138053536
22 Jul 2024 07:20:25	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240722013145440149
22 Jul 2024 07:20:28	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240722013145446147
22 Jul 2024 07:20:28	22 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240722143143072165
22 Jul 2024 08:34:57	22 Jul 2024	OPay Card Payment | 2044FAOX | 407220118192 | PALMPAY LIMITED LA LANG	15,400.00	--	0.00	POS	240722333182193840
22 Jul 2024 08:34:58	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	15,400.00	15,400.00	Mobile	240722013172069772
22 Jul 2024 11:14:52	22 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000352 | T IYEDO GIFT ESE 000352 2TEPXDPQ LANG	3,100.00	--	0.00	POS	240722333318139850
22 Jul 2024 11:14:52	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	240722013318140376

22 Jul 2024 11:28:16	22 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000353 | TIYEDO GIFT ESE 000353 2TEPXDPQ LANG	1,350.00	--	0.00	POS	240722333326122211
22 Jul 2024 11:28:16	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	240722013321042811
22 Jul 2024 11:41:54	22 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000354 | TIYEDO GIFT ESE 000354 2TEPXDPQ LANG	1,100.00	--	0.00	POS	240722333344403214
22 Jul 2024 11:41:54	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240722013339333014
22 Jul 2024 14:54:52	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240722013512056114
22 Jul 2024 14:54:52	22 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240722143501996562
22 Jul 2024 14:55:55	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240722013512272661
22 Jul 2024 14:55:55	22 Jul 2024	Mobile Data | +2347041809931 | MTN	350.00	--	0.00	USSD	240722113507309700
22 Jul 2024 14:55:58	22 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240722143497186000
22 Jul 2024 14:55:58	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240722013497186816
22 Jul 2024 15:56:02	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240722013555414603
22 Jul 2024 15:56:02	22 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240722143540302274
22 Jul 2024 15:56:55	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240722013555591501
22 Jul 2024 15:56:55	22 Jul 2024	Mobile Data | 07041809931 | MTN	1,500.00	--	0.00	USSD	240722113555590599
22 Jul 2024 15:56:58	22 Jul 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240722143555600037
22 Jul 2024 15:56:58	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240722013550640357
22 Jul 2024 16:25:48	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240722013576899046
22 Jul 2024 16:25:48	22 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240722143576898246
22 Jul 2024 16:27:01	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240722013567120336
22 Jul 2024 16:27:01	22 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240722143567119631
22 Jul 2024 16:27:44	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240722013567272504
22 Jul 2024 16:27:44	22 Jul 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	USSD	240722023562197377
22 Jul 2024 16:27:49	22 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240722143572368532
22 Jul 2024 16:27:49	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240722013577324066
22 Jul 2024 20:05:43	22 Jul 2024	Transfer to WINIFRED IFADA | OPay | 9034552231	1,200.00	--	0.00	Mobile	240722013798245814
22 Jul 2024 20:05:58	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240722013798313956
22 Jul 2024 20:05:59	22 Jul 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240722143788284781
22 Jul 2024 20:05:59	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240722013788285859
22 Jul 2024 20:15:36	22 Jul 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	3,000.00	3,000.00	Mobile	240722013800922208
22 Jul 2024 22:03:26	22 Jul 2024	Transfer to WINIFRED IFADA | OPay | 9034552231	1,200.00	--	1,800.00	Mobile	240722013897965956
22 Jul 2024 22:03:32	22 Jul 2024	Spend & Save Deposit	120.00	--	1,680.00	Mobile	240722143897988254
22 Jul 2024 22:14:47	22 Jul 2024	Transfer to ODARO MOSES OBASEKI | Union Bank Of Nigeria | 0184932916	1,500.00	--	180.00	Mobile	240722023900191181

22 Jul 2024 22:14:53	22 Jul 2024	Spend & Save Deposit	150.00	--	30.00	Mobile	240722143900208868
22 Jul 2024 22:28:06	22 Jul 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,000.00	--	30.00	Mobile	240722013907819451
22 Jul 2024 22:28:11	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,030.00	Mobile	240722013907834543
22 Jul 2024 22:28:12	22 Jul 2024	Spend & Save Deposit	200.00	--	30.00	Mobile	240722143922956404
22 Jul 2024 22:28:12	22 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	230.00	Mobile	240722013907836819
22 Jul 2024 22:45:44	22 Jul 2024	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	240722143931140545
23 Jul 2024 09:40:57	23 Jul 2024	OPay Card Payment | 2TEPC0Z0 | 000000014524 | T KAY 4 REAL VENTUR 014524 2TEPC0Z0 LANG	3,000.00	--	0.00	POS	240723334106784359
23 Jul 2024 09:40:58	23 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	240723014101735331
23 Jul 2024 12:17:33	23 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240723104248851263
23 Jul 2024 12:17:37	23 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240723014253949930
23 Jul 2024 12:17:40	23 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240723144258932785
23 Jul 2024 12:17:40	23 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240723014243822784
23 Jul 2024 12:22:31	23 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3xrg81815709067152683008	--	10,000.00	10,000.00	Mobile	090405240723122230965636075767
23 Jul 2024 12:56:35	23 Jul 2024	OPay Card Payment | 2TEP2VBT | 000000000690 | T J SUPER STORE MO 000690 2TEP2VBT LANG	5,700.00	--	4,300.00	POS	240723334272503644
23 Jul 2024 16:34:32	23 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000378 | T IYEDO GIFT ESE 000378 2TEPXDPQ LANG	850.00	--	3,450.00	POS	240723334455778274
23 Jul 2024 20:42:54	23 Jul 2024	OPay Card Payment | 2TEP3TAT | 000000013496 | T E AND S LIMITED 013496 2TEP3TAT LANG	1,700.00	--	1,750.00	POS	240723334705494747
23 Jul 2024 22:37:07	23 Jul 2024	Auto-save to OWealth Balance	1,750.00	--	0.00	Mobile	240723144812666671
24 Jul 2024 03:06:40	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240724014859168841
24 Jul 2024 03:06:40	24 Jul 2024	USSD Charge	10.00	--	0.00	USSD	240724144859168760
24 Jul 2024 03:07:05	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240724014859174994
24 Jul 2024 03:07:05	24 Jul 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	240724114858676942
24 Jul 2024 03:07:08	24 Jul 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240724144858677657
24 Jul 2024 03:07:08	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240724014859175722
24 Jul 2024 09:11:59	24 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240724114967029988
24 Jul 2024 09:12:05	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240724014972062074
24 Jul 2024 09:12:07	24 Jul 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240724144967058603
24 Jul 2024 09:12:08	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240724014977139583
24 Jul 2024 09:54:38	24 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240724105004357451
24 Jul 2024 09:54:42	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240724015011940780
24 Jul 2024 09:54:44	24 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240724145011949015
24 Jul 2024 09:54:44	24 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240724015011949989

25 Jul 2024 10:53:36	25 Jul 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	500.00	--	0.00	Mobile	240725025934013838
25 Jul 2024 10:53:42	25 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240725015944063211
25 Jul 2024 10:53:44	25 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240725015928951236
25 Jul 2024 10:53:44	25 Jul 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240725145934046106
26 Jul 2024 10:02:06	26 Jul 2024	Airtime | 7032742447 | MTN	113.40	--	0.00	Mobile	240726106769318214
26 Jul 2024 10:02:12	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	113.40	113.40	Mobile	240726016764402334
26 Jul 2024 10:02:15	26 Jul 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240726146759380855
26 Jul 2024 10:02:16	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240726016769361368
26 Jul 2024 12:21:29	26 Jul 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1816795957697114112	--	20,000.00	20,000.00	Mobile	090405240726122125246042713235
26 Jul 2024 13:30:08	26 Jul 2024	OPay Card Payment | 2TEPXSNS | 000000000498 | T DENNIS OSAYUWARE 000498 2TEPXSNS LANG	5,200.00	--	14,800.00	POS	240726336953732357
26 Jul 2024 13:45:55	26 Jul 2024	Mobile Data | 7041809931 | MTN	600.00	--	14,200.00	Mobile	240726116962215684
26 Jul 2024 13:46:01	26 Jul 2024	Spend & Save Deposit	60.00	--	14,140.00	Mobile	240726146972262558
26 Jul 2024 17:46:50	26 Jul 2024	Mobile Data | 7081345436 | Airtel	1,500.00	--	12,640.00	Mobile	240726117177136633
26 Jul 2024 17:47:01	26 Jul 2024	Spend & Save Deposit	150.00	--	12,490.00	Mobile	240726147177179135
26 Jul 2024 19:26:49	26 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,300.00	--	10,190.00	Mobile	240726017252272039
26 Jul 2024 19:26:55	26 Jul 2024	Spend & Save Deposit	230.00	--	9,960.00	Mobile	240726147252298772
26 Jul 2024 19:31:52	26 Jul 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,500.00	--	8,460.00	Mobile	240726027283973587
26 Jul 2024 19:31:59	26 Jul 2024	Spend & Save Deposit	150.00	--	8,310.00	Mobile	240726147269017064
26 Jul 2024 20:10:43	26 Jul 2024	Betting | 07041809931 | SPORTYBET	500.00	--	7,810.00	Mobile	240726137325148614
26 Jul 2024 20:10:50	26 Jul 2024	Spend & Save Deposit	50.00	--	7,760.00	Mobile	240726147320254122
26 Jul 2024 20:11:12	26 Jul 2024	OWealth Withdrawal	--	743.76	8,503.76	Mobile	240726017315351878
26 Jul 2024 21:15:12	26 Jul 2024	Airtime | 7041809931 | MTN	100.00	--	8,403.76	Mobile	240726107377518761
26 Jul 2024 21:15:18	26 Jul 2024	Spend & Save Deposit	10.00	--	8,393.76	Mobile	240726147372487976
26 Jul 2024 22:43:16	26 Jul 2024	Auto-save to OWealth Balance	8,393.76	--	0.00	Mobile	240726147452013627
26 Jul 2024 23:18:14	26 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	400.00	--	0.00	Mobile	240726017462246097
26 Jul 2024 23:18:18	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240726017467276571
26 Jul 2024 23:18:19	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240726017467277844
26 Jul 2024 23:18:19	26 Jul 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240726147457203813
26 Jul 2024 23:20:22	26 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,000.00	--	0.00	Mobile	240726017467478677
26 Jul 2024 23:20:28	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240726017457414361
26 Jul 2024 23:20:28	26 Jul 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240726147467488172

26 Jul 2024 23:20:29	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240726017462464854
26 Jul 2024 23:21:06	26 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	100.00	--	0.00	Mobile	240726017472434556
26 Jul 2024 23:21:10	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240726017462531515
26 Jul 2024 23:21:10	26 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240726017457481228
26 Jul 2024 23:21:10	26 Jul 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240726147462531101
27 Jul 2024 11:29:59	27 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,700.00	--	0.00	Mobile	240727017738931257
27 Jul 2024 11:30:03	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240727017745841291
27 Jul 2024 11:30:04	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	240727017738951640
27 Jul 2024 11:30:04	27 Jul 2024	Spend & Save Deposit	170.00	--	0.00	Mobile	240727147745843699
27 Jul 2024 11:32:55	27 Jul 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	0.00	Mobile	240727027751353654
27 Jul 2024 11:32:59	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240727017751366564
27 Jul 2024 11:33:07	27 Jul 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240727147741483445
27 Jul 2024 11:33:08	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240727017746525256
27 Jul 2024 11:43:54	27 Jul 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,100.00	--	0.00	Mobile	240727017748921179
27 Jul 2024 11:43:59	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240727017743896851
27 Jul 2024 11:44:00	27 Jul 2024	Spend & Save Deposit	110.00	--	0.00	Mobile	240727147748942536
27 Jul 2024 11:44:00	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	240727017753815900
27 Jul 2024 19:00:51	27 Jul 2024	Transfer to ANNABEL UDI | OPay | 8081281082	2,100.00	--	0.00	Mobile	240727018128821676
27 Jul 2024 19:00:55	27 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240727018130726818
28 Jul 2024 13:03:11	28 Jul 2024	Airtime | 7041809931 | MTN	50.00	--	0.00	Mobile	240728108672154997
28 Jul 2024 13:03:18	28 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240728018662281391
28 Jul 2024 14:19:15	28 Jul 2024	OWealth Deposit(Transaction Refund)	50.00	--	0.00	Mobile	240728148732501468
29 Jul 2024 12:11:29	29 Jul 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	20,000.00	20,000.00	Mobile	090267240729121128839009511352
29 Jul 2024 12:28:31	29 Jul 2024	Transfer to POS Transfer-DENNIS OSAYUWARE AHANOR | MONIE POINT | 5672390779	5,200.00	--	14,800.00	Mobile	240729029448467413
29 Jul 2024 12:28:38	29 Jul 2024	Spend & Save Deposit	520.00	--	14,280.00	Mobile	240729149443469399
29 Jul 2024 22:42:18	29 Jul 2024	Auto-save to OWealth Balance	14,280.00	--	0.00	Mobile	240729140002275176
30 Jul 2024 10:25:35	30 Jul 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240730010261324795
30 Jul 2024 10:26:45	30 Jul 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	8,000.00	Mobile	240730010266532982
30 Jul 2024 10:26:49	30 Jul 2024	Spend & Save Deposit	200.00	--	7,800.00	Mobile	240730140261645201
30 Jul 2024 11:35:00	30 Jul 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	6,300.00	Mobile	240730110334943342
30 Jul 2024 11:35:06	30 Jul 2024	Spend & Save Deposit	150.00	--	6,150.00	Mobile	240730140324914741
30 Jul 2024 16:56:49	30 Jul 2024	Transfer to MUMMY B.. | MONIE POINT | 5410119156	14,100.00	--	6,150.00	Mobile	240730020634572089

30 Jul 2024 16:56:55	30 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	14,100.00	20,250.00	Mobile	240730010625753364
30 Jul 2024 16:56:56	30 Jul 2024	Spend & Save Deposit	1,410.00	--	4,740.00	Mobile	240730140639642157
30 Jul 2024 17:18:25	30 Jul 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	4,600.00	--	140.00	Mobile	240730010650345146
30 Jul 2024 17:18:30	30 Jul 2024	Spend & Save Deposit	460.00	--	140.00	Mobile	240730140646499058
30 Jul 2024 17:18:30	30 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	460.00	600.00	Mobile	240730010650368486
30 Jul 2024 17:43:35	30 Jul 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	140.00	Mobile	240730010676940087
30 Jul 2024 17:43:39	30 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,140.00	Mobile	240730010668124485
30 Jul 2024 17:43:40	30 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	340.00	Mobile	240730010672002124
30 Jul 2024 17:43:40	30 Jul 2024	Spend & Save Deposit	200.00	--	140.00	Mobile	240730140681981262
30 Jul 2024 19:27:34	30 Jul 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	300.00	Mobile	240730010775936100
30 Jul 2024 19:27:34	30 Jul 2024	OPay Card Payment | 2033TAPQ | 000000001291 | TEAMAPT LIMITED LA LANG	300.00	--	0.00	POS	240730330780889793
31 Jul 2024 09:26:24	31 Jul 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	4,000.00	Mobile	090267240731092623760052490426
31 Jul 2024 11:40:44	31 Jul 2024	OPay Card Payment | 2039FA0F | 407310510855 | PALMPAY LIMITED LA LANG	1,400.00	--	2,600.00	POS	240731331348237818
31 Jul 2024 15:00:02	31 Jul 2024	OPay Card Payment | 2039HPRX | 407310932507 | PALMPAY LIMITED LA LANG	1,100.00	--	1,500.00	POS	240731331561048432
31 Jul 2024 15:43:49	31 Jul 2024	OPay Card Payment | 2TEPXDPQ | 000000000542 | T IYEDO GIFT ESE 000542 2TEPXDPQ LANG	1,150.00	--	350.00	POS	240731331595004550
31 Jul 2024 22:54:24	31 Jul 2024	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	240731142035798302
01 Aug 2024 09:36:50	01 Aug 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	20,000.00	Mobile	240801012272552090
01 Aug 2024 09:45:38	01 Aug 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240801102285264006
01 Aug 2024 09:46:19	01 Aug 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240801102290592961
01 Aug 2024 09:48:44	01 Aug 2024	Airtime | 8050492672 | Glo	200.00	--	19,800.00	Mobile	240801102291288923
01 Aug 2024 09:48:53	01 Aug 2024	Spend & Save Deposit	20.00	--	19,780.00	Mobile	240801142281152125
01 Aug 2024 09:49:21	01 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240801102286351063
01 Aug 2024 12:04:07	01 Aug 2024	Mobile Data | 8050492672 | Glo	240.00	--	19,540.00	Mobile	240801112457850552
01 Aug 2024 12:04:19	01 Aug 2024	Spend & Save Deposit	24.00	--	19,516.00	Mobile	240801142442740764
01 Aug 2024 13:13:59	01 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,000.00	--	17,516.00	Mobile	240801012511245360
01 Aug 2024 13:14:03	01 Aug 2024	Spend & Save Deposit	200.00	--	17,316.00	Mobile	240801142516329610
01 Aug 2024 13:21:19	01 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	6,400.00	--	10,916.00	Mobile	240801012512925174
01 Aug 2024 13:21:24	01 Aug 2024	Spend & Save Deposit	640.00	--	10,276.00	Mobile	240801142507883742
01 Aug 2024 13:22:05	01 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	8,276.00	Mobile	240801012523174181
01 Aug 2024 13:22:08	01 Aug 2024	Spend & Save Deposit	200.00	--	8,076.00	Mobile	240801142513103139
01 Aug 2024 13:27:37	01 Aug 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	6,576.00	Mobile	240801022539762747

01 Aug 2024 13:27:43	01 Aug 2024	Spend & Save Deposit	150.00	--	6,426.00	Mobile	240801142539784983
01 Aug 2024 14:53:54	01 Aug 2024	Transfer to OBIRE RUTH | First Bank Of Nigeria | 3131907352	3,500.00	--	2,926.00	Mobile	240801022615688057
01 Aug 2024 14:54:12	01 Aug 2024	Spend & Save Deposit	350.00	--	2,576.00	Mobile	240801142605649033
01 Aug 2024 19:18:25	01 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000002907 | T Unique world Ente 002907 2TEPB3P4 LANG	4,100.00	--	0.00	POS	240801332865982513
01 Aug 2024 19:18:25	01 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,524.00	4,100.00	Mobile	240801012855904571
01 Aug 2024 21:01:27	01 Aug 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,000.00	1,000.00	Mobile	240801012993029345
01 Aug 2024 21:33:47	01 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,600.00	--	0.00	Mobile	240801013027406140
01 Aug 2024 21:33:52	01 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,600.00	Mobile	240801013022449712
01 Aug 2024 21:33:53	01 Aug 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240801143032559087
01 Aug 2024 21:33:53	01 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240801013022453076
02 Aug 2024 12:30:51	02 Aug 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,500.00	1,500.00	Mobile	090267240802123050079009511352
02 Aug 2024 13:37:55	02 Aug 2024	OPay Card Payment | 2TEPDMLR | 000000003771 | T PATCHUKS ENTERPRI 003771 2TEPDMLR LANG	950.00	--	550.00	POS	240802333572008677
02 Aug 2024 13:41:51	02 Aug 2024	OPay Card Payment | 2TEP4QC1 | 000000000270 | T Goshen Frozen Foo 000270 2TEP4QC1 LANG	450.00	--	100.00	POS	240802333583901069
02 Aug 2024 18:19:54	02 Aug 2024	Airtime | 8050492672 | Glo	50.00	--	50.00	Mobile	240802103861964757
02 Aug 2024 18:20:18	02 Aug 2024	Spend & Save Deposit	5.00	--	45.00	Mobile	240802143849183409
02 Aug 2024 22:45:10	02 Aug 2024	Auto-save to OWealth Balance	45.00	--	0.00	Mobile	240802144135531858
02 Aug 2024 23:40:58	02 Aug 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240802104173379588
02 Aug 2024 23:41:07	02 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240802014170825848
02 Aug 2024 23:41:58	02 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	240802014161680927
02 Aug 2024 23:41:58	02 Aug 2024	Spend & Save Deposit	5.00	--	0.00	Mobile	240802144173460469
03 Aug 2024 15:31:15	03 Aug 2024	Transfer from G7 Empir 6 | MONIE POINT | 101****705 | G7 Empir 6 Trf for Customer /AT68_TRF2MPT3fbgm1819742830874853376	--	10,000.00	10,000.00	Mobile	090405240803153114130235543821
03 Aug 2024 15:45:34	03 Aug 2024	Airtime | 7045685057 | MTN	200.00	--	9,800.00	Mobile	240803104770127029
03 Aug 2024 15:45:42	03 Aug 2024	Spend & Save Deposit	20.00	--	9,780.00	Mobile	240803144765029277
03 Aug 2024 15:47:46	03 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,200.00	--	8,580.00	Mobile	240803014770670099
03 Aug 2024 15:47:51	03 Aug 2024	Spend & Save Deposit	120.00	--	8,460.00	Mobile	240803144775526434
03 Aug 2024 15:51:36	03 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000002932 | T Unique world Ente 002932 2TEPB3P4 LANG	2,800.00	--	5,660.00	POS	240803334786968871
03 Aug 2024 16:34:06	03 Aug 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,500.00	--	4,160.00	Mobile	240803024833266422
03 Aug 2024 16:34:11	03 Aug 2024	Spend & Save Deposit	150.00	--	4,010.00	Mobile	240803144818311629
03 Aug 2024 18:31:43	03 Aug 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	1,010.00	Mobile	240803024957374199

03 Aug 2024 18:32:02	03 Aug 2024	Spend & Save Deposit	300.00	--	710.00	Mobile	240803144947534516
03 Aug 2024 21:25:28	03 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,200.00	--	0.00	Mobile	240803015154277694
03 Aug 2024 21:25:33	03 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	490.00	1,200.00	Mobile	240803015149282604
04 Aug 2024 15:05:55	04 Aug 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | GHUU	--	1,000.00	1,000.00	Mobile	090267240804150554701009511352
04 Aug 2024 19:16:57	04 Aug 2024	Transfer to ODARO MOSES OBASEKI | Union Bank Of Nigeria | 0184932916	1,000.00	--	0.00	Mobile	240804025983693422
04 Aug 2024 19:17:11	04 Aug 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240804145993717924
04 Aug 2024 19:17:12	04 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240804015983754866
05 Aug 2024 13:31:38	05 Aug 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240805016652682644
05 Aug 2024 15:47:56	05 Aug 2024	Mobile Data | 8050492672 | Glo	500.00	--	9,500.00	Mobile	240805116772862517
05 Aug 2024 15:48:07	05 Aug 2024	Spend & Save Deposit	50.00	--	9,450.00	Mobile	240805146782115717
05 Aug 2024 16:30:41	05 Aug 2024	OPay Card Payment | 2044P4PG | 408051702732 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	6,450.00	POS	240805336828195975
05 Aug 2024 16:35:47	05 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	4,350.00	Mobile	240805016835633691
05 Aug 2024 16:35:59	05 Aug 2024	Spend & Save Deposit	210.00	--	4,140.00	Mobile	240805146835683148
05 Aug 2024 16:40:58	05 Aug 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	6,140.00	Mobile	240805016841115448
05 Aug 2024 16:41:15	05 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	4,600.00	--	1,540.00	Mobile	240805026841190308
05 Aug 2024 16:41:28	05 Aug 2024	Spend & Save Deposit	460.00	--	1,080.00	Mobile	240805146841244224
05 Aug 2024 18:11:50	05 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	6,080.00	Mobile	090267240805181149308052490426
05 Aug 2024 18:52:41	05 Aug 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,000.00	--	5,080.00	Mobile	240805026967541427
05 Aug 2024 18:52:53	05 Aug 2024	Spend & Save Deposit	100.00	--	4,980.00	Mobile	240805146978781630
05 Aug 2024 18:57:23	05 Aug 2024	Transfer to PATCHUKS ENTERPRISE | MONIE POINT | 8305591020	1,050.00	--	3,930.00	Mobile	240805026980006438
05 Aug 2024 18:57:36	05 Aug 2024	Spend & Save Deposit	105.00	--	3,825.00	Mobile	240805146980067128
05 Aug 2024 19:00:18	05 Aug 2024	Transfer to ruth obire | OPay | 8128086445	3,000.00	--	825.00	Mobile	240805016980811141
05 Aug 2024 19:00:29	05 Aug 2024	Spend & Save Deposit	300.00	--	525.00	Mobile	240805146985047673
05 Aug 2024 19:01:14	05 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	460.00	--	65.00	Mobile	240805026985257235
05 Aug 2024 19:01:29	05 Aug 2024	Spend & Save Deposit	45.00	--	20.00	Mobile	240805146981143543
05 Aug 2024 20:47:28	05 Aug 2024	Transfer from CHIMAMKPA DANIEL ONONOGBO | OPay | 704****047	--	3,100.00	3,120.00	Mobile	240805017109280262
05 Aug 2024 21:21:59	05 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	500.00	--	2,620.00	Mobile	240805017145305472
05 Aug 2024 21:22:05	05 Aug 2024	Spend & Save Deposit	50.00	--	2,570.00	Mobile	240805147145331931

05 Aug 2024 21:49:05	05 Aug 2024	Transfer to TUKUR SHAAIBU | OPay | 8116052599	1,950.00	--	620.00	Mobile	240805017171455474
05 Aug 2024 21:49:11	05 Aug 2024	Spend & Save Deposit	195.00	--	425.00	Mobile	240805147171478799
05 Aug 2024 21:52:07	05 Aug 2024	OPay Card Payment | 2057OMVZ | 408052474863 | OPAY DIGITAL SERVICES LIMITED LA LANG	350.00	--	75.00	POS	240805337167961959
05 Aug 2024 21:55:12	05 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,000.00	--	75.00	Mobile	240805017179006197
05 Aug 2024 21:55:18	05 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	175.00	Mobile	240805017184002664
05 Aug 2024 21:55:18	05 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,075.00	Mobile	240805017179025617
05 Aug 2024 21:55:18	05 Aug 2024	Spend & Save Deposit	100.00	--	75.00	Mobile	240805147179027726
05 Aug 2024 22:45:20	05 Aug 2024	Auto-save to OWealth Balance	75.00	--	0.00	Mobile	240805147225905396
06 Aug 2024 05:32:58	06 Aug 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	20,000.00	20,000.00	Mobile	240806017297199992
06 Aug 2024 07:04:08	06 Aug 2024	Transfer to ruth obire | OPay | 8128086445	15,000.00	--	5,000.00	Mobile	240806017321959863
06 Aug 2024 07:04:13	06 Aug 2024	Spend & Save Deposit	1,500.00	--	3,500.00	Mobile	240806147319604554
06 Aug 2024 08:16:38	06 Aug 2024	OPay Card Payment | 2044Y7VF | 408062640354 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,000.00	--	0.00	POS	240806337367160994
06 Aug 2024 08:16:38	06 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	4,000.00	Mobile	240806017362205358
06 Aug 2024 08:39:28	06 Aug 2024	OPay Card Payment | 2TEP2C1G | 000000001448 | T MUSA PETER OVEZE 001448 2TEP2C1G LANG	1,700.00	--	0.00	POS	240806337396441870
06 Aug 2024 08:39:28	06 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240806017387483859
06 Aug 2024 17:22:23	06 Aug 2024	Transfer from THERESA GODWIN | OPay | 708****436	--	1,000.00	1,000.00	Mobile	240806017917481245
06 Aug 2024 18:18:35	06 Aug 2024	OPay Card Payment | 2039I1W9 | 408061162668 | PALMPAY LIMITED LA LANG	1,000.00	--	0.00	POS	240806337962852791
06 Aug 2024 20:07:43	06 Aug 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468 | I paid 1=600 rate . Please sorry for the inconveni	--	5,000.00	5,000.00	Mobile	240806018102371395
06 Aug 2024 20:51:06	06 Aug 2024	OPay Card Payment | 2TEPMDFL | 000000001003 | T Jarol Bakery 001003 2TEPMDFL LANG	900.00	--	4,100.00	POS	240806338154790408
06 Aug 2024 20:56:01	06 Aug 2024	Transfer to SALAHUDEEN MUHAMMADU | OPay | 8058416453	600.00	--	3,500.00	Mobile	240806018151349370
06 Aug 2024 20:56:28	06 Aug 2024	Spend & Save Deposit	60.00	--	3,440.00	Mobile	240806148147376434
06 Aug 2024 21:05:31	06 Aug 2024	Mobile Data | 7041809931 | MTN	350.00	--	3,090.00	Mobile	240806118174152373
06 Aug 2024 21:06:40	06 Aug 2024	Spend & Save Deposit	35.00	--	3,055.00	Mobile	240806148174471943
06 Aug 2024 22:05:19	06 Aug 2024	Transfer to MANEJU HANNAH SUMAILA | OPay | 9162772865	3,000.00	--	55.00	Mobile	240806018234793373
06 Aug 2024 22:46:12	06 Aug 2024	Auto-save to OWealth Balance	55.00	--	0.00	Mobile	240806148259085279
07 Aug 2024 10:44:46	07 Aug 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1821120252879994880	--	10,000.00	10,000.00	Mobile	090405240807104445597490795410
07 Aug 2024 11:07:47	07 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	8,000.00	Mobile	240807018574740108

07 Aug 2024 11:07:53	07 Aug 2024	Spend & Save Deposit	200.00	--	7,800.00	Mobile	240807148574766195
07 Aug 2024 11:49:16	07 Aug 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	6,300.00	Mobile	240807028621288088
07 Aug 2024 11:49:23	07 Aug 2024	Spend & Save Deposit	150.00	--	6,150.00	Mobile	240807148611634551
07 Aug 2024 12:09:28	07 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	5,550.00	Mobile	240807118636741243
07 Aug 2024 12:09:43	07 Aug 2024	Spend & Save Deposit	60.00	--	5,490.00	Mobile	240807148641924908
07 Aug 2024 12:21:01	07 Aug 2024	OPay Card Payment | 2039HPVB | 408070512381 | PALMPAY LIMITED LA LANG	2,100.00	--	3,390.00	POS	240807338650517364
07 Aug 2024 14:58:58	07 Aug 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1821184259183435776	--	35,000.00	38,390.00	Mobile	090405240807145858424441833631
07 Aug 2024 17:19:07	07 Aug 2024	OPay Card Payment | 2TEP2OEK | 000000008182 | T GOD IS ABLE ENTER 008182 2TEP2OEK LANG	2,000.00	--	36,390.00	POS	240807338938402953
07 Aug 2024 20:05:07	07 Aug 2024	OPay Card Payment | 2TEP4QC1 | 000000000338 | T Goshen Frozen Foo 000338 2TEP4QC1 LANG	7,450.00	--	28,940.00	POS	240807339123554663
07 Aug 2024 20:05:59	07 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000002957 | T Unique world Ente 002957 2TEPB3P4 LANG	800.00	--	28,140.00	POS	240807339128380583
07 Aug 2024 21:11:03	07 Aug 2024	Transfer to NDUBUISI NNANNA NKWUDA | OPay | 8066359806	1,500.00	--	26,640.00	Mobile	240807019213623755
07 Aug 2024 21:11:09	07 Aug 2024	Spend & Save Deposit	150.00	--	26,490.00	Mobile	240807149213655281
07 Aug 2024 21:23:18	07 Aug 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	6,000.00	--	20,490.00	Mobile	240807019216869546
07 Aug 2024 21:23:25	07 Aug 2024	Spend & Save Deposit	600.00	--	19,890.00	Mobile	240807149227190574
07 Aug 2024 21:33:44	07 Aug 2024	OPay Card Payment | 2TEPTT84 | 000000004590 | T OSARO SUPERMARKET 004590 2TEPTT84 LANG	1,100.00	--	18,790.00	POS	240807339225194344
07 Aug 2024 21:39:31	07 Aug 2024	OPay Card Payment | 2057OMVZ | 408076690512 | OPAY DIGITAL SERVICES LIMITED LA LANG	1,100.00	--	17,690.00	POS	240807339238230273
07 Aug 2024 22:57:12	07 Aug 2024	Auto-save to OWealth Balance	17,690.00	--	0.00	Mobile	240807149293507516
08 Aug 2024 11:52:13	08 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240808109664734937
08 Aug 2024 11:52:19	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240808019659695004
08 Aug 2024 11:52:21	08 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240808149669862084
08 Aug 2024 11:52:22	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240808019659706739
08 Aug 2024 13:05:32	08 Aug 2024	OPay Card Payment | 2TEP4QC1 | 000000000340 | T Goshen Frozen Foo 000340 2TEP4QC1 LANG	450.00	--	0.00	POS	240808339739030410
08 Aug 2024 13:05:33	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	240808019739030913
08 Aug 2024 18:56:51	08 Aug 2024	Mobile Data | 9049638743 | Airtel	1,500.00	--	0.00	Mobile	240808110104650070
08 Aug 2024 18:56:55	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240808010104665850
08 Aug 2024 18:56:59	08 Aug 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240808140095180986
08 Aug 2024 18:57:00	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240808010090069035
08 Aug 2024 19:34:26	08 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	1,100.00	--	0.00	Mobile	240808010137107250

08 Aug 2024 19:34:31	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	240808010131994425
08 Aug 2024 19:34:32	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	240808010137137091
08 Aug 2024 19:34:32	08 Aug 2024	Spend & Save Deposit	110.00	--	0.00	Mobile	240808140137135129
08 Aug 2024 20:48:35	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240808010230606586
08 Aug 2024 20:48:35	08 Aug 2024	OPay Card Payment | 2057OMVZ | 408088759885 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	0.00	POS	240808330230605886
08 Aug 2024 22:14:13	08 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240808110304284821
08 Aug 2024 22:14:23	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240808010319682682
08 Aug 2024 22:14:26	08 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240808010313788451
08 Aug 2024 22:14:26	08 Aug 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240808140319693681
09 Aug 2024 09:45:14	09 Aug 2024	OPay Card Payment | 2TEP2OEK | 000000008191 | T GOD IS ABLE ENTER 008191 2TEP2OEK LANG	2,600.00	--	0.00	POS	240809330582827333
09 Aug 2024 09:45:14	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	240809010572693402
09 Aug 2024 13:46:14	09 Aug 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	0.00	Mobile	240809020824861334
09 Aug 2024 13:46:18	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240809010824875550
09 Aug 2024 13:46:19	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240809010815139848
09 Aug 2024 13:46:19	09 Aug 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240809140829917082
09 Aug 2024 19:11:03	09 Aug 2024	Transfer from KELLY OBASOHAN | OPay | 814****880	--	5,000.00	5,000.00	Mobile	240809011175405057
09 Aug 2024 19:23:48	09 Aug 2024	Transfer to MASKUR SANI | MONIE POINT | 9136419492	5,000.00	--	0.00	Mobile	240809021179887890
09 Aug 2024 19:23:54	09 Aug 2024	Spend & Save Deposit	500.00	--	0.00	Mobile	240809141179322635
09 Aug 2024 19:23:54	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240809011169225041
09 Aug 2024 19:33:44	09 Aug 2024	Transfer to BLESSING UTHO | OPay | 8157889277	850.00	--	0.00	Mobile	240809011183025812
09 Aug 2024 19:33:47	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	240809011187721431
09 Aug 2024 19:33:48	09 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	85.00	85.00	Mobile	240809011192828261
09 Aug 2024 19:33:48	09 Aug 2024	Spend & Save Deposit	85.00	--	0.00	Mobile	240809141183048854
10 Aug 2024 18:21:24	10 Aug 2024	OPay Card Payment | 2TEPALF2 | 000000001812 | T DOZA ENTERPRISE 001812 2TEPALF2 LANG	4,200.00	--	0.00	POS	240810332181385267
10 Aug 2024 18:21:25	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	240810012171327367
10 Aug 2024 19:25:56	10 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000002979 | T Unique world Ente 002979 2TEPB3P4 LANG	550.00	--	0.00	POS	240810332251330323
10 Aug 2024 19:25:56	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	240810012261383490
10 Aug 2024 20:40:40	10 Aug 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	700.00	--	0.00	Mobile	240810022346127754
10 Aug 2024 20:40:45	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	240810012351189099
10 Aug 2024 20:40:46	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	240810012346158113
10 Aug 2024 20:40:46	10 Aug 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	240810142351468305

10 Aug 2024 20:46:52	10 Aug 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,000.00	--	0.00	Mobile	240810022368314810
10 Aug 2024 20:46:57	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240810012363293658
10 Aug 2024 20:46:59	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240810012358233460
10 Aug 2024 20:46:59	10 Aug 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240810142358232146
10 Aug 2024 23:02:20	10 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240810112487862883
10 Aug 2024 23:02:27	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240810012487887310
10 Aug 2024 23:02:30	10 Aug 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240810142487895639
10 Aug 2024 23:02:30	10 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240810012477854935
11 Aug 2024 13:08:59	11 Aug 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240811012877575156
11 Aug 2024 20:34:30	11 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	3,300.00	--	6,700.00	Mobile	240811013307857909
11 Aug 2024 20:34:35	11 Aug 2024	Spend & Save Deposit	330.00	--	6,370.00	Mobile	240811143302783934
11 Aug 2024 22:44:47	11 Aug 2024	Auto-save to OWealth Balance	6,370.00	--	0.00	Mobile	240811143420701185
12 Aug 2024 09:17:18	12 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	240812013624604282
12 Aug 2024 09:17:18	12 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000002985 | T Unique world Ente 002985 2TEPB3P4 LANG	2,050.00	--	0.00	POS	240812333614391971
12 Aug 2024 09:20:48	12 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240812013615267080
12 Aug 2024 09:20:48	12 Aug 2024	OPay Card Payment | 2TEPDMLR | 000000003967 | T PATCHUKS ENTERPRI 003967 2TEPDMLR LANG	5,200.00	--	0.00	POS	240812333615266286
12 Aug 2024 12:30:39	12 Aug 2024	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	240812103824676779
12 Aug 2024 12:30:44	12 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240812013824695810
12 Aug 2024 12:30:46	12 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240812143819577960
12 Aug 2024 12:30:47	12 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240812013834492765
13 Aug 2024 07:02:12	13 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240813114553555720
13 Aug 2024 07:02:16	13 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240813014556798282
13 Aug 2024 12:01:21	13 Aug 2024	Transfer from HENRY OSHIOGBELE | Palmpay | 704****931 | HENRY OSHIOGBELE	--	4,000.00	4,000.00	Mobile	100033240813110121000784080996
13 Aug 2024 12:04:42	13 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	4,000.00	--	0.00	Mobile	240813014828805401
14 Aug 2024 00:08:00	14 Aug 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,000.00	1,000.00	Mobile	090267240814000759903009511352
14 Aug 2024 00:19:35	14 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240813115552770296
14 Aug 2024 00:30:19	14 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	400.00	Mobile	240813115543174579
14 Aug 2024 00:30:25	14 Aug 2024	Spend & Save Deposit	60.00	--	340.00	Mobile	240813145543179561
14 Aug 2024 13:00:53	14 Aug 2024	Airtime | 8050492672 | Glo	100.00	--	240.00	Mobile	240814105926709433
14 Aug 2024 13:00:58	14 Aug 2024	Spend & Save Deposit	10.00	--	230.00	Mobile	240814145936920967
14 Aug 2024 22:51:27	14 Aug 2024	Auto-save to OWealth Balance	230.00	--	0.00	Mobile	240814146567616799

15 Aug 2024 07:31:47	15 Aug 2024	Mobile Data | 7041809931 | MTN	221.60	--	0.00	Mobile	240815116675578088
15 Aug 2024 07:31:53	15 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	221.60	221.60	Mobile	240815016670588405
15 Aug 2024 07:31:57	15 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240815016670598471
15 Aug 2024 07:31:57	15 Aug 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240815146685743120
15 Aug 2024 16:01:53	15 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	1,000.00	Mobile	090267240815160153124052490426
15 Aug 2024 22:50:35	15 Aug 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	240815147611142067
16 Aug 2024 19:14:45	16 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240816118437947485
16 Aug 2024 19:14:48	16 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240816018451533291
16 Aug 2024 19:14:52	16 Aug 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240816148451556446
16 Aug 2024 19:14:52	16 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240816018437988635
17 Aug 2024 09:55:23	17 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240817108942679945
17 Aug 2024 09:55:27	17 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240817018933050227
17 Aug 2024 09:55:30	17 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240817148942713417
17 Aug 2024 09:55:31	17 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240817018947801986
17 Aug 2024 10:01:19	17 Aug 2024	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	3,000.00	3,000.00	Mobile	240817018939334570
17 Aug 2024 10:15:27	17 Aug 2024	Transfer to GIFT AGBAJE | OPay | 8061493606	3,000.00	--	0.00	Mobile	240817018954156276
17 Aug 2024 10:18:35	17 Aug 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	240817018955073398
17 Aug 2024 12:27:24	17 Aug 2024	Mobile Data | 7081345436 | Airtel	500.00	--	1,500.00	Mobile	240817119115832812
17 Aug 2024 12:27:34	17 Aug 2024	Spend & Save Deposit	50.00	--	1,450.00	Mobile	240817149105141575
17 Aug 2024 17:51:19	17 Aug 2024	Transfer to OMOKORO OKE | United Bank For Africa | 2062606433	1,700.00	--	0.00	Mobile	240817029446650804
17 Aug 2024 17:51:23	17 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	250.00	1,700.00	Mobile	240817019451230303
18 Aug 2024 10:35:52	18 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240818100048160732
18 Aug 2024 10:35:59	18 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240818010048185659
18 Aug 2024 10:36:01	18 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240818140063479039
18 Aug 2024 10:36:02	18 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240818010048195938
18 Aug 2024 10:52:38	18 Aug 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,000.00	1,000.00	Mobile	240818010062222581
18 Aug 2024 10:57:50	18 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	400.00	Mobile	240818110073649439
18 Aug 2024 10:57:58	18 Aug 2024	Spend & Save Deposit	60.00	--	340.00	Mobile	240818140083851760
18 Aug 2024 18:11:56	18 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	1,340.00	Mobile	090267240818181115624905 2490426
18 Aug 2024 20:30:14	18 Aug 2024	Airtime | 9052523877 | Glo	500.00	--	840.00	Mobile	240818100657506706
18 Aug 2024 20:30:21	18 Aug 2024	Spend & Save Deposit	50.00	--	790.00	Mobile	240818140657539803

18 Aug 2024 20:34:01	18 Aug 2024	Mobile Data | 7065464969 | MTN	350.00	--	440.00	Mobile	240818110648369859
18 Aug 2024 20:34:08	18 Aug 2024	Spend & Save Deposit	35.00	--	405.00	Mobile	240818140643353202
18 Aug 2024 22:46:07	18 Aug 2024	Auto-save to OWealth Balance	405.00	--	0.00	Mobile	240818140765840588
19 Aug 2024 11:37:02	19 Aug 2024	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	240819101118954047
19 Aug 2024 11:37:10	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240819011113898853
19 Aug 2024 11:37:12	19 Aug 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240819141108829730
19 Aug 2024 11:37:13	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240819011103776058
19 Aug 2024 18:17:43	19 Aug 2024	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	240819101506226552
19 Aug 2024 18:17:47	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240819011511358141
19 Aug 2024 18:17:49	19 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240819141501167312
19 Aug 2024 18:17:50	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240819011506263043
19 Aug 2024 18:27:26	19 Aug 2024	Mobile Data | 7041809931 | MTN	306.00	--	0.00	Mobile	240819111519157897
19 Aug 2024 18:27:33	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	306.00	306.00	Mobile	240819011514214140
19 Aug 2024 18:27:36	19 Aug 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240819141529416314
19 Aug 2024 18:27:36	19 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240819011524296547
20 Aug 2024 08:11:56	20 Aug 2024	Transfer from CLEMENT POWEI BILLE | Palmpay | 704****931 | CLEMENT POWEI BILLE	--	4,900.00	4,900.00	Mobile	100033240820071155000129437155
20 Aug 2024 08:17:47	20 Aug 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	3,400.00	Mobile	240820111963328626
20 Aug 2024 08:17:55	20 Aug 2024	Spend & Save Deposit	150.00	--	3,250.00	Mobile	240820141963357569
20 Aug 2024 10:37:52	20 Aug 2024	Transfer to GIFT AGBAJE | OPay | 8061493606	3,000.00	--	250.00	Mobile	240820012095345292
20 Aug 2024 22:50:44	20 Aug 2024	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	240820142853320938
21 Aug 2024 11:02:53	21 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	3,000.00	Mobile	090267240821110253136052490426
21 Aug 2024 16:02:42	21 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	2,900.00	Mobile	240821103479391289
21 Aug 2024 16:02:47	21 Aug 2024	Spend & Save Deposit	10.00	--	2,890.00	Mobile	240821143473654255
21 Aug 2024 16:03:01	21 Aug 2024	OPay Card Payment | 2TEP2FFD | 000000027004 | T Juliet biz 027004 2TEP2FFD LANG	3,000.00	--	0.00	POS	240821333479466335
21 Aug 2024 16:03:02	21 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	3,000.00	Mobile	240821013478770087
21 Aug 2024 17:22:42	21 Aug 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	240821013560581738
21 Aug 2024 18:46:59	21 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	1,400.00	Mobile	240821113645587980
21 Aug 2024 18:47:05	21 Aug 2024	Spend & Save Deposit	60.00	--	1,340.00	Mobile	240821143650128768
21 Aug 2024 22:52:29	21 Aug 2024	Auto-save to OWealth Balance	1,340.00	--	0.00	Mobile	240821143928577379
22 Aug 2024 10:25:27	22 Aug 2024	OPay Card Payment | 2TEP2FFD | 000000027027 | T Juliet biz 027027 2TEP2FFD LANG	1,400.00	--	0.00	POS	240822334210834545
22 Aug 2024 10:25:27	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	240822014205735552
22 Aug 2024 10:35:13	22 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240822104208490061

22 Aug 2024 10:35:17	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240822014218706408
22 Aug 2024 10:35:19	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240822014213611435
22 Aug 2024 10:35:19	22 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240822144203579439
22 Aug 2024 10:35:20	22 Aug 2024	Transfer from AMAS-OROBOSA MIRACLE | accessBank | 187****795 | TRFFRM AMAS-OROBOSA MIRACLE TO OMORUYI WILLIAMS IGBINIGIE	--	2,500.00	2,500.00	Mobile	000014240822103519224284124454
22 Aug 2024 10:43:10	22 Aug 2024	OPay Card Payment | 2057K0G0 | 408225815850 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,500.00	--	0.00	POS	240822334226064151
22 Aug 2024 12:09:10	22 Aug 2024	Transfer from G7 Empir 6 | MONIE POINT | 101****705 | G7 Empir 6 Trf for Customer /AT68_TRF2MPT3fbgm1826577344316751872	--	25,000.00	25,000.00	Mobile	090405240822120909869342273951
22 Aug 2024 12:40:07	22 Aug 2024	OPay Card Payment | 2TEPD2N5 | 000000017114 | T MrBill cash Point 017114 2TEPD2N5 LANG	7,200.00	--	17,800.00	POS	240822334360088788
22 Aug 2024 13:23:29	22 Aug 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	16,300.00	Mobile	240822114396668309
22 Aug 2024 13:23:34	22 Aug 2024	Spend & Save Deposit	150.00	--	16,150.00	Mobile	240822144386681713
22 Aug 2024 15:55:41	22 Aug 2024	Transfer to NAOMI ADAMS | OPay | 8122954251	1,500.00	--	14,650.00	Mobile	240822014531851066
22 Aug 2024 15:55:45	22 Aug 2024	Spend & Save Deposit	150.00	--	14,500.00	Mobile	240822144546952794
22 Aug 2024 20:20:06	22 Aug 2024	OPay Card Payment | 20117151 | 207151591955 | WT|OGULAGHA NG	14,900.00	--	0.00	POS	240822334852414207
22 Aug 2024 20:20:06	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	14,900.00	Mobile	240822014842208743
22 Aug 2024 20:56:43	22 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240822104888899678
22 Aug 2024 20:56:46	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240822014888914208
22 Aug 2024 20:56:50	22 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240822144894016948
22 Aug 2024 20:56:50	22 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240822014888931325
23 Aug 2024 08:35:28	23 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267240823083527718052490426
23 Aug 2024 12:14:43	23 Aug 2024	OPay Card Payment | 2TEP2FFD | 000000027051 | T Juliet biz 027051 2TEP2FFD LANG	2,000.00	--	0.00	POS	240823335380076329
23 Aug 2024 14:31:43	23 Aug 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	5,000.00	5,000.00	Mobile	240823015532212661
23 Aug 2024 15:32:22	23 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	2,900.00	Mobile	240823015594191839
23 Aug 2024 15:32:27	23 Aug 2024	Spend & Save Deposit	210.00	--	2,690.00	Mobile	240823145594214793
23 Aug 2024 16:56:32	23 Aug 2024	Transfer from G7 EMPIRE 2 | MONIE POINT | 000****040 | G7 EMPIRE 2 Trf for CustomerAT126TRF2MPTjvxi18270120524568739 84AT126TRF2MPTjvxi18270120524568739	--	6,000.00	8,690.00	Mobile	090405240823165632372126000841
23 Aug 2024 17:35:19	23 Aug 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,500.00	--	7,190.00	Mobile	240823025714157570
23 Aug 2024 17:35:25	23 Aug 2024	Spend & Save Deposit	150.00	--	7,040.00	Mobile	240823145719268048
23 Aug 2024 17:36:54	23 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	6,200.00	--	840.00	Mobile	240823025719672609

23 Aug 2024 17:36:58	23 Aug 2024	Spend & Save Deposit	620.00	--	220.00	Mobile	240823145714608130
23 Aug 2024 19:45:46	23 Aug 2024	Transfer from J SUPER STORE MORE VENTURES J SUPER STORE | MONIE POINT | 101****705 | J SUPER STOR Trf for Customer /AT68_TRF2MPTimor1827054637866401792	--	3,400.00	3,620.00	Mobile	090405240823194545890912014757
23 Aug 2024 20:15:02	23 Aug 2024	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	4,500.00	--	0.00	Mobile	240823015905085489
23 Aug 2024 20:15:06	23 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	880.00	4,500.00	Mobile	240823015900007532
24 Aug 2024 09:37:49	24 Aug 2024	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	2,000.00	2,000.00	Mobile	240824016299786328
24 Aug 2024 09:39:24	24 Aug 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	400.00	2,400.00	Mobile	090267240824093923392009511352
24 Aug 2024 09:40:41	24 Aug 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	200.00	2,600.00	Mobile	0902672408240940414310 09511352
24 Aug 2024 10:27:39	24 Aug 2024	OWealth Withdrawal	--	138.19	2,738.19	Mobile	240824016348585162
24 Aug 2024 12:37:23	24 Aug 2024	OPay Card Payment | 2TEPB3P4 | 000000003052 | T Unique world Ente 003052 2TEPB3P4 LANG	1,500.00	--	1,238.19	POS	240824336508100052
24 Aug 2024 12:41:49	24 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,200.00	--	38.19	Mobile	240824026524811032
24 Aug 2024 13:55:29	24 Aug 2024	Transfer from PHILOMENA EYEDO - Nomba | | 113****652 | PHILOMENA EYEDO - Nomba	--	5,000.00	5,038.19	Mobile	1100282408241255285930778157 07
24 Aug 2024 15:05:37	24 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,438.19	Mobile	240824116671714976
24 Aug 2024 15:05:44	24 Aug 2024	Spend & Save Deposit	60.00	--	4,378.19	Mobile	240824146675356962
24 Aug 2024 16:24:28	24 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	3,750.00	--	628.19	Mobile	240824026766351289
24 Aug 2024 16:24:33	24 Aug 2024	Spend & Save Deposit	375.00	--	253.19	Mobile	240824146757211495
24 Aug 2024 16:26:07	24 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	300.00	--	253.19	Mobile	240824026754007628
24 Aug 2024 16:26:11	24 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	553.19	Mobile	240824016766802066
24 Aug 2024 16:26:12	24 Aug 2024	Spend & Save Deposit	30.00	--	223.19	Mobile	240824146754030087
24 Aug 2024 22:53:53	24 Aug 2024	Auto-save to OWealth Balance	223.19	--	0.00	Mobile	240824147187889002
24 Aug 2024 22:54:11	24 Aug 2024	Airtime | 7041809931 | MTN	348.50	--	0.00	Mobile	240824107192555072
24 Aug 2024 22:54:17	24 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	348.50	348.50	Mobile	240824017197040300
26 Aug 2024 20:48:21	26 Aug 2024	Transfer from GIFT AGBAJE | OPay | 806****606	--	1,000.00	1,000.00	Mobile	240826019138821547
26 Aug 2024 20:49:32	26 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,000.00	--	0.00	Mobile	240826019154005647
27 Aug 2024 15:41:59	27 Aug 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	20,000.00	Mobile	240827019951200913
27 Aug 2024 16:45:01	27 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	5,200.00	--	14,800.00	Mobile	240827020025312779
27 Aug 2024 16:45:06	27 Aug 2024	Spend & Save Deposit	520.00	--	14,280.00	Mobile	240827140025335765

27 Aug 2024 16:53:54	27 Aug 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	7,680.00	--	6,600.00	Mobile	240827010017729806
27 Aug 2024 16:53:58	27 Aug 2024	Spend & Save Deposit	768.00	--	5,832.00	Mobile	240827140029099660
27 Aug 2024 17:02:18	27 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	600.00	--	5,232.00	Mobile	240827010035549528
27 Aug 2024 17:02:22	27 Aug 2024	Spend & Save Deposit	60.00	--	5,172.00	Mobile	240827140031559598
27 Aug 2024 17:45:23	27 Aug 2024	Betting | 07041809931 | SPORTYBET	500.00	--	4,672.00	Mobile	240827130079028235
27 Aug 2024 17:45:31	27 Aug 2024	Spend & Save Deposit	50.00	--	4,622.00	Mobile	240827140079065066
27 Aug 2024 17:53:06	27 Aug 2024	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194	--	4,000.00	8,622.00	Mobile	240827010101757869
27 Aug 2024 19:53:15	27 Aug 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	7,122.00	Mobile	240827010253236994
27 Aug 2024 19:53:20	27 Aug 2024	Spend & Save Deposit	150.00	--	6,972.00	Mobile	240827140268624104
27 Aug 2024 20:21:04	27 Aug 2024	Transfer from BRIGHT RONALD OJO | OPay | 916****737 | For The Fam'z	--	2,000.00	8,972.00	Mobile	240827010283024846
27 Aug 2024 20:40:40	27 Aug 2024	Betting | 07041809931 | SPORTYBET	400.00	--	8,572.00	Mobile	240827130320038571
27 Aug 2024 20:40:57	27 Aug 2024	Spend & Save Deposit	40.00	--	8,532.00	Mobile	240827140320123595
27 Aug 2024 20:43:16	27 Aug 2024	Betting | 07041809931 | SPORTYBET	900.00	--	7,632.00	Mobile	240827130331032221
27 Aug 2024 20:43:25	27 Aug 2024	Spend & Save Deposit	90.00	--	7,542.00	Mobile	240827140325974430
27 Aug 2024 21:20:47	27 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,700.00	--	5,842.00	Mobile	240827010358667839
27 Aug 2024 21:20:51	27 Aug 2024	Spend & Save Deposit	170.00	--	5,672.00	Mobile	240827140372835881
27 Aug 2024 21:23:33	27 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	200.00	--	5,472.00	Mobile	240827010359446842
27 Aug 2024 21:23:39	27 Aug 2024	Spend & Save Deposit	20.00	--	5,452.00	Mobile	240827140359473883
27 Aug 2024 21:24:35	27 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	600.00	--	4,852.00	Mobile	240827010359736108
27 Aug 2024 21:24:39	27 Aug 2024	Spend & Save Deposit	60.00	--	4,792.00	Mobile	240827140368813007
27 Aug 2024 22:59:22	27 Aug 2024	Auto-save to OWealth Balance	4,792.00	--	0.00	Mobile	240827140473429999
28 Aug 2024 07:17:58	28 Aug 2024	USSD Charge	10.00	--	0.00	USSD	240828140575626866
28 Aug 2024 07:17:58	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240828010573122359
28 Aug 2024 07:18:31	28 Aug 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	240828110564420068
28 Aug 2024 07:18:31	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240828010578145835
28 Aug 2024 07:18:34	28 Aug 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240828140564427564
28 Aug 2024 07:18:34	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240828010578153212
28 Aug 2024 08:33:48	28 Aug 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,100.00	--	0.00	Mobile	240828020634749890
28 Aug 2024 08:33:52	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	240828010631031350
28 Aug 2024 08:33:53	28 Aug 2024	Spend & Save Deposit	310.00	--	0.00	Mobile	240828140622311217
28 Aug 2024 08:33:54	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	240828010622312285
28 Aug 2024 08:34:36	28 Aug 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	240828020622486266
28 Aug 2024 08:34:42	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240828010626174518

28 Aug 2024 08:34:43	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240828010631241752
28 Aug 2024 08:34:43	28 Aug 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240828140631240509
28 Aug 2024 08:39:02	28 Aug 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	500.00	--	0.00	Mobile	240828020636074985
28 Aug 2024 08:39:07	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240828010638990749
28 Aug 2024 08:39:08	28 Aug 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240828140632363326
28 Aug 2024 08:39:09	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240828010627306730
28 Aug 2024 11:04:21	28 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240828100803721605
28 Aug 2024 11:04:25	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240828010812479000
28 Aug 2024 11:04:28	28 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240828140812495931
28 Aug 2024 11:04:29	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240828010803757337
28 Aug 2024 14:03:02	28 Aug 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	710.00	--	0.00	Mobile	240828020991220431
28 Aug 2024 14:03:08	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	240828011000009026
28 Aug 2024 14:03:09	28 Aug 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	240828141000015219
28 Aug 2024 14:03:09	28 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	240828010994964572
28 Aug 2024 15:40:34	28 Aug 2024	Transfer from GIFT AGBAJE | ubaBank | 230****027 | MOB /UTO/OMORUYI WILLIA/nill/25463436148	--	2,000.00	2,000.00	Mobile	00000424082815403241361540 3575
28 Aug 2024 16:13:43	28 Aug 2024	Betting | 7041809931 | SPORTYBET	500.00	--	1,500.00	Mobile	240828131137086272
28 Aug 2024 16:13:49	28 Aug 2024	Spend & Save Deposit	50.00	--	1,450.00	Mobile	240828141142209757
28 Aug 2024 16:15:45	28 Aug 2024	Betting | 7041809931 | SPORTYBET	100.00	--	1,350.00	Mobile	240828131142733256
28 Aug 2024 16:15:50	28 Aug 2024	Spend & Save Deposit	10.00	--	1,340.00	Mobile	240828141137658442
28 Aug 2024 16:17:00	28 Aug 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	5,000.00	6,340.00	Mobile	1100062408281516590614 29373001
28 Aug 2024 16:18:24	28 Aug 2024	Betting | 7041809931 | SPORTYBET	300.00	--	6,040.00	Mobile	240828131134643342
28 Aug 2024 16:18:29	28 Aug 2024	Spend & Save Deposit	30.00	--	6,010.00	Mobile	240828141138376683
28 Aug 2024 16:19:37	28 Aug 2024	Betting | 7041809931 | SPORTYBET	100.00	--	5,910.00	Mobile	240828131147509062
28 Aug 2024 16:19:41	28 Aug 2024	Spend & Save Deposit	10.00	--	5,900.00	Mobile	240828141143801698
28 Aug 2024 17:02:22	28 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	5,300.00	Mobile	240828111196673811
28 Aug 2024 17:02:30	28 Aug 2024	Spend & Save Deposit	60.00	--	5,240.00	Mobile	240828141190177859
28 Aug 2024 19:10:37	28 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,900.00	--	3,340.00	Mobile	240828011341665379
28 Aug 2024 19:10:40	28 Aug 2024	Spend & Save Deposit	190.00	--	3,150.00	Mobile	240828141350503796
28 Aug 2024 21:25:14	28 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,000.00	--	2,150.00	Mobile	240828011508066403
28 Aug 2024 21:25:18	28 Aug 2024	Spend & Save Deposit	100.00	--	2,050.00	Mobile	240828141513142201
28 Aug 2024 22:55:02	28 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,680.00	--	370.00	Mobile	240828011606722256
28 Aug 2024 22:55:05	28 Aug 2024	Spend & Save Deposit	168.00	--	202.00	Mobile	240828141600228810
28 Aug 2024 22:57:59	28 Aug 2024	Auto-save to OWealth Balance	202.00	--	0.00	Mobile	240828141607317502

29 Aug 2024 09:06:11	29 Aug 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1829068011826655232	--	50,000.00	50,000.00	Mobile	09040524082909061180881402011 8
29 Aug 2024 09:55:02	29 Aug 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	5,100.00	--	44,900.00	Mobile	240829021863159118
29 Aug 2024 09:55:08	29 Aug 2024	Spend & Save Deposit	510.00	--	44,390.00	Mobile	240829141858784000
29 Aug 2024 10:36:20	29 Aug 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	13,000.00	--	31,390.00	Mobile	240829011905645270
29 Aug 2024 10:36:25	29 Aug 2024	Spend & Save Deposit	1,300.00	--	30,090.00	Mobile	240829141901278950
29 Aug 2024 11:49:54	29 Aug 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	28,090.00	Mobile	240829021988228387
29 Aug 2024 11:49:59	29 Aug 2024	Spend & Save Deposit	200.00	--	27,890.00	Mobile	240829141999229942
29 Aug 2024 11:52:52	29 Aug 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,500.00	--	25,390.00	Mobile	240829021990698596
29 Aug 2024 11:52:58	29 Aug 2024	Spend & Save Deposit	250.00	--	25,140.00	Mobile	240829141994962890
29 Aug 2024 11:57:15	29 Aug 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	3,510.00	--	21,630.00	Mobile	240829022001255585
29 Aug 2024 11:57:21	29 Aug 2024	Spend & Save Deposit	350.00	--	21,280.00	Mobile	240829141991950089
29 Aug 2024 14:30:27	29 Aug 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	20,280.00	Mobile	240829132156170849
29 Aug 2024 14:30:32	29 Aug 2024	Spend & Save Deposit	100.00	--	20,180.00	Mobile	240829142169885043
29 Aug 2024 14:33:20	29 Aug 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	19,180.00	Mobile	240829132156944537
29 Aug 2024 14:33:26	29 Aug 2024	Spend & Save Deposit	100.00	--	19,080.00	Mobile	240829142170655041
29 Aug 2024 14:37:47	29 Aug 2024	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194	--	5,000.00	24,080.00	Mobile	240829012173460098
29 Aug 2024 14:40:38	29 Aug 2024	Betting | 7041809931 | SPORTYBET	600.00	--	23,480.00	Mobile	240829132172536022
29 Aug 2024 14:40:44	29 Aug 2024	Spend & Save Deposit	60.00	--	23,420.00	Mobile	240829142174233794
29 Aug 2024 14:54:33	29 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	22,820.00	Mobile	240829112193260888
29 Aug 2024 14:54:40	29 Aug 2024	Spend & Save Deposit	60.00	--	22,760.00	Mobile	240829142193293065
29 Aug 2024 15:25:32	29 Aug 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	20,760.00	Mobile	240829012230542421
29 Aug 2024 15:25:39	29 Aug 2024	Spend & Save Deposit	200.00	--	20,560.00	Mobile	240829142230571303
29 Aug 2024 20:30:58	29 Aug 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	8,200.00	--	12,360.00	Mobile	240829012593866428
29 Aug 2024 20:31:02	29 Aug 2024	Spend & Save Deposit	820.00	--	11,540.00	Mobile	240829142588828155
29 Aug 2024 22:57:43	29 Aug 2024	Auto-save to OWealth Balance	11,540.00	--	0.00	Mobile	240829142742544049
30 Aug 2024 11:57:15	30 Aug 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240830113132533233
30 Aug 2024 11:57:20	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240830013121413558
30 Aug 2024 11:57:23	30 Aug 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240830143130955893
30 Aug 2024 11:57:23	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240830013132567274
30 Aug 2024 13:47:15	30 Aug 2024	Transfer to HENRY AMAYO | Access Bank | 0724515921	3,500.00	--	0.00	Mobile	240830023247943666
30 Aug 2024 13:47:19	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	240830013247960702

30 Aug 2024 13:47:20	30 Aug 2024	Spend & Save Deposit	350.00	--	0.00	Mobile	240830143243461692
30 Aug 2024 13:47:20	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240830013247968179
30 Aug 2024 14:44:56	30 Aug 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	0.00	Mobile	240830013309189679
30 Aug 2024 14:45:00	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240830013304694569
30 Aug 2024 14:45:01	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240830013309214928
30 Aug 2024 14:45:01	30 Aug 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240830143304698084
30 Aug 2024 14:46:39	30 Aug 2024	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	500.00	--	0.00	Mobile	240830013305150137
30 Aug 2024 14:46:45	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240830013305174822
30 Aug 2024 14:46:45	30 Aug 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240830143314713961
30 Aug 2024 14:46:45	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240830013300943297
30 Aug 2024 15:01:21	30 Aug 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240830103324580617
30 Aug 2024 15:01:24	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240830013320361261
30 Aug 2024 15:01:27	30 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240830143320375044
30 Aug 2024 15:01:27	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240830013329154316
30 Aug 2024 15:15:41	30 Aug 2024	Transfer to SIMEON UCHECHUKWU NWENYI | OPay | 9153541332	2,000.00	--	0.00	Mobile	240830013339729121
30 Aug 2024 15:15:44	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240830013348530907
30 Aug 2024 15:15:45	30 Aug 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240830143339747623
30 Aug 2024 15:15:45	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240830013353531841
30 Aug 2024 15:34:14	30 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,400.00	--	0.00	Mobile	240830013364480037
30 Aug 2024 15:34:20	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	240830013374042718
30 Aug 2024 15:34:20	30 Aug 2024	Spend & Save Deposit	340.00	--	0.00	Mobile	240830143369042716
30 Aug 2024 15:34:21	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	240830013360253939
30 Aug 2024 15:46:26	30 Aug 2024	Mobile Data | 9019804685 | Airtel	800.00	--	0.00	Mobile	240830113383213060
30 Aug 2024 15:46:33	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	240830013372433011
30 Aug 2024 15:46:45	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	240830013383300393
30 Aug 2024 15:46:45	30 Aug 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	240830143379050144
30 Aug 2024 17:55:47	30 Aug 2024	Mobile Data | 7081345436 | Airtel	800.00	--	0.00	Mobile	240830113527584788
30 Aug 2024 17:55:51	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	240830013523405311
30 Aug 2024 17:56:20	30 Aug 2024	OWealth Deposit(Transaction Refund)	800.00	--	0.00	Mobile	240830143523546340
30 Aug 2024 17:56:45	30 Aug 2024	Mobile Data | 7081345436 | Airtel	800.00	--	0.00	Mobile	240830113537425418
30 Aug 2024 17:56:49	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	240830013537443958
30 Aug 2024 17:57:16	30 Aug 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	240830143523821180

30 Aug 2024 17:57:17	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	240830013532609761
30 Aug 2024 17:57:34	30 Aug 2024	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	240830133537664186
30 Aug 2024 17:57:40	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240830013532722246
30 Aug 2024 17:57:43	30 Aug 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240830143528154426
30 Aug 2024 17:57:43	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240830013523952103
30 Aug 2024 18:00:19	30 Aug 2024	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	240830133538467274
30 Aug 2024 18:00:24	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240830013533519256
30 Aug 2024 18:00:25	30 Aug 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240830143524748963
30 Aug 2024 18:00:26	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240830013538502086
30 Aug 2024 20:15:49	30 Aug 2024	Airtime | 9131173433 | MTN	100.00	--	0.00	Mobile	240830103706511726
30 Aug 2024 20:15:53	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240830013699925540
30 Aug 2024 20:15:56	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240830013706552801
30 Aug 2024 20:15:56	30 Aug 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240830143710716200
30 Aug 2024 21:44:28	30 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,150.00	--	0.00	Mobile	240830013802725510
30 Aug 2024 21:44:34	30 Aug 2024	Spend & Save Deposit	215.00	--	0.00	Mobile	240830143802752108
30 Aug 2024 21:44:34	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	240830013807704634
30 Aug 2024 21:44:35	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	215.00	215.00	Mobile	240830013802753159
30 Aug 2024 21:47:23	30 Aug 2024	Transfer to ODEH OSARO EDWIN | FCMB(First City Monument Bank PLC) | 2003224431	1,000.00	--	0.00	Mobile	240830023818798440
30 Aug 2024 21:47:26	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240830013810031211
30 Aug 2024 21:47:29	30 Aug 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240830143818823905
30 Aug 2024 21:47:30	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240830013823780366
30 Aug 2024 21:57:18	30 Aug 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	240830133826079553
30 Aug 2024 21:57:22	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240830013816546905
30 Aug 2024 21:57:25	30 Aug 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240830143812368178
30 Aug 2024 21:57:26	30 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240830013826104412
31 Aug 2024 00:37:34	31 Aug 2024	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	3,500.00	3,500.00	Mobile	240830013913829076
31 Aug 2024 09:26:28	31 Aug 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	2,550.00	--	950.00	Mobile	240831024105304802
31 Aug 2024 09:26:32	31 Aug 2024	Spend & Save Deposit	255.00	--	695.00	Mobile	240831144113739503
31 Aug 2024 09:29:03	31 Aug 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,100.00	--	0.00	Mobile	240831014106035008
31 Aug 2024 09:29:08	31 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	405.00	1,100.00	Mobile	240831014119444786
31 Aug 2024 13:45:22	31 Aug 2024	Mobile Data | 8050492672 | Glo	240.00	--	0.00	Mobile	240831114444249719
31 Aug 2024 13:45:27	31 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	240831014439307425
31 Aug 2024 13:45:30	31 Aug 2024	OWealth Withdrawal(Transaction Payment)	--	24.00	24.00	Mobile	240831014430876072

31 Aug 2024 13:45:30	31 Aug 2024	Spend & Save Deposit	24.00	--	0.00	Mobile	240831144435682804
31 Aug 2024 19:50:20	31 Aug 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267240831195019840052490426
31 Aug 2024 20:29:54	31 Aug 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,900.00	--	100.00	Mobile	240831014921270109
31 Aug 2024 22:59:57	31 Aug 2024	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	240831145085095400
01 Sep 2024 13:55:43	01 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	2,000.00	2,000.00	Mobile	240901015613166693
01 Sep 2024 14:37:46	01 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,300.00	--	700.00	Mobile	240901015659909836
01 Sep 2024 14:37:56	01 Sep 2024	Spend & Save Deposit	130.00	--	570.00	Mobile	240901145659953067
01 Sep 2024 14:53:03	01 Sep 2024	Mobile Data | 7041809931 | MTN	350.00	--	220.00	Mobile	240901115674156880
01 Sep 2024 14:53:09	01 Sep 2024	Spend & Save Deposit	35.00	--	185.00	Mobile	240901145669612812
01 Sep 2024 22:15:17	01 Sep 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	500.00	--	0.00	Mobile	240901016170263661
01 Sep 2024 22:15:22	01 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	315.00	500.00	Mobile	240901016155947166
01 Sep 2024 22:27:28	01 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	3,000.00	3,000.00	Mobile	240901016158787884
01 Sep 2024 22:55:50	01 Sep 2024	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	240901146185230338
01 Sep 2024 23:04:03	01 Sep 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,600.00	--	0.00	Mobile	240901016206803899
01 Sep 2024 23:04:07	01 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	240901016202215815
01 Sep 2024 23:04:08	01 Sep 2024	Spend & Save Deposit	260.00	--	0.00	Mobile	240901146197433174
01 Sep 2024 23:04:08	01 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	240901016202218887
02 Sep 2024 10:03:34	02 Sep 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240902116459500257
02 Sep 2024 10:03:39	02 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240902016469409323
02 Sep 2024 10:03:42	02 Sep 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	240902146469422988
02 Sep 2024 10:03:42	02 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	240902016469424154
02 Sep 2024 11:02:06	02 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	4,000.00	4,000.00	Mobile	240902016544155305
02 Sep 2024 11:53:39	02 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	2,000.00	Mobile	240902026600298875
02 Sep 2024 11:53:43	02 Sep 2024	Spend & Save Deposit	200.00	--	1,800.00	Mobile	240902146600318496
02 Sep 2024 20:21:04	02 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,100.00	--	700.00	Mobile	240902027183063480
02 Sep 2024 21:00:32	02 Sep 2024	Spend & Save Deposit	110.00	--	590.00	Mobile	240902147226620989
02 Sep 2024 21:05:02	02 Sep 2024	Transfer to THERESA GODWIN | OPay | 7081345436	800.00	--	0.00	Mobile	240902017228101891
02 Sep 2024 21:05:10	02 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	800.00	Mobile	240902017223288804
03 Sep 2024 02:23:04	03 Sep 2024	Mobile Data | 8050492672 | Glo	100.00	--	0.00	Mobile	240903117404356881
03 Sep 2024 02:23:08	03 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240903017405403225
03 Sep 2024 02:23:10	03 Sep 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240903147406538604
03 Sep 2024 02:23:11	03 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240903017407524070

03 Sep 2024 11:06:11	03 Sep 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,500.00	1,500.00	Mobile	090267240903110610884009511352
03 Sep 2024 11:54:26	03 Sep 2024	Mobile Data | 7041809931 | MTN	350.00	--	1,150.00	Mobile	240903117802350610
03 Sep 2024 11:54:38	03 Sep 2024	Spend & Save Deposit	35.00	--	1,115.00	Mobile	240903147807493898
03 Sep 2024 16:50:39	03 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,200.00	--	0.00	Mobile	240903028127375276
03 Sep 2024 16:51:02	03 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	85.00	1,200.00	Mobile	240903018137671388
03 Sep 2024 23:10:28	03 Sep 2024	Spend & Save Deposit	5.00	--	0.00	Mobile	240903148590029618
03 Sep 2024 23:10:28	03 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	240903018590030449
04 Sep 2024 12:32:39	04 Sep 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3ywpl1831294296282402816	--	50,000.00	50,000.00	Mobile	090405240904123238003360026796
04 Sep 2024 12:55:36	04 Sep 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	49,000.00	Mobile	240904139086972387
04 Sep 2024 12:55:41	04 Sep 2024	Spend & Save Deposit	100.00	--	48,900.00	Mobile	240904149081962309
04 Sep 2024 12:59:10	04 Sep 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	47,900.00	Mobile	240904139077786146
04 Sep 2024 12:59:16	04 Sep 2024	Spend & Save Deposit	100.00	--	47,800.00	Mobile	240904149077810211
04 Sep 2024 14:31:49	04 Sep 2024	Mobile Data | 7041809931 | MTN	1,500.00	--	46,300.00	Mobile	240904119179044131
04 Sep 2024 14:31:56	04 Sep 2024	Spend & Save Deposit	150.00	--	46,150.00	Mobile	240904149189177213
04 Sep 2024 17:29:23	04 Sep 2024	Mobile Data | 8151553001 | Glo	270.00	--	45,880.00	Mobile	240904119358768770
04 Sep 2024 17:29:30	04 Sep 2024	Spend & Save Deposit	27.00	--	45,853.00	Mobile	240904149363726629
04 Sep 2024 17:29:46	04 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	5,000.00	--	40,853.00	Mobile	240904019363784595
04 Sep 2024 17:29:51	04 Sep 2024	Spend & Save Deposit	500.00	--	40,353.00	Mobile	240904149363801367
04 Sep 2024 19:27:11	04 Sep 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,000.00	--	38,353.00	Mobile	240904019500955051
04 Sep 2024 19:27:14	04 Sep 2024	Spend & Save Deposit	200.00	--	38,153.00	Mobile	240904149510944245
04 Sep 2024 19:34:33	04 Sep 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	1,500.00	--	36,653.00	Mobile	240904019508481505
04 Sep 2024 19:34:36	04 Sep 2024	Spend & Save Deposit	150.00	--	36,503.00	Mobile	240904149518616416
04 Sep 2024 19:35:39	04 Sep 2024	Transfer to TUKUR SHAAIBU | OPay | 8116052599	900.00	--	35,603.00	Mobile	240904019519341619
04 Sep 2024 19:35:44	04 Sep 2024	Spend & Save Deposit	90.00	--	35,513.00	Mobile	240904149508900968
04 Sep 2024 20:23:04	04 Sep 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,500.00	--	34,013.00	Mobile	240904029581883122
04 Sep 2024 20:23:09	04 Sep 2024	Spend & Save Deposit	150.00	--	33,863.00	Mobile	240904149596901865
04 Sep 2024 20:24:14	04 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,000.00	--	32,863.00	Mobile	240904029597276785
04 Sep 2024 20:24:24	04 Sep 2024	Spend & Save Deposit	100.00	--	32,763.00	Mobile	240904149587258451
04 Sep 2024 20:25:32	04 Sep 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,500.00	--	30,263.00	Mobile	240904029587645344
04 Sep 2024 20:25:39	04 Sep 2024	Spend & Save Deposit	250.00	--	30,013.00	Mobile	240904149597752807
04 Sep 2024 20:30:17	04 Sep 2024	Airtime | 7041809931 | MTN	500.00	--	29,513.00	Mobile	240904109594307327

04 Sep 2024 20:30:28	04 Sep 2024	Spend & Save Deposit	50.00	--	29,463.00	Mobile	240904149599373435
04 Sep 2024 21:22:13	04 Sep 2024	Transfer to EMMANUEL RAPHAEL | OPay | 9161695705	6,400.00	--	23,063.00	Mobile	240904189656598446
04 Sep 2024 22:57:48	04 Sep 2024	Auto-save to OWealth Balance	23,063.00	--	0.00	Mobile	240904149751693869
05 Sep 2024 00:18:49	05 Sep 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	88,000.00	88,000.00	Mobile	000023240905001849008119012427
05 Sep 2024 08:33:55	05 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	9,000.00	--	79,000.00	Mobile	240905029925696318
05 Sep 2024 08:34:11	05 Sep 2024	Spend & Save Deposit	900.00	--	78,100.00	Mobile	240905149920789599
05 Sep 2024 09:26:14	05 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	14,700.00	--	63,400.00	Mobile	240905029996034955
05 Sep 2024 09:26:19	05 Sep 2024	Spend & Save Deposit	1,470.00	--	61,930.00	Mobile	240905149986051813
05 Sep 2024 09:26:57	05 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,400.00	--	60,530.00	Mobile	240905029996240112
05 Sep 2024 09:27:03	05 Sep 2024	Spend & Save Deposit	140.00	--	60,390.00	Mobile	240905149981297655
05 Sep 2024 09:29:55	05 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,660.00	--	58,730.00	Mobile	240905029997072225
05 Sep 2024 09:29:59	05 Sep 2024	Spend & Save Deposit	165.00	--	58,565.00	Mobile	240905149992104641
05 Sep 2024 09:31:48	05 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,010.00	--	57,555.00	Mobile	240905029997602393
05 Sep 2024 09:31:52	05 Sep 2024	Spend & Save Deposit	100.00	--	57,455.00	Mobile	240905149997624336
05 Sep 2024 12:45:05	05 Sep 2024	Transfer to THERESA GODWIN | OPay | 7081345436	14,000.00	--	43,455.00	Mobile	240905010223342357
05 Sep 2024 12:45:09	05 Sep 2024	Spend & Save Deposit	1,400.00	--	42,055.00	Mobile	240905140217954480
05 Sep 2024 19:54:12	05 Sep 2024	Transfer to MUDANSURU IBRAHIM | OPay | 8079861046	1,600.00	--	40,455.00	Mobile	240905010698949771
05 Sep 2024 19:54:16	05 Sep 2024	Spend & Save Deposit	160.00	--	40,295.00	Mobile	240905140708945217
05 Sep 2024 19:56:06	05 Sep 2024	Transfer to IBOYI FAMOUS | First Bank Of Nigeria | 3115069764	210.00	--	40,085.00	Mobile	240905020719896137
05 Sep 2024 19:56:22	05 Sep 2024	Spend & Save Deposit	20.00	--	40,065.00	Mobile	240905140730070451
05 Sep 2024 19:59:39	05 Sep 2024	Transfer to CHIKA ESTHER NJOKU | OPay | 7033245836	5,200.00	--	34,865.00	Mobile	240905010716090001
05 Sep 2024 19:59:42	05 Sep 2024	Spend & Save Deposit	520.00	--	34,345.00	Mobile	240905140731127119
05 Sep 2024 20:03:30	05 Sep 2024	Transfer to NELSON MISHACK NWOFE | OPay | 9127421327	6,000.00	--	28,345.00	Mobile	240905010727405044
05 Sep 2024 20:03:35	05 Sep 2024	Spend & Save Deposit	600.00	--	27,745.00	Mobile	240905140722404652
05 Sep 2024 22:58:31	05 Sep 2024	Auto-save to OWealth Balance	27,745.00	--	0.00	Mobile	240905140907740379
06 Sep 2024 00:01:14	06 Sep 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240905130956506050
06 Sep 2024 00:01:18	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240905010946417868
06 Sep 2024 00:01:19	06 Sep 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240905140956514172
06 Sep 2024 00:01:19	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240905010946420293
06 Sep 2024 09:00:06	06 Sep 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,100.00	--	0.00	Mobile	240906011118489209

06 Sep 2024 09:00:10	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240906011133598483
06 Sep 2024 09:00:10	06 Sep 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	240906141128550381
06 Sep 2024 09:00:11	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240906011128551609
06 Sep 2024 10:11:44	06 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	0.00	Mobile	240906021201161939
06 Sep 2024 10:11:47	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240906011216269624
06 Sep 2024 10:11:49	06 Sep 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240906141206275728
06 Sep 2024 10:11:49	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240906011216278451
06 Sep 2024 12:22:56	06 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240906021352385719
06 Sep 2024 12:23:02	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240906011357343805
06 Sep 2024 12:23:17	06 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240906141357415158
06 Sep 2024 12:23:17	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240906011362469078
06 Sep 2024 14:55:32	06 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,200.00	--	0.00	Mobile	240906021516093182
06 Sep 2024 14:55:35	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	240906011526080213
06 Sep 2024 14:55:37	06 Sep 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	240906141516117729
06 Sep 2024 14:55:37	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	240906011526087591
06 Sep 2024 18:36:21	06 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,510.00	--	0.00	Mobile	240906021774129746
06 Sep 2024 18:36:29	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	240906011789186946
06 Sep 2024 18:36:31	06 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240906141774181485
06 Sep 2024 18:36:31	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240906011789197072
06 Sep 2024 19:09:36	06 Sep 2024	Transfer to POS Transfer-STELLA ONAIWU | MONIE POINT | 5666062767	5,210.00	--	0.00	Mobile	240906021815363604
06 Sep 2024 19:09:40	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	240906011815384873
06 Sep 2024 19:09:42	06 Sep 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	240906141830365088
06 Sep 2024 19:09:43	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	240906011825425785
06 Sep 2024 21:47:02	06 Sep 2024	Mobile Data | 8050492672 | Glo	270.00	--	0.00	Mobile	240906112012675082
06 Sep 2024 21:47:07	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	240906012002691761
06 Sep 2024 21:47:09	06 Sep 2024	Spend & Save Deposit	27.00	--	0.00	Mobile	240906142012703265
06 Sep 2024 21:47:10	06 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	240906012012704318
07 Sep 2024 12:32:38	07 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	240907022527156286
07 Sep 2024 12:32:43	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240907012517594501
07 Sep 2024 12:32:44	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240907012517601775
07 Sep 2024 12:32:44	07 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240907142532194264
07 Sep 2024 12:51:48	07 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	2,000.00	--	0.00	Mobile	240907022538216526
07 Sep 2024 12:51:51	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240907012542791730
07 Sep 2024 12:51:52	07 Sep 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240907142542798548

07 Sep 2024 12:51:53	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240907012547827885
07 Sep 2024 17:23:57	07 Sep 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240907132857520491
07 Sep 2024 17:24:02	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240907012842987140
07 Sep 2024 17:24:04	07 Sep 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240907142847487054
07 Sep 2024 17:24:05	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240907012857560085
07 Sep 2024 18:43:03	07 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	3,300.00	--	0.00	Mobile	240907012927602989
07 Sep 2024 18:43:07	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	240907012942148364
07 Sep 2024 18:43:08	07 Sep 2024	Spend & Save Deposit	330.00	--	0.00	Mobile	240907142942152170
07 Sep 2024 18:43:08	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	240907012927627059
07 Sep 2024 18:46:52	07 Sep 2024	Mobile Data | 7081345436 | Airtel	1,500.00	--	0.00	Mobile	240907112944118948
07 Sep 2024 18:46:56	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240907012958654458
07 Sep 2024 18:46:58	07 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240907142944151777
07 Sep 2024 18:46:58	07 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240907012958666689
08 Sep 2024 10:30:54	08 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	0.00	Mobile	240908013503781338
08 Sep 2024 10:30:58	08 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240908013503795479
08 Sep 2024 10:30:59	08 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240908143512774743
08 Sep 2024 10:30:59	08 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240908013512775643
08 Sep 2024 14:54:37	08 Sep 2024	Transfer to AUGUSTINA ORIASE | OPay | 9134932517	5,200.00	--	0.00	Mobile	240908013763190852
08 Sep 2024 14:54:40	08 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240908013768168323
08 Sep 2024 14:54:41	08 Sep 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	240908143768171270
08 Sep 2024 14:54:41	08 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	240908013777143261
09 Sep 2024 10:54:05	09 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	240909014614836330
09 Sep 2024 10:54:10	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240909014614858404
09 Sep 2024 10:54:10	09 Sep 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240909144613454286
09 Sep 2024 10:54:10	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240909014624486189
09 Sep 2024 10:55:24	09 Sep 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	240909014615213501
09 Sep 2024 10:58:55	09 Sep 2024	Betting | 7041809931 | SPORTYBET	400.00	--	600.00	Mobile	240909134630181540
09 Sep 2024 10:59:01	09 Sep 2024	Spend & Save Deposit	40.00	--	560.00	Mobile	240909144621387610
09 Sep 2024 13:56:16	09 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	560.00	Mobile	240909014823783148
09 Sep 2024 13:56:21	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,560.00	Mobile	240909014823804497
09 Sep 2024 13:56:22	09 Sep 2024	Spend & Save Deposit	100.00	--	460.00	Mobile	240909144817279030
09 Sep 2024 14:02:48	09 Sep 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,200.00	--	460.00	Mobile	240909014834327978
09 Sep 2024 14:02:53	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,660.00	Mobile	240909014820397712
09 Sep 2024 14:02:54	09 Sep 2024	Spend & Save Deposit	120.00	--	340.00	Mobile	240909144820400410

09 Sep 2024 16:06:37	09 Sep 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	340.00	Mobile	240909014950050366
09 Sep 2024 16:06:41	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,340.00	Mobile	240909014944943960
09 Sep 2024 16:06:42	09 Sep 2024	Spend & Save Deposit	200.00	--	140.00	Mobile	240909144958864216
09 Sep 2024 18:57:58	09 Sep 2024	Transfer to MUMMY B.. | MONIE POINT | 5410119156	4,000.00	--	140.00	Mobile	240909025147249096
09 Sep 2024 18:58:02	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,140.00	Mobile	240909015152361621
09 Sep 2024 18:58:04	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	540.00	Mobile	240909015145817704
09 Sep 2024 18:58:04	09 Sep 2024	Spend & Save Deposit	400.00	--	140.00	Mobile	240909145145816284
09 Sep 2024 19:11:28	09 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,600.00	--	140.00	Mobile	240909015176832893
09 Sep 2024 19:11:32	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,740.00	Mobile	240909015172335863
09 Sep 2024 19:11:32	09 Sep 2024	Spend & Save Deposit	260.00	--	140.00	Mobile	240909145172340027
09 Sep 2024 19:11:33	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	260.00	400.00	Mobile	240909015176861767
09 Sep 2024 19:12:42	09 Sep 2024	Transfer to MATHEW YADEAT JOSHUA | OPay | 8135819453	2,200.00	--	140.00	Mobile	240909015172742582
09 Sep 2024 19:12:46	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,340.00	Mobile	240909015172760330
09 Sep 2024 19:12:46	09 Sep 2024	Spend & Save Deposit	220.00	--	140.00	Mobile	240909145166211337
09 Sep 2024 19:12:47	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	360.00	Mobile	240909015167669408
09 Sep 2024 22:46:07	09 Sep 2024	Mobile Data | 7041809931 | MTN	2,000.00	--	140.00	Mobile	240909115419529740
09 Sep 2024 22:46:11	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,140.00	Mobile	240909015419544299
09 Sep 2024 22:46:14	09 Sep 2024	Spend & Save Deposit	200.00	--	140.00	Mobile	240909145414448110
09 Sep 2024 22:46:14	09 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	340.00	Mobile	240909015419556109
09 Sep 2024 22:58:21	09 Sep 2024	Auto-save to OWealth Balance	140.00	--	0.00	Mobile	240909145430780026
10 Sep 2024 09:58:36	10 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	0.00	Mobile	240910025696910228
10 Sep 2024 09:58:40	10 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	240910015696929871
10 Sep 2024 09:58:41	10 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240910015701830160
10 Sep 2024 09:58:41	10 Sep 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	240910145706929111
10 Sep 2024 17:11:06	10 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,300.00	--	0.00	Mobile	240910026178939145
10 Sep 2024 17:11:09	10 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	240910016173848954
10 Sep 2024 17:11:12	10 Sep 2024	Spend & Save Deposit	330.00	--	0.00	Mobile	240910146169006880
10 Sep 2024 17:11:12	10 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	240910016173862598
10 Sep 2024 17:19:50	10 Sep 2024	Transfer from GIFT AGBAJE | ubaBank | 230****027 | MOB /UTO/OMORUYI WILLIA/nill/25710848525	--	2,500.00	2,500.00	Mobile	00000424091017193050876851504 7
10 Sep 2024 18:54:05	10 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	4,100.00	--	2,500.00	Mobile	240910026295742287
10 Sep 2024 18:54:08	10 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	4,100.00	6,600.00	Mobile	240910016300848691
10 Sep 2024 18:54:10	10 Sep 2024	Spend & Save Deposit	410.00	--	2,090.00	Mobile	240910146290890492

10 Sep 2024 22:56:11	10 Sep 2024	Auto-save to OWealth Balance	2,090.00	--	0.00	Mobile	240910146554170556
11 Sep 2024 11:36:48	11 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,300.00	--	0.00	Mobile	240911026928717677
11 Sep 2024 11:36:52	11 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240911016928736837
11 Sep 2024 11:36:54	11 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	240911016933804674
11 Sep 2024 11:36:54	11 Sep 2024	Spend & Save Deposit	130.00	--	0.00	Mobile	240911146943706814
11 Sep 2024 14:40:20	11 Sep 2024	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	240911137130722668
11 Sep 2024 14:40:25	11 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240911017115806300
11 Sep 2024 14:40:27	11 Sep 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240911147130754853
11 Sep 2024 14:40:28	11 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240911017115819033
11 Sep 2024 15:47:05	11 Sep 2024	Transfer from GIFT AGBAJE | OPay | 806****606	--	5,000.00	5,000.00	Mobile	240911017199830914
11 Sep 2024 17:30:20	11 Sep 2024	Transfer from GIFT AGBAJE | ubaBank | 230****027 | MOB /UTO/OMORUYI WILLIA/nill/25732349403	--	2,000.00	7,000.00	Mobile	000004240911173013451741926331
11 Sep 2024 17:43:17	11 Sep 2024	Transfer to Sazy Ugbor 2 | OPay | 9552704101	3,000.00	--	4,000.00	Mobile	240911017318542703
11 Sep 2024 17:43:21	11 Sep 2024	Spend & Save Deposit	300.00	--	3,700.00	Mobile	240911147318563232
11 Sep 2024 17:49:10	11 Sep 2024	Transfer to MEGA VICTORIOUS KITCHEN 3 | ZWALLET | 1296664952	2,700.00	--	1,000.00	Mobile	240911027325270526
11 Sep 2024 17:49:18	11 Sep 2024	Spend & Save Deposit	270.00	--	730.00	Mobile	240911147335168730
11 Sep 2024 17:56:47	11 Sep 2024	Transfer to AGWALE VINCENT OZHE | FCMB(First City Monument Bank PLC) | 8175467018	2,000.00	--	730.00	Mobile	240911027342787568
11 Sep 2024 17:56:51	11 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,730.00	Mobile	240911017337736686
11 Sep 2024 17:56:54	11 Sep 2024	Spend & Save Deposit	200.00	--	530.00	Mobile	240911147337754127
11 Sep 2024 22:56:18	11 Sep 2024	Auto-save to OWealth Balance	530.00	--	0.00	Mobile	240911147673827967
12 Sep 2024 08:51:05	12 Sep 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,600.00	--	0.00	Mobile	240912027865585801
12 Sep 2024 08:51:09	12 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240912017875562214
12 Sep 2024 08:51:10	12 Sep 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240912147880691613
12 Sep 2024 08:51:10	12 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240912017880692710
12 Sep 2024 11:48:44	12 Sep 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | GUJV	--	1,000.00	1,000.00	Mobile	090267240912114843754009511352
12 Sep 2024 12:47:13	12 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	2,000.00	Mobile	240912018131475983
12 Sep 2024 12:51:05	12 Sep 2024	Transfer to BLESSING UTHO | OPay | 8157889277	800.00	--	1,200.00	Mobile	240912018132500453
12 Sep 2024 12:51:09	12 Sep 2024	Spend & Save Deposit	80.00	--	1,120.00	Mobile	240912148137583527
12 Sep 2024 20:13:25	12 Sep 2024	Betting | 7041809931 | SPORTYBET	100.00	--	1,020.00	Mobile	240912138633315623
12 Sep 2024 20:13:30	12 Sep 2024	Spend & Save Deposit	10.00	--	1,010.00	Mobile	240912148623364521
12 Sep 2024 20:13:44	12 Sep 2024	Betting | 7041809931 | SPORTYBET	100.00	--	910.00	Mobile	240912138638512053
12 Sep 2024 20:13:49	12 Sep 2024	Spend & Save Deposit	10.00	--	900.00	Mobile	240912148628559061

12 Sep 2024 22:56:54	12 Sep 2024	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	240912148787905261
13 Sep 2024 09:42:03	13 Sep 2024	Transfer to DAPAN GODSENT DABOER | First Bank Of Nigeria | 3207006493	1,300.00	--	0.00	Mobile	240913029050474074
13 Sep 2024 09:42:08	13 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240913019045558579
13 Sep 2024 10:14:39	13 Sep 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240913019085928504
13 Sep 2024 14:47:05	13 Sep 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	8,500.00	Mobile	240913019402021719
13 Sep 2024 14:47:17	13 Sep 2024	Spend & Save Deposit	150.00	--	8,350.00	Mobile	240913149402070643
13 Sep 2024 15:13:46	13 Sep 2024	Transfer to BLESSING UTHO | OPay | 8157889277	950.00	--	7,400.00	Mobile	240913019424735046
13 Sep 2024 15:13:51	13 Sep 2024	Spend & Save Deposit	95.00	--	7,305.00	Mobile	240913149419773360
13 Sep 2024 17:56:21	13 Sep 2024	Transfer to THERESA GODWIN | OPay | 7081345436	2,000.00	--	5,305.00	Mobile	240913019608894758
13 Sep 2024 17:56:26	13 Sep 2024	Spend & Save Deposit	200.00	--	5,105.00	Mobile	240913149608919222
13 Sep 2024 18:08:38	13 Sep 2024	Betting | 7041809931 | SPORTYBET	500.00	--	4,605.00	Mobile	240913139613042186
13 Sep 2024 18:08:42	13 Sep 2024	Spend & Save Deposit	50.00	--	4,555.00	Mobile	240913149618023217
13 Sep 2024 18:34:51	13 Sep 2024	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	5,000.00	--	0.00	Mobile	240913029646213307
13 Sep 2024 18:34:56	13 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	445.00	5,000.00	Mobile	240913019651230383
13 Sep 2024 23:48:18	13 Sep 2024	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	5,000.00	5,000.00	Mobile	240913019995969290
14 Sep 2024 11:16:47	14 Sep 2024	Transfer to PATCHUKS ENTERPRISE | MONIE POINT | 8305591020	1,500.00	--	3,500.00	Mobile	240914020323278848
14 Sep 2024 11:16:57	14 Sep 2024	Spend & Save Deposit	150.00	--	3,350.00	Mobile	240914140328370371
14 Sep 2024 11:19:39	14 Sep 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,400.00	--	950.00	Mobile	240914020335251165
14 Sep 2024 11:19:54	14 Sep 2024	Spend & Save Deposit	240.00	--	710.00	Mobile	240914140335327687
14 Sep 2024 13:30:15	14 Sep 2024	Transfer to THERESA GODWIN | OPay | 7081345436	500.00	--	210.00	Mobile	240914010486572300
14 Sep 2024 13:30:19	14 Sep 2024	Spend & Save Deposit	50.00	--	160.00	Mobile	240914140491642982
14 Sep 2024 22:15:21	14 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | accessBank | 187****795 | TRFFRM AMAS-OROBOSA MIRACLE TO OMORUYI WILLIAMS IGBINIGIE	--	1,500.00	1,660.00	Mobile	000014240914221520261751060078
14 Sep 2024 22:59:37	14 Sep 2024	Auto-save to OWealth Balance	1,660.00	--	0.00	Mobile	240914141132594657
15 Sep 2024 09:25:26	15 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,300.00	--	0.00	Mobile	240915011366826417
15 Sep 2024 09:25:30	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	240915011362157596
15 Sep 2024 09:25:31	15 Sep 2024	Spend & Save Deposit	130.00	--	0.00	Mobile	240915141352319302
15 Sep 2024 09:25:31	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	240915011352320402
15 Sep 2024 09:30:02	15 Sep 2024	Transfer to BARISI PROMISE FRIDAY | OPay | 9158788894	500.00	--	0.00	Mobile	240915011367917324
15 Sep 2024 09:30:06	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240915011367932291

15 Sep 2024 09:30:06	15 Sep 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240915141358448669
15 Sep 2024 09:30:07	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240915011353409020
15 Sep 2024 14:25:11	15 Sep 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	3,000.00	Mobile	090267240915142511388052490426
15 Sep 2024 18:10:09	15 Sep 2024	Transfer from THEODORA OJIYOVWI PALMER | OPay | 815****073 | From your mum	--	8,000.00	11,000.00	Mobile	240915011884039187
15 Sep 2024 19:01:00	15 Sep 2024	Transfer to HASANA OSHIONE ISA | OPay | 8073795329	10,200.00	--	800.00	Mobile	240915011953860902
15 Sep 2024 19:14:54	15 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,000.00	--	0.00	Mobile	240915011978315151
15 Sep 2024 19:14:57	15 Sep 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240915141968848162
15 Sep 2024 19:14:57	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	1,000.00	Mobile	240915011973646810
15 Sep 2024 19:14:58	15 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240915011973651379
16 Sep 2024 14:45:04	16 Sep 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	20,000.00	Mobile	240916012769699897
16 Sep 2024 17:09:41	16 Sep 2024	Transfer to Amazing Grace Biz | MONIE POINT | 5321897758	15,200.00	--	4,800.00	Mobile	240916022929717464
16 Sep 2024 17:10:03	16 Sep 2024	Spend & Save Deposit	1,520.00	--	3,280.00	Mobile	240916142924930520
16 Sep 2024 17:17:42	16 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	8,280.00	Mobile	240916012942374010
16 Sep 2024 17:30:18	16 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	5,280.00	Mobile	240916022951465113
16 Sep 2024 17:30:22	16 Sep 2024	Spend & Save Deposit	300.00	--	4,980.00	Mobile	240916142950734876
16 Sep 2024 18:44:16	16 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,380.00	Mobile	240916113038953773
16 Sep 2024 18:44:28	16 Sep 2024	Spend & Save Deposit	60.00	--	4,320.00	Mobile	240916143039013165
16 Sep 2024 20:53:24	16 Sep 2024	Transfer to REJOICE FROZEN FOOD SHOP | MONIE POINT | 5384825057	1,950.00	--	2,370.00	Mobile	240916023198377235
16 Sep 2024 20:53:28	16 Sep 2024	Spend & Save Deposit	195.00	--	2,175.00	Mobile	240916143213015780
16 Sep 2024 21:39:53	16 Sep 2024	Transfer to OSAMUDIAMEN EMMANUEL OKHONMINA | OPay | 8058020209	1,000.00	--	1,175.00	Mobile	240916013251563914
16 Sep 2024 21:39:58	16 Sep 2024	Spend & Save Deposit	100.00	--	1,075.00	Mobile	240916143251585197
16 Sep 2024 22:57:34	16 Sep 2024	Auto-save to OWealth Balance	1,075.00	--	0.00	Mobile	240916143330502250
16 Sep 2024 23:27:58	16 Sep 2024	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	240916133345828360
16 Sep 2024 23:28:01	16 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240916013355674806
16 Sep 2024 23:28:03	16 Sep 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240916143350812809
16 Sep 2024 23:28:03	16 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240916013341014601
17 Sep 2024 09:41:08	17 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	0.00	Mobile	240917023574652856
17 Sep 2024 09:41:16	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240917013564642465
17 Sep 2024 09:41:23	17 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240917143564680005
17 Sep 2024 09:41:23	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240917013569754065

17 Sep 2024 13:47:46	17 Sep 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240917103838350248
17 Sep 2024 13:47:49	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240917013833282850
17 Sep 2024 13:47:52	17 Sep 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240917143833294293
17 Sep 2024 13:47:52	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240917013843355812
17 Sep 2024 19:34:01	17 Sep 2024	Transfer to OSAMUDIAMEN EMMANUEL OKHONMINA | OPay | 8058020209	1,200.00	--	0.00	Mobile	240917014251960009
17 Sep 2024 19:34:08	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	240917014241962982
17 Sep 2024 19:34:09	17 Sep 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	240917144256891182
17 Sep 2024 19:34:10	17 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	240917014256892679
18 Sep 2024 14:30:01	18 Sep 2024	Mobile Data | 7041809931 | MTN	223.30	--	0.00	Mobile	240918115069923941
18 Sep 2024 14:30:14	18 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	223.30	223.30	Mobile	240918015074955374
18 Sep 2024 15:33:01	18 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | gtbBank | 024****282	--	3,500.00	3,500.00	Mobile	00001324091815330000004751778 5
18 Sep 2024 15:41:16	18 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,100.00	--	1,400.00	Mobile	240918025143766739
18 Sep 2024 15:41:22	18 Sep 2024	Spend & Save Deposit	210.00	--	1,190.00	Mobile	240918145143793547
18 Sep 2024 19:13:11	18 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	700.00	--	490.00	Mobile	240918025386992075
18 Sep 2024 19:13:16	18 Sep 2024	Spend & Save Deposit	70.00	--	420.00	Mobile	240918145392397571
18 Sep 2024 23:03:01	18 Sep 2024	Auto-save to OWealth Balance	420.00	--	0.00	Mobile	240918145641251599
19 Sep 2024 01:01:02	19 Sep 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	5,000.00	5,000.00	Mobile	240919015682522914
19 Sep 2024 04:24:52	19 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,400.00	Mobile	240919115710052829
19 Sep 2024 04:24:58	19 Sep 2024	Spend & Save Deposit	60.00	--	4,340.00	Mobile	240919145708643396
19 Sep 2024 13:15:04	19 Sep 2024	Airtime | 9121111379 | Airtel	200.00	--	4,140.00	Mobile	240919106140676892
19 Sep 2024 13:15:09	19 Sep 2024	Spend & Save Deposit	20.00	--	4,120.00	Mobile	240919146150768593
19 Sep 2024 13:16:15	19 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,300.00	--	2,820.00	Mobile	240919016151058332
19 Sep 2024 13:16:19	19 Sep 2024	Spend & Save Deposit	130.00	--	2,690.00	Mobile	240919146146072887
19 Sep 2024 13:26:23	19 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	3,000.00	--	0.00	Mobile	240919026138562113
19 Sep 2024 13:26:27	19 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	310.00	3,000.00	Mobile	240919016138578272
19 Sep 2024 13:26:29	19 Sep 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	240919146138591095
19 Sep 2024 13:26:30	19 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240919016148744484
19 Sep 2024 14:09:12	19 Sep 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,000.00	1,000.00	Mobile	0902672409191409098710 09511352
19 Sep 2024 18:27:42	19 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,600.00	--	0.00	Mobile	240919026493936820
19 Sep 2024 18:27:45	19 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	1,600.00	Mobile	240919016493955137
20 Sep 2024 08:05:38	20 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.00	Mobile	240920016961042459

20 Sep 2024 09:42:20	20 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	2,400.00	Mobile	240920117063696776
20 Sep 2024 09:42:26	20 Sep 2024	Spend & Save Deposit	60.00	--	2,340.00	Mobile	240920147058764339
20 Sep 2024 10:32:53	20 Sep 2024	Transfer from G7 Empir 6 | MONIE POINT | 554****329 | G7 Empir 6 Trf for Customer /AT68_TRF2MPT3fbgm1837062360995696640	--	20,000.00	22,340.00	Mobile	090405240920103252118650304447
20 Sep 2024 10:50:35	20 Sep 2024	Airtime | 7041809931 | MTN	500.00	--	21,840.00	Mobile	240920107140408537
20 Sep 2024 10:50:41	20 Sep 2024	Spend & Save Deposit	50.00	--	21,790.00	Mobile	240920147130361609
20 Sep 2024 10:51:17	20 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,200.00	--	18,590.00	Mobile	240920027135504845
20 Sep 2024 10:51:22	20 Sep 2024	Spend & Save Deposit	320.00	--	18,270.00	Mobile	240920147140633470
20 Sep 2024 10:52:41	20 Sep 2024	Mobile Data | 7041809931 | MTN	2,000.00	--	16,270.00	Mobile	240920117141021292
20 Sep 2024 10:52:49	20 Sep 2024	Spend & Save Deposit	200.00	--	16,070.00	Mobile	240920147130986631
20 Sep 2024 12:01:26	20 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,300.00	--	14,770.00	Mobile	240920017222209234
20 Sep 2024 12:01:32	20 Sep 2024	Spend & Save Deposit	130.00	--	14,640.00	Mobile	240920147222235922
20 Sep 2024 12:12:01	20 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	3,000.00	--	11,640.00	Mobile	240920027235529815
20 Sep 2024 12:12:07	20 Sep 2024	Spend & Save Deposit	300.00	--	11,340.00	Mobile	240920147240621394
20 Sep 2024 19:14:16	20 Sep 2024	Airtime | 8050492672 | Glo	200.00	--	11,140.00	Mobile	240920107704196543
20 Sep 2024 19:14:21	20 Sep 2024	Spend & Save Deposit	20.00	--	11,120.00	Mobile	240920147709236872
20 Sep 2024 19:35:09	20 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,400.00	--	8,720.00	Mobile	240920017742322525
20 Sep 2024 19:35:13	20 Sep 2024	Spend & Save Deposit	240.00	--	8,480.00	Mobile	240920147742348041
20 Sep 2024 19:36:55	20 Sep 2024	Transfer to DANJUMA MUSA | Access Bank | 1703422205	1,500.00	--	6,980.00	Mobile	240920027757988126
20 Sep 2024 19:37:00	20 Sep 2024	Spend & Save Deposit	150.00	--	6,830.00	Mobile	240920147753079049
20 Sep 2024 19:43:52	20 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	4,360.00	--	2,470.00	Mobile	240920027750364100
20 Sep 2024 19:43:56	20 Sep 2024	Spend & Save Deposit	435.00	--	2,035.00	Mobile	240920147750387381
20 Sep 2024 22:43:50	20 Sep 2024	Auto-save to OWealth Balance	2,035.00	--	0.00	Mobile	240920147955222402
21 Sep 2024 14:18:41	21 Sep 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	5,000.00	Mobile	090267240921141841152052490426
21 Sep 2024 17:36:36	21 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | gtbBank | 024****282	--	3,000.00	8,000.00	Mobile	000013240921173635000055198664
21 Sep 2024 19:39:01	21 Sep 2024	Transfer to umar adam shirgi | Palmpay | 9159824581	3,200.00	--	4,800.00	Mobile	240921028944397058
21 Sep 2024 19:39:06	21 Sep 2024	Spend & Save Deposit	320.00	--	4,480.00	Mobile	240921148938229845
21 Sep 2024 22:39:43	21 Sep 2024	Auto-save to OWealth Balance	4,480.00	--	0.00	Mobile	240921149146176719
21 Sep 2024 22:55:49	21 Sep 2024	Betting | 07041809931 | SPORTYBET	400.00	--	0.00	Mobile	240921139157528213
21 Sep 2024 22:55:57	21 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	240921019165109915
21 Sep 2024 22:55:58	21 Sep 2024	Spend & Save Deposit	40.00	--	0.00	Mobile	240921149165116028
21 Sep 2024 22:55:59	21 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	240921019157563705

22 Sep 2024 19:46:57	22 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,400.00	--	0.00	Mobile	240922010038176938
22 Sep 2024 19:47:00	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	240922010028317519
22 Sep 2024 19:47:01	22 Sep 2024	Spend & Save Deposit	340.00	--	0.00	Mobile	240922140033348650
22 Sep 2024 19:47:01	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	240922010043132668
22 Sep 2024 19:47:22	22 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	200.00	--	0.00	Mobile	240922010033462115
22 Sep 2024 19:47:26	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240922010038336987
22 Sep 2024 19:47:27	22 Sep 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240922140033489814
22 Sep 2024 19:47:27	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240922010038343903
22 Sep 2024 20:21:26	22 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240922110074891100
22 Sep 2024 20:21:30	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240922010074912071
22 Sep 2024 20:22:03	22 Sep 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240922140084873241
22 Sep 2024 20:22:03	22 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240922010079957711
23 Sep 2024 11:11:11	23 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	4,000.00	--	0.00	Mobile	240923020599713573
23 Sep 2024 11:11:15	23 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	240923010609850875
23 Sep 2024 19:28:45	23 Sep 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 101****705 | sent /AT68_TRF2MPT3xrg81838284374860685312	--	20,000.00	20,000.00	Mobile	090405240923192843581475743518
23 Sep 2024 20:12:36	23 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	5,000.00	--	15,000.00	Mobile	240923011224782139
23 Sep 2024 20:12:40	23 Sep 2024	Spend & Save Deposit	500.00	--	14,500.00	Mobile	240923141229835484
23 Sep 2024 20:35:49	23 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,700.00	--	12,800.00	Mobile	240923021242355305
23 Sep 2024 20:35:54	23 Sep 2024	Spend & Save Deposit	170.00	--	12,630.00	Mobile	240923141252509688
23 Sep 2024 20:36:38	23 Sep 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	500.00	--	12,130.00	Mobile	240923021237534445
23 Sep 2024 20:36:43	23 Sep 2024	Spend & Save Deposit	50.00	--	12,080.00	Mobile	240923141242635179
23 Sep 2024 21:23:37	23 Sep 2024	Transfer to Osarumen Imade | Fairmoney MFB | 2279450860	3,010.00	--	9,070.00	Mobile	240923021307261215
23 Sep 2024 21:23:42	23 Sep 2024	Spend & Save Deposit	300.00	--	8,770.00	Mobile	240923141312339322
23 Sep 2024 21:35:44	23 Sep 2024	Transfer to Jahswill shop | MONIE POINT | 5365525776	2,610.00	--	6,160.00	Mobile	240923021315580439
23 Sep 2024 21:35:49	23 Sep 2024	Spend & Save Deposit	260.00	--	5,900.00	Mobile	240923141330805932
23 Sep 2024 22:32:40	23 Sep 2024	Auto-save to OWealth Balance	5,900.00	--	0.00	Mobile	240923141359868651
24 Sep 2024 11:00:21	24 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	0.00	Mobile	240924011732619200
24 Sep 2024 11:00:24	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	240924011742787424
24 Sep 2024 11:00:24	24 Sep 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	240924141742791403
24 Sep 2024 11:00:25	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	240924011732639624
		Transfer to NWIYEE SAM NWIKUE | United Bank For					

24 Sep 2024 11:38:57	24 Sep 2024	Africa | 2289295515	1,500.00	--	0.00	Mobile	240924021779474523
24 Sep 2024 11:39:00	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	240924011774443273
24 Sep 2024 11:39:02	24 Sep 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	240924141784600648
24 Sep 2024 11:39:02	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	240924011769347886
24 Sep 2024 11:40:26	24 Sep 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,600.00	--	0.00	Mobile	240924021779894697
24 Sep 2024 11:40:29	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	240924011774861327
24 Sep 2024 11:40:30	24 Sep 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240924141774868133
24 Sep 2024 11:40:31	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240924011769766451
24 Sep 2024 13:32:38	24 Sep 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	240924131907710274
24 Sep 2024 13:32:47	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240924011897627951
24 Sep 2024 13:32:49	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240924011907760831
24 Sep 2024 13:32:49	24 Sep 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240924141897635883
24 Sep 2024 15:02:13	24 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240924111998105844
24 Sep 2024 15:02:17	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240924012008231085
24 Sep 2024 15:02:19	24 Sep 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240924142008243865
24 Sep 2024 15:02:20	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240924011993056059
24 Sep 2024 19:16:09	24 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | gtbBank | 024****282	--	1,000.00	1,000.00	Mobile	000013240924191606000062222807
24 Sep 2024 19:35:06	24 Sep 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	200.00	--	800.00	Mobile	240924022319485212
24 Sep 2024 19:35:10	24 Sep 2024	Spend & Save Deposit	20.00	--	780.00	Mobile	240924142329652749
24 Sep 2024 19:36:36	24 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,600.00	--	0.00	Mobile	240924012325016932
24 Sep 2024 19:36:42	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	820.00	1,600.00	Mobile	240924012330189660
24 Sep 2024 19:36:43	24 Sep 2024	Spend & Save Deposit	160.00	--	0.00	Mobile	240924142325054836
24 Sep 2024 19:36:43	24 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	240924012325056377
25 Sep 2024 08:30:08	25 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	6,000.00	6,000.00	Mobile	240925012699455668
25 Sep 2024 09:15:47	25 Sep 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	26,000.00	Mobile	240925012772888000
25 Sep 2024 10:35:56	25 Sep 2024	Airtime | 7039064247 | MTN	34.50	--	25,965.50	Mobile	240925102847416997
25 Sep 2024 10:36:05	25 Sep 2024	Spend & Save Deposit	10.00	--	25,955.50	Mobile	240925142852552094
25 Sep 2024 10:36:17	25 Sep 2024	Airtime | 7039064247 | MTN	100.00	--	25,855.50	Mobile	240925102852612656
25 Sep 2024 10:36:28	25 Sep 2024	Spend & Save Deposit	10.00	--	25,845.50	Mobile	240925142857766482
25 Sep 2024 11:01:28	25 Sep 2024	Transfer to FIDELIS IBRAHIM | Fidelity Bank | 6555988382	1,500.00	--	24,345.50	Mobile	240925022895830797
25 Sep 2024 11:01:32	25 Sep 2024	Spend & Save Deposit	150.00	--	24,195.50	Mobile	240925142890753661

25 Sep 2024 11:01:42	25 Sep 2024	Betting | 7041809931 | SPORTYBET	500.00	--	23,695.50	Mobile	240925132885699579
25 Sep 2024 11:01:46	25 Sep 2024	Spend & Save Deposit	50.00	--	23,645.50	Mobile	240925142890822240
25 Sep 2024 15:44:35	25 Sep 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,200.00	--	20,445.50	Mobile	240925023169483158
25 Sep 2024 15:44:39	25 Sep 2024	Spend & Save Deposit	320.00	--	20,125.50	Mobile	240925143184660255
25 Sep 2024 16:01:37	25 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,300.00	--	16,825.50	Mobile	240925013194265193
25 Sep 2024 16:01:41	25 Sep 2024	Spend & Save Deposit	330.00	--	16,495.50	Mobile	240925143189365734
25 Sep 2024 16:06:06	25 Sep 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	1,500.00	--	14,995.50	Mobile	240925023195479993
25 Sep 2024 16:06:13	25 Sep 2024	Spend & Save Deposit	150.00	--	14,845.50	Mobile	240925143195510945
25 Sep 2024 18:49:05	25 Sep 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	6,210.00	--	8,635.50	Mobile	240925023392616035
25 Sep 2024 18:49:11	25 Sep 2024	Spend & Save Deposit	620.00	--	8,015.50	Mobile	240925143392647382
25 Sep 2024 22:30:14	25 Sep 2024	Auto-save to OWealth Balance	8,015.50	--	0.00	Mobile	240925143663439104
26 Sep 2024 09:34:57	26 Sep 2024	Transfer to EHIMIGBAI DANIEL OJEAGA | OPay | 8037288386	2,800.00	--	0.00	Mobile	240926013923109112
26 Sep 2024 09:35:02	26 Sep 2024	Spend & Save Deposit	280.00	--	0.00	Mobile	240926143933300574
26 Sep 2024 09:35:02	26 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	240926013933297413
26 Sep 2024 09:35:02	26 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	240926013938357872
26 Sep 2024 09:40:04	26 Sep 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	240926103929626106
26 Sep 2024 09:40:09	26 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240926013939805186
26 Sep 2024 09:40:16	26 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240926013924617262
26 Sep 2024 09:40:16	26 Sep 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240926143934779287
26 Sep 2024 10:27:40	26 Sep 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240926013994501200
26 Sep 2024 10:43:03	26 Sep 2024	Transfer to martins igberaese | Palmpay | 8169100941	2,800.00	--	7,200.00	Mobile	240926024004176848
26 Sep 2024 10:43:08	26 Sep 2024	Spend & Save Deposit	280.00	--	6,920.00	Mobile	240926144019432565
26 Sep 2024 10:54:16	26 Sep 2024	Airtime | 7041809931 | MTN	1,000.00	--	5,920.00	Mobile	240926104012464480
26 Sep 2024 10:54:23	26 Sep 2024	Spend & Save Deposit	100.00	--	5,820.00	Mobile	240926144022674180
26 Sep 2024 11:11:56	26 Sep 2024	Transfer to TANGKA ZACHARIA DUNGSHIK | OPay | 7037281709	3,000.00	--	2,820.00	Mobile	240926014027862279
26 Sep 2024 11:11:59	26 Sep 2024	Spend & Save Deposit	300.00	--	2,520.00	Mobile	240926144043119415
26 Sep 2024 21:06:12	26 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,900.00	--	2,520.00	Mobile	240926014752044994
26 Sep 2024 21:06:15	26 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	2,900.00	5,420.00	Mobile	240926014752061397
26 Sep 2024 21:06:16	26 Sep 2024	Spend & Save Deposit	290.00	--	2,230.00	Mobile	240926144747012744
26 Sep 2024 21:07:45	26 Sep 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,000.00	--	230.00	Mobile	240926024747478456

26 Sep 2024 21:07:51	26 Sep 2024	Spend & Save Deposit	200.00	--	30.00	Mobile	240926144757655958
26 Sep 2024 22:32:40	26 Sep 2024	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	240926144842393773
27 Sep 2024 01:00:43	27 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240927114907256389
27 Sep 2024 01:00:49	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240927014907260991
27 Sep 2024 01:00:52	27 Sep 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240927144912347551
27 Sep 2024 01:00:52	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240927014907262949
27 Sep 2024 11:19:57	27 Sep 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	8,000.00	8,000.00	Mobile	240927015275190529
27 Sep 2024 12:01:28	27 Sep 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	4,200.00	--	3,800.00	Mobile	240927025303330451
27 Sep 2024 12:01:34	27 Sep 2024	Spend & Save Deposit	420.00	--	3,380.00	Mobile	240927145318477307
27 Sep 2024 15:32:49	27 Sep 2024	Transfer to SAMAILA ADAMU | OPay | 9159834410	2,800.00	--	580.00	Mobile	240927015562815709
27 Sep 2024 15:32:53	27 Sep 2024	Spend & Save Deposit	280.00	--	300.00	Mobile	240927145552691574
27 Sep 2024 15:35:48	27 Sep 2024	Transfer to YEKAGHE MAGERETH | United Bank For Africa | 2046172361	1,150.00	--	300.00	Mobile	240927025553561562
27 Sep 2024 15:35:52	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,450.00	Mobile	240927015553582572
27 Sep 2024 15:35:54	27 Sep 2024	Spend & Save Deposit	115.00	--	185.00	Mobile	240927145563732475
27 Sep 2024 15:40:34	27 Sep 2024	Airtime | 7050758786 | Glo	300.00	--	185.00	Mobile	240927105554973955
27 Sep 2024 15:40:38	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	485.00	Mobile	240927015565132083
27 Sep 2024 15:40:39	27 Sep 2024	Spend & Save Deposit	30.00	--	155.00	Mobile	240927145560055972
27 Sep 2024 16:35:00	27 Sep 2024	Transfer from AMAS-OROBOSA MIRACLE | gtbBank | 024****282	--	3,000.00	3,155.00	Mobile	00001324092716345400006976751O
27 Sep 2024 17:01:19	27 Sep 2024	Betting | 7041809931 | SPORTYBET	500.00	--	2,655.00	Mobile	240927135660929354
27 Sep 2024 17:01:25	27 Sep 2024	Spend & Save Deposit	50.00	--	2,605.00	Mobile	240927145655872188
27 Sep 2024 19:59:50	27 Sep 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	1,605.00	Mobile	240927025900299706
27 Sep 2024 19:59:54	27 Sep 2024	Spend & Save Deposit	100.00	--	1,505.00	Mobile	240927145905402364
27 Sep 2024 20:03:24	27 Sep 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,600.00	--	1,505.00	Mobile	240927015901600246
27 Sep 2024 20:03:27	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,600.00	3,105.00	Mobile	240927015896612629
27 Sep 2024 20:03:28	27 Sep 2024	Spend & Save Deposit	160.00	--	1,345.00	Mobile	240927145911759745
27 Sep 2024 20:17:25	27 Sep 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,510.00	--	0.00	Mobile	240927025926987875
27 Sep 2024 20:17:35	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,165.00	2,510.00	Mobile	240927015916950998
27 Sep 2024 20:17:36	27 Sep 2024	Spend & Save Deposit	250.00	--	0.00	Mobile	240927145916959804
27 Sep 2024 20:17:37	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	240927015921960896
27 Sep 2024 23:16:00	27 Sep 2024	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	240927136119735434
27 Sep 2024 23:16:06	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	240927016124739200

27 Sep 2024 23:16:08	27 Sep 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	240927146134899646
27 Sep 2024 23:16:08	27 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	240927016124744055
28 Sep 2024 10:45:51	28 Sep 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,700.00	--	0.00	Mobile	240928026454499936
28 Sep 2024 10:45:54	28 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	240928016459443524
29 Sep 2024 14:22:35	29 Sep 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	240929017923428892
29 Sep 2024 19:02:27	29 Sep 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	2,500.00	--	7,500.00	Mobile	240929028235067132
29 Sep 2024 19:02:32	29 Sep 2024	Spend & Save Deposit	250.00	--	7,250.00	Mobile	240929148225009635
29 Sep 2024 22:29:40	29 Sep 2024	Auto-save to OWealth Balance	7,250.00	--	0.00	Mobile	240929148469901487
30 Sep 2024 16:58:09	30 Sep 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	500.00	--	0.00	Mobile	240930029268844055
30 Sep 2024 16:58:14	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	240930019259217492
30 Sep 2024 16:58:18	30 Sep 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	240930149254286407
30 Sep 2024 16:58:18	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	240930019268890373
30 Sep 2024 17:07:20	30 Sep 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	200.00	--	0.00	Mobile	240930029277416399
30 Sep 2024 17:07:24	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	240930019282507784
30 Sep 2024 17:07:26	30 Sep 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	240930149277449518
30 Sep 2024 17:07:27	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	240930019277450890
30 Sep 2024 19:12:42	30 Sep 2024	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	5,200.00	--	0.00	Mobile	240930029437183935
30 Sep 2024 19:12:46	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	240930019447215648
30 Sep 2024 19:12:49	30 Sep 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	240930149451838770
30 Sep 2024 19:12:50	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	240930019437231144
30 Sep 2024 20:40:47	30 Sep 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	240930119574528454
30 Sep 2024 20:40:52	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240930019564905579
30 Sep 2024 20:41:14	30 Sep 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240930019570080716
30 Sep 2024 20:41:14	30 Sep 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240930149570079499
01 Oct 2024 10:55:28	01 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	241001010094888739
01 Oct 2024 11:44:57	01 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,000.00	--	8,000.00	Mobile	241001020141595745
01 Oct 2024 11:45:02	01 Oct 2024	Spend & Save Deposit	200.00	--	7,800.00	Mobile	241001140151704199
01 Oct 2024 13:20:46	01 Oct 2024	Betting | 7041809931 | SPORTYBET	500.00	--	7,300.00	Mobile	241001130262012124
01 Oct 2024 13:20:51	01 Oct 2024	Spend & Save Deposit	50.00	--	7,250.00	Mobile	241001140252012949
		Transfer to TESOCARE PHARMACY LIMITED | OPay |					

01 Oct 2024 20:15:28	01 Oct 2024	9552044131	1,400.00	--	5,850.00	Mobile	241001010777684001
01 Oct 2024 20:15:33	01 Oct 2024	Spend & Save Deposit	140.00	--	5,710.00	Mobile	241001140782717837
01 Oct 2024 20:21:13	01 Oct 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,300.00	--	3,410.00	Mobile	241001010794551988
01 Oct 2024 20:21:17	01 Oct 2024	Spend & Save Deposit	230.00	--	3,180.00	Mobile	241001140784630322
01 Oct 2024 20:22:24	01 Oct 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	500.00	--	2,680.00	Mobile	241001010794940004
01 Oct 2024 20:22:27	01 Oct 2024	Spend & Save Deposit	50.00	--	2,630.00	Mobile	241001140780005619
01 Oct 2024 20:24:23	01 Oct 2024	Transfer to HAMZA AHMED | United Bank For Africa | 2322432132	2,100.00	--	530.00	Mobile	241001020790697289
01 Oct 2024 20:24:29	01 Oct 2024	Spend & Save Deposit	210.00	--	320.00	Mobile	241001140801040750
01 Oct 2024 22:31:49	01 Oct 2024	Auto-save to OWealth Balance	320.00	--	0.00	Mobile	241001140938403261
02 Oct 2024 08:19:00	02 Oct 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,500.00	--	0.00	Mobile	241002021133612928
02 Oct 2024 08:19:03	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241002011123500273
02 Oct 2024 08:19:05	02 Oct 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	241002141123506899
02 Oct 2024 08:19:05	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241002011123508016
02 Oct 2024 08:41:44	02 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	700.00	--	0.00	Mobile	241002021170719761
02 Oct 2024 08:41:52	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	241002011165733358
02 Oct 2024 13:13:59	02 Oct 2024	Transfer from AMAS-OROBOSA MIRACLE | accessBank | 187****795 | TRFFRM AMAS-OROBOSA MIRACLE TO OMORUYI WILLIAMS IGBINIGIE	--	4,000.00	4,000.00	Mobile	000014241002131358215715173853
02 Oct 2024 13:36:07	02 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	2,000.00	Mobile	241002021514432339
02 Oct 2024 13:36:12	02 Oct 2024	Spend & Save Deposit	200.00	--	1,800.00	Mobile	241002141519531986
02 Oct 2024 20:37:35	02 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	200.00	--	1,600.00	Mobile	241002012058259741
02 Oct 2024 20:37:38	02 Oct 2024	Spend & Save Deposit	20.00	--	1,580.00	Mobile	241002142048266996
02 Oct 2024 20:46:09	02 Oct 2024	Transfer from AMAS-OROBOSA MIRACLE | accessBank | 187****795 | TRFFRM AMAS-OROBOSA MIRACLE TO OMORUYI WILLIAMS IGBINIGIE	--	400.00	1,980.00	Mobile	00001424100220460921941 6586891
02 Oct 2024 20:47:23	02 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	0.00	Mobile	241002012066625481
02 Oct 2024 20:47:28	02 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	2,100.00	Mobile	241002012071704345
02 Oct 2024 20:48:02	02 Oct 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	241002012061458837
02 Oct 2024 22:31:21	02 Oct 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	241002142172290034
03 Oct 2024 07:05:30	03 Oct 2024	USSD Charge	10.00	--	0.00	USSD	241003142316098425
03 Oct 2024 07:05:30	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241003012318114547
03 Oct 2024 07:06:18	03 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241003112316238956
03 Oct 2024 07:06:18	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241003012316239719
03 Oct 2024 07:06:21	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241003012320822424

03 Oct 2024 07:06:21	03 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241003142320821790
03 Oct 2024 07:41:14	03 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	700.00	--	0.00	Mobile	241003022353250424
03 Oct 2024 07:41:17	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	241003012348691748
03 Oct 2024 11:02:34	03 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928	--	20,000.00	20,000.00	Mobile	241003012582053594
03 Oct 2024 11:39:44	03 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	5,000.00	--	15,000.00	Mobile	241003022645322018
03 Oct 2024 11:39:51	03 Oct 2024	Spend & Save Deposit	500.00	--	14,500.00	Mobile	241003142635686915
03 Oct 2024 11:59:16	03 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	1,400.00	--	13,100.00	Mobile	241003022666914781
03 Oct 2024 11:59:23	03 Oct 2024	Spend & Save Deposit	140.00	--	12,960.00	Mobile	241003142657279109
03 Oct 2024 12:31:29	03 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	8,510.00	--	4,450.00	Mobile	241003022708072119
03 Oct 2024 12:31:34	03 Oct 2024	Spend & Save Deposit	850.00	--	3,600.00	Mobile	241003142703006296
03 Oct 2024 12:35:03	03 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,010.00	--	1,590.00	Mobile	241003022709185403
03 Oct 2024 12:35:10	03 Oct 2024	Spend & Save Deposit	200.00	--	1,390.00	Mobile	241003142709222665
03 Oct 2024 16:29:51	03 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	810.00	--	580.00	Mobile	241003023005566781
03 Oct 2024 16:29:56	03 Oct 2024	Spend & Save Deposit	80.00	--	500.00	Mobile	241003143000524219
03 Oct 2024 17:07:47	03 Oct 2024	USSD Charge	10.00	--	490.00	USSD	241003143058554335
03 Oct 2024 17:08:35	03 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	140.00	USSD	241003113044059975
03 Oct 2024 17:08:38	03 Oct 2024	Spend & Save Deposit	35.00	--	105.00	Mobile	241003143058840276
03 Oct 2024 19:54:04	03 Oct 2024	Betting | 7041809931 | SPORTYBET	100.00	--	5.00	Mobile	241003133294030224
03 Oct 2024 19:54:38	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	15.00	Mobile	241003013289243815
03 Oct 2024 19:54:38	03 Oct 2024	Spend & Save Deposit	10.00	--	5.00	Mobile	241003143294293755
03 Oct 2024 22:29:17	03 Oct 2024	Betting | 7041809931 | SPORTYBET	100.00	--	5.00	Mobile	241003133501196502
03 Oct 2024 22:29:20	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	105.00	Mobile	241003013501213475
03 Oct 2024 22:29:22	03 Oct 2024	Spend & Save Deposit	10.00	--	5.00	Mobile	241003143491470994
03 Oct 2024 22:29:22	03 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	15.00	Mobile	241003013496555126
03 Oct 2024 22:32:23	03 Oct 2024	Auto-save to OWealth Balance	5.00	--	0.00	Mobile	241003143502037689
04 Oct 2024 07:32:56	04 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	800.00	--	0.00	Mobile	241004023692056032
04 Oct 2024 07:33:00	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	241004013683898576
04 Oct 2024 07:33:01	04 Oct 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	241004143692072068
04 Oct 2024 07:33:01	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	241004013692072813
04 Oct 2024 07:33:46	04 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	200.00	--	0.00	Mobile	241004023684063313
04 Oct 2024 07:33:50	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241004013672685086
04 Oct 2024 07:33:51	04 Oct 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	241004143692252766

04 Oct 2024 07:33:51	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	241004013679021568
04 Oct 2024 12:20:12	04 Oct 2024	USSD Charge	10.00	--	0.00	USSD	241004144021154373
04 Oct 2024 12:20:12	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241004014024899145
04 Oct 2024 12:20:53	04 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241004114021352326
04 Oct 2024 12:20:53	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241004014025096595
04 Oct 2024 12:21:00	04 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241004144030182010
04 Oct 2024 12:21:01	04 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241004014017835259
04 Oct 2024 14:32:45	04 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	5,000.00	Mobile	090267241004143244935052490426
04 Oct 2024 15:49:27	04 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,800.00	--	3,200.00	Mobile	241004024262169744
04 Oct 2024 15:49:32	04 Oct 2024	Spend & Save Deposit	180.00	--	3,020.00	Mobile	241004144262195531
04 Oct 2024 18:10:27	04 Oct 2024	Betting | 7041809931 | SPORTYBET	100.00	--	2,920.00	Mobile	241004134441338566
04 Oct 2024 18:10:32	04 Oct 2024	Spend & Save Deposit	10.00	--	2,910.00	Mobile	241004144444399805
04 Oct 2024 19:31:03	04 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,810.00	--	1,100.00	Mobile	241004024546011828
04 Oct 2024 19:31:07	04 Oct 2024	Spend & Save Deposit	180.00	--	920.00	Mobile	241004144540938514
04 Oct 2024 22:32:08	04 Oct 2024	Auto-save to OWealth Balance	920.00	--	0.00	Mobile	241004144755737245
05 Oct 2024 02:14:58	05 Oct 2024	USSD Charge	10.00	--	0.00	USSD	241005144839548012
05 Oct 2024 02:14:58	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241005014842050289
05 Oct 2024 02:15:29	05 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241005114839563331
05 Oct 2024 02:15:29	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241005014842066084
05 Oct 2024 02:15:32	05 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241005144839564862
05 Oct 2024 02:15:32	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241005014842067686
05 Oct 2024 10:10:55	05 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,300.00	--	0.00	Mobile	241005025100380822
05 Oct 2024 10:10:59	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	241005015112947931
05 Oct 2024 17:56:48	05 Oct 2024	Transfer from EMMANUEL ALEX | MONIE POINT | 000****040 | EMMANUEL ALE Trf for CustomerAT126TRF2MPT5uxn118426098976162 16AT126TRF2MPT5uxn118426098976162	--	1,000.00	1,000.00	Mobile	090405241005175648470126680392
05 Oct 2024 18:03:34	05 Oct 2024	Transfer from EMMANUEL ALEX | MONIE POINT | 000****040 | EMMANUEL ALE Trf for CustomerAT126TRF2MPT5uxn118426115977460 6AT126TRF2MPT5uxn118426115977460	--	9,000.00	10,000.00	Mobile	090405241005180334099126385731
05 Oct 2024 18:53:20	05 Oct 2024	Airtime | 9155285024 | Glo	150.00	--	9,850.00	Mobile	241005105764562092
05 Oct 2024 18:53:24	05 Oct 2024	Spend & Save Deposit	15.00	--	9,835.00	Mobile	241005145757119590
05 Oct 2024 18:55:17	05 Oct 2024	Transfer to ISAYAKA ADAM | OPay | 8132940501	2,300.00	--	7,535.00	Mobile	241005015770274182
05 Oct 2024 18:55:22	05 Oct 2024	Spend & Save Deposit	230.00	--	7,305.00	Mobile	241005145773177905
05 Oct 2024 19:06:56	05 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	5,700.00	--	1,605.00	Mobile	241005025781014517

05 Oct 2024 19:07:00	05 Oct 2024	Spend & Save Deposit	570.00	--	1,035.00	Mobile	241005145784837324
05 Oct 2024 19:07:24	05 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	300.00	--	735.00	Mobile	241005025781188580
05 Oct 2024 19:07:28	05 Oct 2024	Spend & Save Deposit	30.00	--	705.00	Mobile	241005145785005694
05 Oct 2024 19:12:38	05 Oct 2024	Transfer to PATCHUKS ENTERPRISE | MONIE POINT | 8305591020	560.00	--	145.00	Mobile	241005025794793995
05 Oct 2024 19:12:43	05 Oct 2024	Spend & Save Deposit	55.00	--	90.00	Mobile	241005145794823668
05 Oct 2024 19:13:25	05 Oct 2024	Transfer to PATCHUKS ENTERPRISE | MONIE POINT | 8305591020	110.00	--	90.00	Mobile	241005025787196023
05 Oct 2024 19:13:29	05 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	200.00	Mobile	241005015798784886
05 Oct 2024 19:13:31	05 Oct 2024	Spend & Save Deposit	10.00	--	80.00	Mobile	241005145792241189
05 Oct 2024 22:31:40	05 Oct 2024	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	241005146027464852
06 Oct 2024 01:17:35	06 Oct 2024	USSD Charge	10.00	--	0.00	USSD	241006146111774095
06 Oct 2024 01:17:36	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241006016109349922
06 Oct 2024 01:18:17	06 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241006116111801968
06 Oct 2024 01:18:17	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241006016108072330
06 Oct 2024 01:18:20	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241006016109380418
06 Oct 2024 01:18:20	06 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241006146111803915
06 Oct 2024 10:58:20	06 Oct 2024	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	241006106399182897
06 Oct 2024 10:58:24	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241006016399201076
06 Oct 2024 10:58:27	06 Oct 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241006146399216014
06 Oct 2024 10:58:28	06 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241006016403972247
07 Oct 2024 09:42:09	07 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267241007094206692052490426
07 Oct 2024 11:20:18	07 Oct 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	500.00	2,500.00	Mobile	241007017608126680
07 Oct 2024 11:26:57	07 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,300.00	--	200.00	Mobile	241007027606549821
07 Oct 2024 11:46:49	07 Oct 2024	Airtime | 7041809931 | MTN	199.75	--	0.25	Mobile	241007107617694546
07 Oct 2024 11:48:09	07 Oct 2024	Airtime | 7041809931 | MTN	70.00	--	0.25	Mobile	241007107631711736
07 Oct 2024 11:48:13	07 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.25	Mobile	241007017623207702
07 Oct 2024 15:16:25	07 Oct 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	2,000.00	2,000.25	Mobile	241007017860837903
07 Oct 2024 15:39:33	07 Oct 2024	Transfer to BUNDI MOHAMMED | OPay | 8022970408	1,000.00	--	1,000.25	Mobile	241007017887817611
07 Oct 2024 15:39:37	07 Oct 2024	Spend & Save Deposit	100.00	--	900.25	Mobile	241007147887840745
07 Oct 2024 16:23:54	07 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,900.25	Mobile	241007017939690801
07 Oct 2024 20:04:55	07 Oct 2024	Transfer to MIRACLE DEEUA | OPay | 9137151671	250.00	--	10,650.25	Mobile	241007018233325301

07 Oct 2024 20:05:00	07 Oct 2024	Spend & Save Deposit	25.00	--	10,625.25	Mobile	241007148226470304
07 Oct 2024 20:08:33	07 Oct 2024	USSD Charge	10.00	--	10,615.25	USSD	241007148243023754
07 Oct 2024 20:09:10	07 Oct 2024	Transfer to Obehi Blessing Ogbewele | Palmpay | 9550104016	5,000.00	--	5,615.25	USSD	241007028243227977
07 Oct 2024 20:09:11	07 Oct 2024	Spend & Save Deposit	500.00	--	5,115.25	Mobile	241007148239758109
07 Oct 2024 20:48:53	07 Oct 2024	Betting | 7041809931 | SPORTYBET	300.00	--	4,815.25	Mobile	241007138286449341
07 Oct 2024 20:49:01	07 Oct 2024	Spend & Save Deposit	30.00	--	4,785.25	Mobile	241007148272940611
07 Oct 2024 21:15:09	07 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,185.25	Mobile	241007118321330086
07 Oct 2024 21:15:15	07 Oct 2024	Spend & Save Deposit	60.00	--	4,125.25	Mobile	241007148321357490
07 Oct 2024 22:08:20	07 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	500.00	--	3,625.25	Mobile	241007028360099126
07 Oct 2024 22:08:24	07 Oct 2024	Spend & Save Deposit	50.00	--	3,575.25	Mobile	241007148360116341
07 Oct 2024 22:30:48	07 Oct 2024	Auto-save to OWealth Balance	3,575.25	--	0.00	Mobile	241007148375884695
08 Oct 2024 11:54:29	08 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	241008028836905133
08 Oct 2024 11:54:33	08 Oct 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	241008148851479893
08 Oct 2024 11:54:33	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241008018836922613
08 Oct 2024 11:54:34	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241008018836928796
08 Oct 2024 14:46:51	08 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241008119037122196
08 Oct 2024 14:46:55	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241008019027553556
08 Oct 2024 14:46:58	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241008019027566068
08 Oct 2024 14:46:58	08 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241008149027565161
08 Oct 2024 17:46:55	08 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,300.00	--	0.00	Mobile	241008029229163570
08 Oct 2024 17:47:19	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	241008019234243811
08 Oct 2024 17:47:21	08 Oct 2024	Spend & Save Deposit	130.00	--	0.00	Mobile	241008149234251110
08 Oct 2024 17:47:21	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	241008019234252370
08 Oct 2024 17:54:00	08 Oct 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | GYGJ	--	1,000.00	1,000.00	Mobile	090267241008175359878009511352
08 Oct 2024 17:58:09	08 Oct 2024	Betting | 7041809931 | SPORTYBET	200.00	--	800.00	Mobile	241008139257589940
08 Oct 2024 17:58:14	08 Oct 2024	Spend & Save Deposit	20.00	--	780.00	Mobile	241008149257616088
08 Oct 2024 19:38:57	08 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,600.00	--	0.00	Mobile	241008029405201685
08 Oct 2024 19:39:01	08 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	820.00	1,600.00	Mobile	241008019390682081
09 Oct 2024 11:43:40	09 Oct 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	241009010038561001
09 Oct 2024 12:58:50	09 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,100.00	--	0.00	Mobile	241009020131354287
09 Oct 2024 12:58:53	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	1,100.00	Mobile	241009010137141738
09 Oct 2024 17:03:25	09 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	241009010420619609

09 Oct 2024 17:57:06	09 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	9,400.00	Mobile	241009110473433299
09 Oct 2024 17:57:13	09 Oct 2024	Spend & Save Deposit	60.00	--	9,340.00	Mobile	241009140468492646
09 Oct 2024 19:30:52	09 Oct 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	900.00	--	8,440.00	Mobile	241009020602604587
09 Oct 2024 19:30:57	09 Oct 2024	Spend & Save Deposit	90.00	--	8,350.00	Mobile	241009140602633524
09 Oct 2024 19:35:46	09 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	6,450.00	--	1,900.00	Mobile	241009020624781275
09 Oct 2024 19:35:59	09 Oct 2024	Spend & Save Deposit	645.00	--	1,255.00	Mobile	241009140624860751
09 Oct 2024 19:56:22	09 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	2,010.00	--	0.00	Mobile	241009020642587410
09 Oct 2024 19:56:25	09 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	755.00	2,010.00	Mobile	241009010642608458
10 Oct 2024 12:08:31	10 Oct 2024	Transfer from AMAS-OROBOSA MIRACLE | gtbBank | 024****282	--	2,000.00	2,000.00	Mobile	000013241010120824000102993987
10 Oct 2024 15:47:32	10 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,300.00	--	700.00	Mobile	241010021550287985
10 Oct 2024 15:47:37	10 Oct 2024	Spend & Save Deposit	130.00	--	570.00	Mobile	241010141560259648
10 Oct 2024 20:39:02	10 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241010111946783121
10 Oct 2024 20:39:06	10 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	600.00	Mobile	241010011941715964
11 Oct 2024 08:12:21	11 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	180.00	--	0.00	Mobile	241011022273571719
11 Oct 2024 08:12:25	11 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241011012273588853
11 Oct 2024 20:21:30	11 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	4,000.00	Mobile	090267241011202130163052490426
11 Oct 2024 20:43:31	11 Oct 2024	Airtime | 9137775797 | MTN	200.00	--	3,800.00	Mobile	241011103219163634
11 Oct 2024 20:43:47	11 Oct 2024	Spend & Save Deposit	20.00	--	3,780.00	Mobile	241011143219248348
11 Oct 2024 20:47:14	11 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,000.00	--	780.00	Mobile	241011013215283224
11 Oct 2024 20:47:30	11 Oct 2024	Spend & Save Deposit	300.00	--	480.00	Mobile	241011143215363655
11 Oct 2024 22:32:13	11 Oct 2024	Auto-save to OWealth Balance	480.00	--	0.00	Mobile	241011143336190603
12 Oct 2024 11:28:49	12 Oct 2024	Transfer from IGHODARO FRANCIS | MONIE POINT | 101****705 | IGHODARO FRA Trf for Customer /AT68_TRF2MPT5zvdf1845048970219413504	--	20,000.00	20,000.00	Mobile	090405241012112848679186252235
12 Oct 2024 13:11:03	12 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,700.00	--	18,300.00	Mobile	241012023884424325
12 Oct 2024 13:11:08	12 Oct 2024	Spend & Save Deposit	170.00	--	18,130.00	Mobile	241012143889512880
12 Oct 2024 13:27:34	12 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	17,530.00	Mobile	241012113914656900
12 Oct 2024 13:27:42	12 Oct 2024	Spend & Save Deposit	60.00	--	17,470.00	Mobile	241012143904543691
12 Oct 2024 15:21:25	12 Oct 2024	Airtime | 8050492672 | Glo	100.00	--	17,370.00	Mobile	241012104043902420
12 Oct 2024 15:21:31	12 Oct 2024	Spend & Save Deposit	10.00	--	17,360.00	Mobile	241012144028879660
12 Oct 2024 17:44:32	12 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	5,600.00	--	11,760.00	Mobile	241012024224472809
12 Oct 2024 17:44:40	12 Oct 2024	Spend & Save Deposit	560.00	--	11,200.00	Mobile	241012144214561519

12 Oct 2024 19:02:08	12 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,600.00	--	9,600.00	Mobile	240120143119554555
12 Oct 2024 19:02:11	12 Oct 2024	Spend & Save Deposit	160.00	--	9,440.00	Mobile	240121443119759777
12 Oct 2024 19:12:36	12 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	5,100.00	--	4,340.00	Mobile	240120243309516180
12 Oct 2024 19:12:40	12 Oct 2024	Spend & Save Deposit	510.00	--	3,830.00	Mobile	240121443312926520
12 Oct 2024 19:14:32	12 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,010.00	--	820.00	Mobile	240120243370829310
12 Oct 2024 19:14:37	12 Oct 2024	Spend & Save Deposit	300.00	--	520.00	Mobile	240121443371126480
12 Oct 2024 22:30:31	12 Oct 2024	Auto-save to OWealth Balance	520.00	--	0.00	Mobile	240121445679333480
13 Oct 2024 19:04:01	13 Oct 2024	Transfer from GIFT AGBAJE | OPay | 806****606	--	1,000.00	1,000.00	Mobile	240130154300042360
13 Oct 2024 19:21:13	13 Oct 2024	Mobile Data | 7041809931 | MTN	538.60	--	461.40	Mobile	240131154564399780
13 Oct 2024 19:21:24	13 Oct 2024	Spend & Save Deposit	60.00	--	401.40	Mobile	240131454464473270
13 Oct 2024 20:30:42	13 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,700.00	--	401.40	Mobile	240130155452342230
13 Oct 2024 20:30:45	13 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	3,101.40	Mobile	240130155352830620
13 Oct 2024 20:30:46	13 Oct 2024	Spend & Save Deposit	270.00	--	131.40	Mobile	240131455452530380
13 Oct 2024 22:28:07	13 Oct 2024	Auto-save to OWealth Balance	131.40	--	0.00	Mobile	240131456529407970
14 Oct 2024 14:29:56	14 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	0.00	Mobile	240140262915091980
14 Oct 2024 14:30:08	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240140162965280250
14 Oct 2024 14:30:09	14 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240141462868816500
14 Oct 2024 14:30:10	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240140162868825200
14 Oct 2024 19:37:31	14 Oct 2024	USSD Charge	10.00	--	0.00	USSD	240141466758814570
14 Oct 2024 19:37:31	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240140166707706330
14 Oct 2024 19:38:07	14 Oct 2024	Mobile Data | 07041809931 | MTN	100.00	--	0.00	USSD	240141166807818420
14 Oct 2024 19:38:07	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240140166857616460
14 Oct 2024 19:38:23	14 Oct 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240141466710907460
14 Oct 2024 19:38:23	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240140166858556840
14 Oct 2024 19:41:01	14 Oct 2024	Mobile Data | 7041809931 | MTN	100.00	--	0.00	Mobile	240141166771888740
14 Oct 2024 19:41:06	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240140166868708960
14 Oct 2024 19:41:09	14 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	240140166868915240
14 Oct 2024 19:41:09	14 Oct 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	240141466721199200
15 Oct 2024 07:13:03	15 Oct 2024	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	241015017012176048
15 Oct 2024 10:59:43	15 Oct 2024	Mobile Data | 8050492672 | Glo	540.00	--	0.00	Mobile	241015117248026208
15 Oct 2024 10:59:51	15 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	40.00	540.00	Mobile	241015017257783874
15 Oct 2024 14:02:38	15 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	10,000.00	10,000.00	Mobile	241015017458928033

15 Oct 2024 14:39:08	15 Oct 2024	Transfer to ABDULLAHI MAIKUDI IBRAHIM | OPay | 7060984614	250.00	--	9,750.00	Mobile	240150174996378 77
15 Oct 2024 14:39:11	15 Oct 2024	Spend & Save Deposit	25.00	--	9,725.00	Mobile	240150174996527 54
15 Oct 2024 14:44:52	15 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,000.00	--	7,725.00	Mobile	240150175058990 81
15 Oct 2024 14:44:57	15 Oct 2024	Spend & Save Deposit	200.00	--	7,525.00	Mobile	240150175059234 13
15 Oct 2024 14:54:44	15 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	6,800.00	--	725.00	Mobile	240150275142634 46
15 Oct 2024 14:54:48	15 Oct 2024	Spend & Save Deposit	680.00	--	45.00	Mobile	240150175142805 85
15 Oct 2024 22:30:48	15 Oct 2024	Auto-save to OWealth Balance	45.00	--	0.00	Mobile	240150148073819 291
16 Oct 2024 07:30:20	16 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	0.00	Mobile	240160282411738 01
16 Oct 2024 07:30:27	16 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	240160182263980 60
16 Oct 2024 07:30:28	16 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	240160148236466 478
16 Oct 2024 07:30:29	16 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	240160182364672 49
16 Oct 2024 10:07:32	16 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240161184137005 35
16 Oct 2024 10:07:43	16 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240160184081720 57
16 Oct 2024 18:05:50	16 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	4,000.00	4,000.00	Mobile	090267241016180549582052490426
16 Oct 2024 18:08:55	16 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,000.00	--	2,000.00	Mobile	240160289802786 85
16 Oct 2024 18:09:03	16 Oct 2024	Spend & Save Deposit	200.00	--	1,800.00	Mobile	240161489705951 28
16 Oct 2024 18:28:03	16 Oct 2024	USSD Charge	10.00	--	1,790.00	USSD	240161490018775 59
16 Oct 2024 18:29:42	16 Oct 2024	USSD Charge	10.00	--	1,780.00	USSD	240161490080741 48
16 Oct 2024 18:31:14	16 Oct 2024	USSD Charge	10.00	--	1,770.00	USSD	240161490085832 38
16 Oct 2024 18:37:52	16 Oct 2024	USSD Charge	10.00	--	1,760.00	USSD	240161490205523 63
16 Oct 2024 18:43:05	16 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	1,160.00	Mobile	240160290330544 55
16 Oct 2024 18:43:16	16 Oct 2024	Spend & Save Deposit	60.00	--	1,100.00	Mobile	240161490224544 24
16 Oct 2024 22:19:11	16 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,000.00	--	100.00	Mobile	240160193027332 00
16 Oct 2024 22:19:23	16 Oct 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240161493027868 53
17 Oct 2024 11:36:42	17 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	240171197510026 31
17 Oct 2024 11:36:46	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	240170197657899 14
17 Oct 2024 12:13:58	17 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	20,000.00	Mobile	240170197979900 25
17 Oct 2024 12:32:13	17 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,200.00	--	16,800.00	Mobile	240170298188149 73
17 Oct 2024 12:32:20	17 Oct 2024	Spend & Save Deposit	320.00	--	16,480.00	Mobile	240171498138811 47
17 Oct 2024 13:44:39	17 Oct 2024	Transfer to Sazy Mega Service Station Ugbor 1 | OPay | 9552704101	6,400.00	--	10,080.00	Mobile	240170199163814 10

17 Oct 2024 13:44:43	17 Oct 2024	Spend & Save Deposit	640.00	--	9,440.00	Mobile	241017149921489123
17 Oct 2024 13:55:39	17 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,700.00	--	7,740.00	Mobile	241017019924563955
17 Oct 2024 13:55:42	17 Oct 2024	Spend & Save Deposit	170.00	--	7,570.00	Mobile	241017149924577541
17 Oct 2024 14:01:26	17 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	3,700.00	--	3,870.00	Mobile	241017029921106649
17 Oct 2024 14:01:30	17 Oct 2024	Spend & Save Deposit	370.00	--	3,500.00	Mobile	241017149921125491
17 Oct 2024 14:01:51	17 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	500.00	--	3,000.00	Mobile	241017029921223668
17 Oct 2024 14:01:55	17 Oct 2024	Spend & Save Deposit	50.00	--	2,950.00	Mobile	241017149931018930
17 Oct 2024 14:05:33	17 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,510.00	--	440.00	Mobile	241017029937641484
17 Oct 2024 14:05:37	17 Oct 2024	Spend & Save Deposit	250.00	--	190.00	Mobile	241017149942745835
17 Oct 2024 17:00:28	17 Oct 2024	Mobile Data | 8050492672 | Glo	540.00	--	190.00	Mobile	241017110142347681
17 Oct 2024 17:00:34	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	540.00	730.00	Mobile	241017010137430798
17 Oct 2024 17:00:36	17 Oct 2024	Spend & Save Deposit	54.00	--	136.00	Mobile	241017140137445529
17 Oct 2024 19:47:20	17 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,200.00	--	136.00	Mobile	241017010369025059
17 Oct 2024 19:47:24	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,336.00	Mobile	241017010364089486
17 Oct 2024 19:47:25	17 Oct 2024	Spend & Save Deposit	120.00	--	16.00	Mobile	241017140364094008
17 Oct 2024 22:31:25	17 Oct 2024	Auto-save to OWealth Balance	16.00	--	0.00	Mobile	241017140577629072
17 Oct 2024 22:44:04	17 Oct 2024	Mobile Data | 7065464969 | MTN	200.00	--	0.00	Mobile	241017110570790563
17 Oct 2024 22:44:21	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241017010570860631
17 Oct 2024 22:44:24	17 Oct 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	241017140575817553
17 Oct 2024 22:44:24	17 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	241017010585534200
18 Oct 2024 11:00:36	18 Oct 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	241018010995833407
18 Oct 2024 15:37:55	18 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	30,000.00	31,000.00	Mobile	090267241018153754987052490426
18 Oct 2024 16:09:24	18 Oct 2024	Airtime | 7041809931 | MTN	1,000.00	--	30,000.00	Mobile	241018101370745021
18 Oct 2024 16:09:37	18 Oct 2024	Spend & Save Deposit	100.00	--	29,900.00	Mobile	241018141356083696
18 Oct 2024 16:10:09	18 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	29,300.00	Mobile	241018111356244987
18 Oct 2024 16:10:15	18 Oct 2024	Spend & Save Deposit	60.00	--	29,240.00	Mobile	241018141371002483
18 Oct 2024 16:15:14	18 Oct 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,500.00	--	27,740.00	Mobile	241018021378161610
18 Oct 2024 16:15:19	18 Oct 2024	Spend & Save Deposit	150.00	--	27,590.00	Mobile	241018141372562445
18 Oct 2024 16:52:02	18 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,000.00	--	24,590.00	Mobile	241018021420430552
18 Oct 2024 16:52:07	18 Oct 2024	Spend & Save Deposit	300.00	--	24,290.00	Mobile	241018141415453851
18 Oct 2024 17:07:57	18 Oct 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	23,290.00	Mobile	241018131450597005

18 Oct 2024 17:08:03	18 Oct 2024	Spend & Save Deposit	100.00	--	23,190.00	Mobile	241018141440910446
18 Oct 2024 17:40:05	18 Oct 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	2,600.00	--	20,590.00	Mobile	241018021481944141
18 Oct 2024 17:40:14	18 Oct 2024	Spend & Save Deposit	260.00	--	20,330.00	Mobile	241018141476989015
18 Oct 2024 17:51:42	18 Oct 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	16,510.00	--	3,820.00	Mobile	241018021501068216
18 Oct 2024 17:51:53	18 Oct 2024	Spend & Save Deposit	1,650.00	--	2,170.00	Mobile	241018141495467873
18 Oct 2024 17:53:10	18 Oct 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	560.00	--	1,610.00	Mobile	241018021496531293
18 Oct 2024 17:53:19	18 Oct 2024	Spend & Save Deposit	55.00	--	1,555.00	Mobile	241018141511293181
18 Oct 2024 22:32:21	18 Oct 2024	Auto-save to OWealth Balance	1,555.00	--	0.00	Mobile	241018141875134168
19 Oct 2024 07:20:46	19 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	241019022028284146
19 Oct 2024 07:20:49	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241019012030459285
19 Oct 2024 07:20:51	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241019012031042121
19 Oct 2024 07:20:51	19 Oct 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	241019142028300930
19 Oct 2024 07:22:18	19 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	241019022038839997
19 Oct 2024 07:22:22	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241019012031356168
19 Oct 2024 07:22:23	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241019012031361796
19 Oct 2024 07:22:23	19 Oct 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241019142033797655
19 Oct 2024 16:22:02	19 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	241019022706589065
19 Oct 2024 16:22:07	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241019012703411963
19 Oct 2024 16:22:08	19 Oct 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241019142706620149
19 Oct 2024 16:22:09	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241019012703419512
19 Oct 2024 20:51:10	19 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	710.00	--	0.00	Mobile	241019023066198398
19 Oct 2024 20:51:14	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	241019013066220187
19 Oct 2024 20:51:16	19 Oct 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	241019143074191045
19 Oct 2024 20:51:16	19 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	241019013074192484
20 Oct 2024 07:16:53	20 Oct 2024	Airtime | 7041809931 | MTN	46.20	--	0.00	Mobile	241020103332013010
20 Oct 2024 07:16:59	20 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	46.20	46.20	Mobile	241020013332029917
20 Oct 2024 07:17:02	20 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241020013325284864
20 Oct 2024 07:17:02	20 Oct 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241020143327013666
20 Oct 2024 10:13:03	20 Oct 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 659****147 | sent /AT68_TRF2MPT3xrg81847929007315726336	--	10,000.00	10,000.00	Mobile	090405241020101303041479979749
20 Oct 2024 13:10:59	20 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,200.00	--	6,800.00	Mobile	241020023718353673
20 Oct 2024 13:11:04	20 Oct 2024	Spend & Save Deposit	320.00	--	6,480.00	Mobile	241020143708235189

20 Oct 2024 16:26:53	20 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	5,880.00	Mobile	241020023933832523
20 Oct 2024 16:27:01	20 Oct 2024	Spend & Save Deposit	60.00	--	5,820.00	Mobile	241020143938906171
20 Oct 2024 19:42:22	20 Oct 2024	USSD Charge	10.00	--	5,810.00	USSD	241020144184061589
20 Oct 2024 19:43:17	20 Oct 2024	Airtime | 07041809931 | MTN	500.00	--	5,310.00	USSD	241020104184391407
20 Oct 2024 19:43:19	20 Oct 2024	Spend & Save Deposit	50.00	--	5,260.00	Mobile	241020144189480274
20 Oct 2024 19:43:26	20 Oct 2024	USSD Charge	10.00	--	5,250.00	USSD	241020144179406130
20 Oct 2024 19:43:54	20 Oct 2024	Mobile Data | 07041809931 | MTN	1,500.00	--	3,750.00	USSD	241020114189690724
20 Oct 2024 19:43:56	20 Oct 2024	Spend & Save Deposit	150.00	--	3,600.00	Mobile	241020144175235908
20 Oct 2024 22:29:34	20 Oct 2024	Auto-save to OWealth Balance	3,600.00	--	0.00	Mobile	241020144371433210
21 Oct 2024 08:34:42	21 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,300.00	--	0.00	Mobile	241021024598736298
21 Oct 2024 08:34:46	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	241021014603172022
21 Oct 2024 08:34:47	21 Oct 2024	Spend & Save Deposit	230.00	--	0.00	Mobile	241021144603180619
21 Oct 2024 08:34:48	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	241021014593690198
21 Oct 2024 13:00:24	21 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	900.00	--	0.00	Mobile	241021024937778454
21 Oct 2024 13:00:27	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	241021014932718857
21 Oct 2024 13:00:28	21 Oct 2024	Spend & Save Deposit	90.00	--	0.00	Mobile	241021144932723722
21 Oct 2024 13:00:29	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	241021014937801517
21 Oct 2024 13:04:26	21 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	150.00	--	0.00	Mobile	241021024933896209
21 Oct 2024 13:04:29	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241021014933913455
21 Oct 2024 13:04:30	21 Oct 2024	Spend & Save Deposit	15.00	--	0.00	Mobile	241021144939005358
21 Oct 2024 13:04:31	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	241021014939006455
21 Oct 2024 14:42:45	21 Oct 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	241021135043935938
21 Oct 2024 14:42:51	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241021015053542249
21 Oct 2024 14:42:53	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241021015053551465
21 Oct 2024 14:42:53	21 Oct 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241021145038910647
21 Oct 2024 18:30:47	21 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241021115324548177
21 Oct 2024 18:30:57	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241021015324604095
21 Oct 2024 18:31:00	21 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241021145329673549
21 Oct 2024 18:31:00	21 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241021015324623015
22 Oct 2024 17:02:06	22 Oct 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 659****147 | sent /AT68_TRF2MPT3ywpl1848756715626995712	--	10,000.00	10,000.00	Mobile	090405241022170204431312121425
22 Oct 2024 19:33:01	22 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,400.00	--	7,600.00	Mobile	241022016698320993
22 Oct 2024 19:33:05	22 Oct 2024	Spend & Save Deposit	240.00	--	7,360.00	Mobile	241022146703364303
		Transfer to Goshen Frozen Food | MONIE POINT |					

22 Oct 2024 19:48:31	22 Oct 2024	8214134653	4,000.00	--	3,360.00	Mobile	241022026719877827
22 Oct 2024 19:48:37	22 Oct 2024	Spend & Save Deposit	400.00	--	2,960.00	Mobile	241022146714828746
22 Oct 2024 19:50:26	22 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	500.00	--	2,460.00	Mobile	241022026730909758
22 Oct 2024 19:50:34	22 Oct 2024	Spend & Save Deposit	50.00	--	2,410.00	Mobile	241022146741060503
22 Oct 2024 21:08:30	22 Oct 2024	USSD Charge	10.00	--	2,400.00	USSD	241022146834028726
22 Oct 2024 21:08:58	22 Oct 2024	Mobile Data | 07041809931 | MTN	350.00	--	2,050.00	USSD	241022116848364509
22 Oct 2024 21:09:01	22 Oct 2024	Spend & Save Deposit	35.00	--	2,015.00	Mobile	241022146834177354
22 Oct 2024 22:33:52	22 Oct 2024	Auto-save to OWealth Balance	2,015.00	--	0.00	Mobile	241022146922667430
23 Oct 2024 00:54:02	23 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241022116985375356
23 Oct 2024 00:54:05	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241022016980313704
23 Oct 2024 00:54:08	23 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241022146990433921
23 Oct 2024 00:54:08	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241022016990434135
23 Oct 2024 00:54:28	23 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241022116990447046
23 Oct 2024 00:54:31	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241022016985395139
23 Oct 2024 00:54:33	23 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241022146990450869
23 Oct 2024 00:54:33	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241022016994526847
23 Oct 2024 07:14:31	23 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	0.00	Mobile	241023027077344171
23 Oct 2024 07:14:36	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241023017077362285
23 Oct 2024 07:14:38	23 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241023147077367090
23 Oct 2024 07:14:38	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241023017067255249
23 Oct 2024 10:38:34	23 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241023117311276671
23 Oct 2024 10:38:40	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241023017301881981
23 Oct 2024 10:38:42	23 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241023147296840073
23 Oct 2024 10:38:43	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241023017301898858
23 Oct 2024 14:18:26	23 Oct 2024	Airtime | 8050492672 | Glo	50.00	--	0.00	Mobile	241023107578093501
23 Oct 2024 14:18:32	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241023017578120745
23 Oct 2024 14:18:33	23 Oct 2024	Spend & Save Deposit	5.00	--	0.00	Mobile	241023147578130408
23 Oct 2024 14:18:34	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	241023017578131464
23 Oct 2024 14:48:56	23 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	600.00	--	0.00	Mobile	241023027603296479
23 Oct 2024 14:49:02	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241023017613507257
23 Oct 2024 14:49:04	23 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241023147617865244
23 Oct 2024 14:49:04	23 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241023017613516709
24 Oct 2024 12:22:11	24 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241024118745565983
24 Oct 2024 12:22:16	24 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241024018750686413

24 Oct 2024 16:53:47	24 Oct 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	270.00	270.00	Mobile	00001724102416534529222 7368103
24 Oct 2024 17:05:31	24 Oct 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	506.00	776.00	Mobile	09026724102417053120900 9511352
24 Oct 2024 17:28:22	24 Oct 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | BENJAMIN CHU Trf for Customer/AT68_TRF2MPT5tuje1849488108433432576	--	2,000.00	2,776.00	Mobile	09040524102417282159704 5281770
24 Oct 2024 17:30:15	24 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,500.00	--	276.00	Mobile	241024029146628175
24 Oct 2024 17:30:25	24 Oct 2024	Spend & Save Deposit	250.00	--	26.00	Mobile	241024149131805836
24 Oct 2024 19:18:56	24 Oct 2024	Airtime | 7065464969 | MTN	200.00	--	26.00	Mobile	241024109293298884
24 Oct 2024 19:19:01	24 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	226.00	Mobile	241024019293327324
24 Oct 2024 19:19:03	24 Oct 2024	Spend & Save Deposit	20.00	--	6.00	Mobile	241024149283539693
24 Oct 2024 19:26:38	24 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	20,000.00	20,006.00	Mobile	241024019296689299
24 Oct 2024 20:01:31	24 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	13,500.00	--	6,506.00	Mobile	241024029367531275
24 Oct 2024 20:01:38	24 Oct 2024	Spend & Save Deposit	1,350.00	--	5,156.00	Mobile	24102414935742214
24 Oct 2024 20:56:48	24 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,556.00	Mobile	241024119438122304
24 Oct 2024 20:56:57	24 Oct 2024	Spend & Save Deposit	60.00	--	4,496.00	Mobile	241024149453105277
24 Oct 2024 20:57:57	24 Oct 2024	Airtime | 7041809931 | MTN	100.00	--	4,396.00	Mobile	241024109443595440
24 Oct 2024 20:58:04	24 Oct 2024	Spend & Save Deposit	10.00	--	4,386.00	Mobile	241024149453457842
24 Oct 2024 21:02:49	24 Oct 2024	Spend & Save Deposit	5.00	--	4,381.00	Mobile	241024149454969118
24 Oct 2024 22:35:56	24 Oct 2024	Auto-save to OWealth Balance	4,381.00	--	0.00	Mobile	241024149552901213
25 Oct 2024 09:07:49	25 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,200.00	--	0.00	Mobile	241025029828964695
25 Oct 2024 09:07:53	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	241025019834073818
25 Oct 2024 09:07:55	25 Oct 2024	Spend & Save Deposit	320.00	--	0.00	Mobile	241025149823938833
25 Oct 2024 09:07:55	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	241025019834085226
25 Oct 2024 09:20:28	25 Oct 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	800.00	--	0.00	Mobile	241025029842997422
25 Oct 2024 09:20:32	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	241025019833178405
25 Oct 2024 09:20:33	25 Oct 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	241025149828126055
25 Oct 2024 09:20:33	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	241025019833187583
25 Oct 2024 10:17:08	25 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	1,500.00	--	0.00	Mobile	241025029918965505
25 Oct 2024 10:17:14	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	241025019918998958
25 Oct 2024 10:17:16	25 Oct 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	241025149919011967
25 Oct 2024 10:17:17	25 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241025019923755705

25 Oct 2024 20:24:11	25 Oct 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	241025010716092707
25 Oct 2024 22:35:22	25 Oct 2024	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	241025140863964176
26 Oct 2024 08:15:00	26 Oct 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241026111052179343
26 Oct 2024 08:15:04	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241026011047140844
26 Oct 2024 08:15:07	26 Oct 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241026141052209840
26 Oct 2024 08:15:08	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241026011047155385
26 Oct 2024 08:15:42	26 Oct 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	241026101042206431
26 Oct 2024 08:16:07	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241026011052464583
26 Oct 2024 08:16:45	26 Oct 2024	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	241026141052628001
26 Oct 2024 08:16:49	26 Oct 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	241026101052648657
26 Oct 2024 08:16:55	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241026011057495932
26 Oct 2024 08:16:57	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241026011047629216
26 Oct 2024 08:16:57	26 Oct 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241026141042536103
26 Oct 2024 08:17:08	26 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241026111052731994
26 Oct 2024 08:17:16	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241026011052764615
26 Oct 2024 08:17:19	26 Oct 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241026141057601028
26 Oct 2024 08:17:19	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241026011057601983
26 Oct 2024 11:22:18	26 Oct 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	3,000.00	Mobile	090267241026112217358052490426
26 Oct 2024 18:49:57	26 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,200.00	--	800.00	Mobile	241026011884540167
26 Oct 2024 18:50:01	26 Oct 2024	Spend & Save Deposit	220.00	--	580.00	Mobile	241026141879516976
26 Oct 2024 19:50:36	26 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	1,100.00	--	0.00	Mobile	241026021965163344
26 Oct 2024 19:50:54	26 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	1,100.00	Mobile	241026011975439296
27 Oct 2024 19:23:11	27 Oct 2024	Transfer from NWOKOLO BENJAMIN CHUKWUDI | providusBank | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE .	--	37,000.00	37,000.00	Mobile	000023241027192310008126690833
27 Oct 2024 19:41:12	27 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,800.00	--	34,200.00	Mobile	241027013198590785
27 Oct 2024 19:41:21	27 Oct 2024	Spend & Save Deposit	280.00	--	33,920.00	Mobile	241027143213904509
27 Oct 2024 19:44:59	27 Oct 2024	Transfer to ABDURRAMAN KABIRU HUSSENI | OPay | 8144398626	350.00	--	33,570.00	Mobile	241027013205029970
27 Oct 2024 19:45:07	27 Oct 2024	Spend & Save Deposit	35.00	--	33,535.00	Mobile	241027143200021313
27 Oct 2024 19:45:38	27 Oct 2024	Transfer to ABDURRAMAN KABIRU HUSSENI | OPay | 8144398626	100.00	--	33,435.00	Mobile	241027013210362474
27 Oct 2024 19:45:44	27 Oct 2024	Spend & Save Deposit	10.00	--	33,425.00	Mobile	241027143205304208
27 Oct 2024 19:49:31	27 Oct 2024	Transfer to ABUBAKAR MOHAMMED | OPay | 8053584302	2,000.00	--	31,425.00	Mobile	241027013211763776

27 Oct 2024 19:49:36	27 Oct 2024	Spend & Save Deposit	200.00	--	31,225.00	Mobile	240271432067021l3
27 Oct 2024 19:51:05	27 Oct 2024	Transfer to Bliss Enterprise | MONIE POINT | 8189546853	5,200.00	--	26,025.00	Mobile	240270232072336 40
27 Oct 2024 19:51:10	27 Oct 2024	Spend & Save Deposit	520.00	--	25,505.00	Mobile	240271432072592l0
27 Oct 2024 21:25:00	27 Oct 2024	Airtime | 7041809931 | MTN	1,000.00	--	24,505.00	Mobile	240271033343l1982
27 Oct 2024 21:25:06	27 Oct 2024	Spend & Save Deposit	100.00	--	24,405.00	Mobile	240271433292232 74
27 Oct 2024 21:25:40	27 Oct 2024	Mobile Data | 7041809931 | MTN	600.00	--	23,805.00	Mobile	240271133293782l5
27 Oct 2024 21:25:50	27 Oct 2024	Spend & Save Deposit	60.00	--	23,745.00	Mobile	240271433396322 79
27 Oct 2024 22:31:52	27 Oct 2024	Auto-save to OWealth Balance	23,745.00	--	0.00	Mobile	240271433407627571
28 Oct 2024 09:40:39	28 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	9,000.00	--	0.00	Mobile	240280237083069 60
28 Oct 2024 09:40:45	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	240280137132899 53
28 Oct 2024 09:40:46	28 Oct 2024	Spend & Save Deposit	900.00	--	0.00	Mobile	240281437032444 09
28 Oct 2024 09:40:47	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	240280136981265 40
28 Oct 2024 09:48:16	28 Oct 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	240281337159295 26
28 Oct 2024 09:48:19	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	240280137210685 73
28 Oct 2024 09:48:21	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	240280137159583 26
28 Oct 2024 09:48:21	28 Oct 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	240281437210782 32
28 Oct 2024 10:01:44	28 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,100.00	--	0.00	Mobile	240280237408284 26
28 Oct 2024 10:01:48	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	240280137357301 87
28 Oct 2024 10:01:49	28 Oct 2024	Spend & Save Deposit	310.00	--	0.00	Mobile	240281437509159 64
28 Oct 2024 10:01:50	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	240280137408586 82
28 Oct 2024 10:57:59	28 Oct 2024	Transfer from FAVOUR OTASOWIE | OPay | 705****928 | Sent	--	15,000.00	15,000.00	Mobile	240280138105834 07
28 Oct 2024 11:04:20	28 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	10,200.00	--	4,800.00	Mobile	240280238178115 27
28 Oct 2024 11:04:25	28 Oct 2024	Spend & Save Deposit	1,020.00	--	3,780.00	Mobile	240281438229389 04
28 Oct 2024 11:05:38	28 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,010.00	--	770.00	Mobile	240280238334068 27
28 Oct 2024 11:05:42	28 Oct 2024	Spend & Save Deposit	300.00	--	470.00	Mobile	240281438233555 83
28 Oct 2024 11:23:10	28 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	10,210.00	--	470.00	Mobile	240280238544272 83
28 Oct 2024 11:23:15	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	10,210.00	10,680.00	Mobile	240280138544544 44
28 Oct 2024 11:23:17	28 Oct 2024	Spend & Save Deposit	1,020.00	--	470.00	Mobile	240281438443874 67
28 Oct 2024 11:23:17	28 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,490.00	Mobile	240280138494985 65
28 Oct 2024 14:11:18	28 Oct 2024	Transfer from EVA AGBONWANRE OKUONGHAE | Palmpay | 704****931 | EVA AGBONWANRE	--	10,000.00	10,470.00	Mobile	100033241028131117000282

		OKUONGHAE					503012
28 Oct 2024 18:48:25	28 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,050.00	--	8,420.00	Mobile	241028014404016999
28 Oct 2024 18:48:32	28 Oct 2024	Spend & Save Deposit	205.00	--	8,215.00	Mobile	241028144409039462
28 Oct 2024 18:56:40	28 Oct 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	2,110.00	--	6,105.00	Mobile	241028024417498163
28 Oct 2024 18:56:54	28 Oct 2024	Spend & Save Deposit	210.00	--	5,895.00	Mobile	241028144412520362
28 Oct 2024 22:35:07	28 Oct 2024	Auto-save to OWealth Balance	5,895.00	--	0.00	Mobile	241028144703851198
29 Oct 2024 07:22:36	29 Oct 2024	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	241029104850519943
29 Oct 2024 07:22:39	29 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241029014850531854
29 Oct 2024 07:22:42	29 Oct 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241029144860703532
29 Oct 2024 07:22:42	29 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241029014865682496
29 Oct 2024 19:32:03	29 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,700.00	--	0.00	Mobile	241029015807778254
29 Oct 2024 19:32:13	29 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	241029015797747375
29 Oct 2024 19:32:13	29 Oct 2024	Spend & Save Deposit	270.00	--	0.00	Mobile	241029145792775741
29 Oct 2024 19:32:14	29 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	241029015807850030
30 Oct 2024 13:57:09	30 Oct 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,000.00	1,000.00	Mobile	090267241030135707480009511352
30 Oct 2024 18:04:39	30 Oct 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,750.00	--	1,000.00	Mobile	241030017027880235
30 Oct 2024 18:04:43	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,750.00	3,750.00	Mobile	241030017035299316
30 Oct 2024 18:04:44	30 Oct 2024	Spend & Save Deposit	275.00	--	725.00	Mobile	241030147024958865
30 Oct 2024 18:20:58	30 Oct 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,500.00	--	725.00	Mobile	241030027061740458
30 Oct 2024 18:21:04	30 Oct 2024	OWealth Withdrawal(Transaction Payment)	--	2,500.00	3,225.00	Mobile	241030017049378090
30 Oct 2024 18:21:05	30 Oct 2024	Spend & Save Deposit	250.00	--	475.00	Mobile	241030147049386957
30 Oct 2024 22:36:12	30 Oct 2024	Auto-save to OWealth Balance	475.00	--	0.00	Mobile	241030147432272685
01 Nov 2024 09:05:14	01 Nov 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241101118490855667
01 Nov 2024 09:05:27	01 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	24110101020000386401787 6
01 Nov 2024 09:05:57	01 Nov 2024	OWealth Deposit(Transaction Refund)	350.00	--	0.00	Mobile	241101148505621200
01 Nov 2024 09:06:36	01 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110101020000387766330 7
01 Nov 2024 09:06:36	01 Nov 2024	USSD Charge	10.00	--	0.00	USSD	241101148505756983
01 Nov 2024 09:08:06	01 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110101020000386639379 0
01 Nov 2024 09:08:06	01 Nov 2024	USSD Charge	10.00	--	0.00	USSD	241101148496265116
01 Nov 2024 15:10:40	01 Nov 2024	Transfer from IGHODARO FRANCIS | MONIE POINT | 675****577 | IGHODARO FRA Trf for Customer /AT68_TRF2MPT5zvdf1852352555863498752	--	20,000.00	20,000.00	Mobile	090405241101151039825366977018
01 Nov 2024 18:23:46	01 Nov 2024	Betting | 7041809931 | SPORTYBET	200.00	--	19,800.00	Mobile	241101138961797352

01 Nov 2024 18:23:51	01 Nov 2024	Spend & Save Deposit	20.00	--	19,780.00	Mobile	241101148976455407
01 Nov 2024 18:36:35	01 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	18,780.00	Mobile	24110101010000579240411 3
01 Nov 2024 18:36:39	01 Nov 2024	Spend & Save Deposit	100.00	--	18,680.00	Mobile	241101148984932992
01 Nov 2024 22:36:37	01 Nov 2024	Auto-save to OWealth Balance	18,680.00	--	0.00	Mobile	241101149209762138
02 Nov 2024 13:40:05	02 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	241102029646512869
02 Nov 2024 13:40:12	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	24110201020000084345056 69
02 Nov 2024 13:40:14	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241102010200008333285234
02 Nov 2024 13:40:14	02 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241102149636571942
02 Nov 2024 13:46:13	02 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	500.00	--	0.00	Mobile	241102029642793905
02 Nov 2024 13:46:17	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241102010200008466501245
02 Nov 2024 13:46:19	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	24110201020000843975306 0
02 Nov 2024 13:46:19	02 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241102149642814623
02 Nov 2024 19:53:02	02 Nov 2024	Transfer to GIFT AGBAJE | OPay | 8061493606	2,000.00	--	0.00	Mobile	241102010100009797355986
02 Nov 2024 19:53:07	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	24110201020000984808234 8
02 Nov 2024 19:53:07	02 Nov 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	241102149976476787
02 Nov 2024 19:53:08	02 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241102010200009848098 5 25
03 Nov 2024 17:47:37	03 Nov 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	10,000.00	10,000.00	Mobile	241103010100012499655591
03 Nov 2024 21:33:37	03 Nov 2024	Betting | 7041809931 | SPORTYBET	500.00	--	9,500.00	Mobile	241103130867756770
03 Nov 2024 21:33:43	03 Nov 2024	Spend & Save Deposit	50.00	--	9,450.00	Mobile	241103140872527323
03 Nov 2024 22:33:15	03 Nov 2024	Auto-save to OWealth Balance	9,450.00	--	0.00	Mobile	241103140909001716
04 Nov 2024 11:29:36	04 Nov 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	241104101177758612
04 Nov 2024 11:29:41	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24110401020001464991666 9
04 Nov 2024 11:29:43	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241104010200014700234624
04 Nov 2024 11:29:43	04 Nov 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241104141187209198
04 Nov 2024 11:31:17	04 Nov 2024	Airtime | 8050492672 | Glo	120.00	--	0.00	Mobile	241104101182522644
04 Nov 2024 11:31:22	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	241104010200014701669901
04 Nov 2024 11:31:24	04 Nov 2024	Spend & Save Deposit	12.00	--	0.00	Mobile	241104141187553115
04 Nov 2024 11:31:25	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	241104010200014676228738
04 Nov 2024 14:27:44	04 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	241104021331946251
04 Nov 2024 14:28:04	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241104010200015292406858

04 Nov 2024 14:28:06	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241104010200015292435516
04 Nov 2024 14:28:06	04 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241104141319129623
04 Nov 2024 14:39:37	04 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	241104021325726257
04 Nov 2024 14:39:42	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241104010200015251436127
04 Nov 2024 14:39:45	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241104010200015301494401
04 Nov 2024 14:39:45	04 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241104141325752777
04 Nov 2024 19:12:43	04 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241104111563527124
04 Nov 2024 19:12:49	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241104010200016269118829
04 Nov 2024 19:13:02	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241104010200016269354985
04 Nov 2024 19:13:02	04 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241104141573097285
04 Nov 2024 19:14:53	04 Nov 2024	Transfer to POS Transfer-NELSON MISHACK NWOFE | MONIE POINT | 5729646239	5,200.00	--	0.00	Mobile	241104021573577266
04 Nov 2024 19:14:57	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	241104010200016296575218
04 Nov 2024 19:14:58	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	241104010200016271433305
04 Nov 2024 19:14:58	04 Nov 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	241104141564110022
04 Nov 2024 20:07:09	04 Nov 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	1,510.00	--	0.00	Mobile	241104021620941016
04 Nov 2024 20:07:13	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	241104010200016504230660
04 Nov 2024 20:07:14	04 Nov 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	241104141623382318
04 Nov 2024 20:07:15	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	241104010200016478943322
04 Nov 2024 21:32:27	04 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	710.00	--	0.00	Mobile	241104021698047484
04 Nov 2024 21:32:30	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	241104010200016740274156
04 Nov 2024 21:32:32	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	241104010200016760404258
04 Nov 2024 21:32:32	04 Nov 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	241104141698063333
04 Nov 2024 21:33:30	04 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	510.00	--	0.00	Mobile	241104021693258153
04 Nov 2024 21:33:34	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	241104010200016761138711
04 Nov 2024 21:33:35	04 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241104010200016761163592
04 Nov 2024 21:33:35	04 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241104141701743933
05 Nov 2024 07:51:16	05 Nov 2024	Transfer to GIFT AGBAJE | OPay | 8061493606	2,000.00	--	0.00	Mobile	241105010100017339222207
05 Nov 2024 07:51:21	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241105010200017388933944
05 Nov 2024 07:51:22	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241105010200017388944632
05 Nov 2024 07:51:22	05 Nov 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	241105141858440058
05 Nov 2024 09:14:32	05 Nov 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,100.00	--	0.00	Mobile	241105021924718122
05 Nov 2024 09:14:37	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	241105010200017637472584

05 Nov 2024 09:14:39	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	24110501020001762325888O
05 Nov 2024 09:14:39	05 Nov 2024	Spend & Save Deposit	110.00	--	0.00	Mobile	241105141914831534
05 Nov 2024 09:19:54	05 Nov 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	3,350.00	--	0.00	Mobile	241105021936233036
05 Nov 2024 09:19:57	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,350.00	3,350.00	Mobile	24110501020001764220460S
05 Nov 2024 09:19:58	05 Nov 2024	Spend & Save Deposit	335.00	--	0.00	Mobile	241105141936248171
05 Nov 2024 09:19:59	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	335.00	335.00	Mobile	24110501020001766641597S
05 Nov 2024 09:21:02	05 Nov 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	500.00	--	0.00	Mobile	241105021936456238
05 Nov 2024 09:21:05	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	24110501020001764322302S
05 Nov 2024 09:21:14	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2411050102000176314207I3
05 Nov 2024 09:21:14	05 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241105141946433016
05 Nov 2024 09:24:46	05 Nov 2024	Transfer to MOHAMMED MOHAMMED | MONIE POINT | 9023730131	1,010.00	--	0.00	Mobile	241105021947136382
05 Nov 2024 09:24:56	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	24110501020001765860261S
05 Nov 2024 09:24:59	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24110501020001764668091S
05 Nov 2024 09:24:59	05 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241105141937242858
05 Nov 2024 10:13:46	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110501020001780724715Z
05 Nov 2024 10:13:46	05 Nov 2024	USSD Charge	10.00	--	0.00	USSD	241105141977955602
05 Nov 2024 10:14:20	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110501020001785722640S
05 Nov 2024 10:14:20	05 Nov 2024	USSD Charge	10.00	--	0.00	USSD	241105141982985810
05 Nov 2024 10:15:27	05 Nov 2024	Mobile Data | 08050492672 | Glo	270.00	--	0.00	USSD	241105111978311295
05 Nov 2024 10:15:28	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	24110501020001783354813G
05 Nov 2024 10:15:30	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	24110501020001787064095G
05 Nov 2024 10:15:30	05 Nov 2024	Spend & Save Deposit	27.00	--	0.00	Mobile	241105141988256523
05 Nov 2024 16:18:29	05 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,010.00	--	0.00	Mobile	241105022265118659
05 Nov 2024 16:18:37	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	24110501020001908053514Z
05 Nov 2024 16:18:39	05 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241105142265153053
05 Nov 2024 16:18:40	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24110501020001905574033S
05 Nov 2024 18:28:41	05 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,810.00	--	0.00	Mobile	241105022365266554
05 Nov 2024 18:28:46	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	24110501020001951374398O
05 Nov 2024 18:28:47	05 Nov 2024	Spend & Save Deposit	280.00	--	0.00	Mobile	241105142370341288
05 Nov 2024 18:28:48	05 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	24110501020001945208816O
06 Nov 2024 09:29:20	06 Nov 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267241106082919924052490426

06 Nov 2024 09:30:12	06 Nov 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21854078815972175872	--	8,000.00	13,000.00	Mobile	090405241106093011035875125771
06 Nov 2024 09:43:05	06 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	6,200.00	--	6,800.00	Mobile	241106022801221155
06 Nov 2024 09:43:10	06 Nov 2024	Spend & Save Deposit	620.00	--	6,180.00	Mobile	241106142806222336
06 Nov 2024 12:25:46	06 Nov 2024	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,000.00	--	5,180.00	Mobile	24110601010002170549052 8
06 Nov 2024 12:25:49	06 Nov 2024	Spend & Save Deposit	100.00	--	5,080.00	Mobile	241106142945565169
06 Nov 2024 18:56:44	06 Nov 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	7,700.00	--	0.00	Mobile	241106023270400186
06 Nov 2024 18:56:48	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,620.00	7,700.00	Mobile	24110601020002303682742 6
06 Nov 2024 18:56:55	06 Nov 2024	Spend & Save Deposit	770.00	--	0.00	Mobile	241106143270449087
06 Nov 2024 18:56:56	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	770.00	770.00	Mobile	24110601020002300503708 8
06 Nov 2024 20:40:49	06 Nov 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	24110601010002345258542 3
06 Nov 2024 21:06:37	06 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,100.00	--	0.00	Mobile	24110601010002357625888 4
06 Nov 2024 21:06:41	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	2,100.00	Mobile	24110601020002357631049 6
06 Nov 2024 21:06:41	06 Nov 2024	Spend & Save Deposit	210.00	--	0.00	Mobile	241106143416198923
06 Nov 2024 21:06:42	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	24110601020002355536785 2
06 Nov 2024 21:28:18	06 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241106113427204714
06 Nov 2024 21:28:28	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24110601020002362568721 6
06 Nov 2024 21:28:32	06 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	24110601020002361867962 6
06 Nov 2024 21:28:32	06 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241106143441308396
07 Nov 2024 17:30:56	07 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	700.00	--	0.00	Mobile	24110702010002728601985 0
07 Nov 2024 17:31:00	07 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	24110701020002728612286 6
07 Nov 2024 17:32:17	07 Nov 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	24110701010002730967655 7
07 Nov 2024 20:13:31	07 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	400.00	Mobile	241107114112182136
07 Nov 2024 20:13:42	07 Nov 2024	Spend & Save Deposit	60.00	--	340.00	Mobile	241107144107149615
07 Nov 2024 22:37:40	07 Nov 2024	Auto-save to OWealth Balance	340.00	--	0.00	Mobile	241107144212960645
08 Nov 2024 11:54:50	08 Nov 2024	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | vuj	--	1,000.00	1,000.00	Mobile	090267241108105450174009511352
08 Nov 2024 12:23:42	08 Nov 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	2,000.00	Mobile	24110801010003095617219 5
08 Nov 2024 12:26:48	08 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	2,400.00	--	0.00	Mobile	24110802010003093528521 9
08 Nov 2024 12:26:52	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	400.00	2,400.00	Mobile	24110801020003093537232 2

08 Nov 2024 17:07:59	08 Nov 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241108144699200750
08 Nov 2024 17:08:00	08 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110801020003236014149 9
09 Nov 2024 12:33:50	09 Nov 2024	Transfer from OTASOWIE FAVOUR | MONIE POINT | 659****147 | sent /AT68_TRF2MPT3ywpl1855212192742297600	--	20,000.00	20,000.00	Mobile	090405241109123349215767784910
09 Nov 2024 13:32:22	09 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	5,200.00	--	14,800.00	Mobile	24110902010003637075228 5
09 Nov 2024 13:32:26	09 Nov 2024	Spend & Save Deposit	520.00	--	14,280.00	Mobile	241109145249192986
09 Nov 2024 14:32:22	09 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,500.00	--	11,780.00	Mobile	24110902010003671132285 5
09 Nov 2024 14:32:30	09 Nov 2024	Spend & Save Deposit	250.00	--	11,530.00	Mobile	241109145285294311
09 Nov 2024 14:37:44	09 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,700.00	--	9,830.00	Mobile	24110901010003668075079 4
09 Nov 2024 14:37:50	09 Nov 2024	Spend & Save Deposit	170.00	--	9,660.00	Mobile	241109145282284423
09 Nov 2024 14:45:16	09 Nov 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	8,200.00	--	1,460.00	Mobile	24110902010003672660701 4
09 Nov 2024 14:45:23	09 Nov 2024	Spend & Save Deposit	820.00	--	640.00	Mobile	241109145287219027
09 Nov 2024 14:46:40	09 Nov 2024	Transfer to JOY SUPERMARKET | MONIE POINT | 8246869019	760.00	--	0.00	Mobile	24110902010003664103644 5
09 Nov 2024 14:46:44	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	760.00	Mobile	24110901020003664110204 5
09 Nov 2024 14:46:45	09 Nov 2024	Spend & Save Deposit	75.00	--	0.00	Mobile	241109145288819230
09 Nov 2024 14:46:46	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	24110901020003664114604 1
09 Nov 2024 16:48:47	09 Nov 2024	Mobile Data | 7041809931 | MTN	100.00	--	0.00	Mobile	241109115367177780
09 Nov 2024 16:48:58	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24110901020003733668752 4
09 Nov 2024 16:49:01	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24110901020003733675757 1
09 Nov 2024 16:49:01	09 Nov 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241109145367212856
09 Nov 2024 16:49:17	09 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241109115363443322
09 Nov 2024 16:49:23	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24110901020003722374828 3
09 Nov 2024 16:49:26	09 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	24110901020003727499867 3
09 Nov 2024 16:49:26	09 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241109145367276602
10 Nov 2024 10:18:31	10 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	900.00	--	0.00	Mobile	24111002010004032965484 3
10 Nov 2024 10:18:36	10 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	24111001020004032973220 5
10 Nov 2024 11:32:14	10 Nov 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	24111001010004048715006 3
10 Nov 2024 16:11:56	10 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	24111002010004164033767 4
11 Nov 2024 14:56:52	11 Nov 2024	Mobile Data | 8050492672 | Glo	60.00	--	0.00	Mobile	241111116528484243
11 Nov 2024 14:56:59	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	24111101020004608044903 7
11 Nov 2024 14:57:02	11 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	24111101020004612181498 2
11 Nov 2024 14:57:02	11 Nov 2024	Spend & Save Deposit	6.00	--	0.00	Mobile	241111146533516622

11 Nov 2024 15:10:16	11 Nov 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267241111141014751052490426
11 Nov 2024 15:11:33	11 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	400.00	Mobile	241111116530511402
11 Nov 2024 15:11:58	11 Nov 2024	Spend & Save Deposit	60.00	--	340.00	Mobile	241111146547495826
11 Nov 2024 18:08:06	11 Nov 2024	Betting | 7041809931 | SPORTYBET	68.70	--	271.30	Mobile	241111136650893819
11 Nov 2024 18:08:21	11 Nov 2024	Spend & Save Deposit	10.00	--	261.30	Mobile	241111146645699206
11 Nov 2024 20:01:59	11 Nov 2024	Betting | 7041809931 | SPORTYBET	200.00	--	61.30	Mobile	241111136729797337
11 Nov 2024 20:02:06	11 Nov 2024	Spend & Save Deposit	20.00	--	41.30	Mobile	241111146720043576
11 Nov 2024 22:35:13	11 Nov 2024	Auto-save to OWealth Balance	41.30	--	0.00	Mobile	241111146828101194
12 Nov 2024 11:01:06	12 Nov 2024	Transfer from CHUKWUYEM KELVIN | MONIE POINT | 656****007 | CHUKWUYEM KE Trf for Customer /AT68_TRF2MPT3n4id1856276019590856704	--	50,000.00	50,000.00	Mobile	090405241112110105962844591054
12 Nov 2024 11:01:58	12 Nov 2024	Airtime | 7041809931 | MTN	1,000.00	--	49,000.00	Mobile	241112107035181202
12 Nov 2024 11:02:04	12 Nov 2024	Spend & Save Deposit	100.00	--	48,900.00	Mobile	241112147035195284
12 Nov 2024 11:07:49	12 Nov 2024	Transfer to GIFT AGBAJE | OPay | 8061493606	2,000.00	--	46,900.00	Mobile	241112010100049918301418
12 Nov 2024 11:07:53	12 Nov 2024	Spend & Save Deposit	200.00	--	46,700.00	Mobile	241112147033548647
12 Nov 2024 11:10:45	12 Nov 2024	Transfer to GLORY OKUNZUWA | OPay | 7017076154	10,000.00	--	36,700.00	Mobile	241112010100049960799227
12 Nov 2024 11:10:50	12 Nov 2024	Spend & Save Deposit	1,000.00	--	35,700.00	Mobile	241112147037063537
12 Nov 2024 11:49:36	12 Nov 2024	Transfer to PATCHUKS ENTERPRISE | MONIE POINT | 8305591020	1,050.00	--	34,650.00	Mobile	241112020100050022116009
12 Nov 2024 11:49:44	12 Nov 2024	Spend & Save Deposit	105.00	--	34,545.00	Mobile	241112147058173606
12 Nov 2024 11:56:22	12 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	11,300.00	--	23,245.00	Mobile	241112020100050081369500
12 Nov 2024 11:56:30	12 Nov 2024	Spend & Save Deposit	1,130.00	--	22,115.00	Mobile	241112147063798904
12 Nov 2024 11:58:00	12 Nov 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	11,300.00	--	10,815.00	Mobile	241112020100050032704939
12 Nov 2024 11:58:06	12 Nov 2024	Spend & Save Deposit	1,130.00	--	9,685.00	Mobile	241112147059440371
12 Nov 2024 12:03:24	12 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,800.00	--	7,885.00	Mobile	241112010100050256952379
12 Nov 2024 12:03:29	12 Nov 2024	Spend & Save Deposit	180.00	--	7,705.00	Mobile	241112147072550181
12 Nov 2024 12:04:05	12 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,200.00	--	6,505.00	Mobile	241112010100050282297855
12 Nov 2024 12:04:08	12 Nov 2024	Spend & Save Deposit	120.00	--	6,385.00	Mobile	241112147070303022
12 Nov 2024 12:50:37	12 Nov 2024	Transfer from ISAH ALHASSAN MUHAMMAD | OPay | 813****122	--	6,000.00	12,385.00	POS	241112177094922955
12 Nov 2024 19:59:25	12 Nov 2024	USSD Charge	10.00	--	12,375.00	USSD	241112147367989751
12 Nov 2024 19:59:53	12 Nov 2024	Airtime | 07041809931 | MTN	200.00	--	12,175.00	USSD	241112107371201095
12 Nov 2024 20:00:18	12 Nov 2024	Spend & Save Deposit	20.00	--	12,155.00	Mobile	241112147376100627
		Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema					

12 Nov 2024 22:13:26	12 Nov 2024	Bank PLC | 0251297419	510.00	--	11,645.00	Mobile	241112020100053355513582
12 Nov 2024 22:13:33	12 Nov 2024	Spend & Save Deposit	50.00	--	11,595.00	Mobile	241112147462927380
12 Nov 2024 22:35:29	12 Nov 2024	Auto-save to OWealth Balance	11,595.00	--	0.00	Mobile	241112147477195039
13 Nov 2024 02:12:51	13 Nov 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | accessBank | 070****158 | TRFFRM DESMOND OSEJIELE EHIAGWINA TO OMORUYI WILLIAMS IGBINIGIE	--	5,000.00	5,000.00	Mobile	000014241113021251291497909372
13 Nov 2024 09:10:56	13 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	4,400.00	Mobile	241113117627209031
13 Nov 2024 09:11:05	13 Nov 2024	Spend & Save Deposit	60.00	--	4,340.00	Mobile	241113147618227835
13 Nov 2024 18:56:35	13 Nov 2024	Transfer to NELSON MISHACK NWOFE | OPay | 9127421327	5,400.00	--	4,340.00	Mobile	241113010100057318442316
13 Nov 2024 18:56:39	13 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,400.00	9,740.00	Mobile	241113010200057318536786
13 Nov 2024 18:56:40	13 Nov 2024	Spend & Save Deposit	540.00	--	3,800.00	Mobile	241113147978855144
13 Nov 2024 19:04:44	13 Nov 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	5,000.00	--	3,800.00	Mobile	241113020100057383874159
13 Nov 2024 19:04:48	13 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	8,800.00	Mobile	241113010200057433968627
13 Nov 2024 19:04:58	13 Nov 2024	Spend & Save Deposit	500.00	--	3,300.00	Mobile	241113148001036564
13 Nov 2024 22:35:20	13 Nov 2024	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	241113148137974644
14 Nov 2024 09:03:23	14 Nov 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	241114130100059815455719
14 Nov 2024 09:03:27	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241114010200059866439772
14 Nov 2024 09:03:34	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241114010200059815833905
14 Nov 2024 09:03:34	14 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241114148236060962
14 Nov 2024 11:32:34	14 Nov 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241114110100060882897905
14 Nov 2024 11:32:42	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241114010200060982389121
14 Nov 2024 11:32:44	14 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241114148295846405
14 Nov 2024 11:32:45	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241114010200060995023917
14 Nov 2024 16:34:58	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241114010200063247216220
14 Nov 2024 16:34:58	14 Nov 2024	USSD Charge	10.00	--	0.00	USSD	24111414839905731l
14 Nov 2024 16:35:30	14 Nov 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241114110100063235664550
14 Nov 2024 16:35:30	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241114010200063248250373
14 Nov 2024 16:35:33	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241114010200063136442060
14 Nov 2024 16:35:33	14 Nov 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241114148395286358
14 Nov 2024 20:24:47	14 Nov 2024	Mobile Data | 7041809931 | MTN	1,000.00	--	0.00	Mobile	241114110100065300647330
14 Nov 2024 20:24:51	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241114010200065392034570
14 Nov 2024 20:24:56	14 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241114148485206722
14 Nov 2024 20:24:57	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241114010200065343053176

14 Nov 2024 20:27:02	14 Nov 2024	Mobile Data | 7065464969 | MTN	600.00	--	0.00	Mobile	241114110100065305902229
14 Nov 2024 20:27:06	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241114010200065447046942
14 Nov 2024 20:27:13	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241114010200065397582521
14 Nov 2024 20:27:13	14 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241114148487959751
14 Nov 2024 22:13:56	14 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,100.00	--	0.00	Mobile	241114010100066122786228
14 Nov 2024 22:14:00	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	241114010200066263776413
14 Nov 2024 22:14:01	14 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	241114010200066165255540
14 Nov 2024 22:14:01	14 Nov 2024	Spend & Save Deposit	310.00	--	0.00	Mobile	241114148526188371
15 Nov 2024 18:54:39	15 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	700.00	--	0.00	Mobile	241115010100072449547187
15 Nov 2024 18:54:45	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	241115010200072449729925
15 Nov 2024 18:54:46	15 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	241115010200072692117300
15 Nov 2024 18:54:46	15 Nov 2024	Spend & Save Deposit	70.00	--	0.00	Mobile	241115148841065841
16 Nov 2024 09:33:14	16 Nov 2024	Transfer to PRECIOUS OKHONMINA | OPay | 9078660479	2,200.00	--	0.00	Mobile	241116010100076744852596
16 Nov 2024 09:33:18	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	241116010200076586066050
16 Nov 2024 09:33:19	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	241116010200076721158054
16 Nov 2024 09:33:19	16 Nov 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	241116149041885914
16 Nov 2024 17:50:21	16 Nov 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	090267241116165020890052490426
16 Nov 2024 20:43:22	16 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,150.00	--	0.00	Mobile	241116010100082111910809
16 Nov 2024 20:43:25	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	3,150.00	Mobile	241116010200082162643397
16 Nov 2024 20:43:26	16 Nov 2024	Spend & Save Deposit	315.00	--	0.00	Mobile	241116149305725384
16 Nov 2024 20:43:27	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	315.00	315.00	Mobile	241116010200082212772562
16 Nov 2024 20:45:11	16 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	500.00	--	0.00	Mobile	241116010100082394652006
16 Nov 2024 20:45:14	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241116010200082394726258
16 Nov 2024 20:45:15	16 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241116010200082345195382
16 Nov 2024 20:45:15	16 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241116149308723710
17 Nov 2024 15:56:50	17 Nov 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	1,000.00	Mobile	241117010100087299969811
17 Nov 2024 15:58:50	17 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	0.00	Mobile	241117020100087478283872
17 Nov 2024 16:08:16	17 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | OPAY-	--	60.00	60.00	Mobile	000017241117160814494841056162
17 Nov 2024 16:08:38	17 Nov 2024	Mobile Data | 7065464969 | MTN	44.50	--	15.50	Mobile	241117110100087441527501
17 Nov 2024 16:08:52	17 Nov 2024	Spend & Save Deposit	10.00	--	5.50	Mobile	241117149540600306
17 Nov 2024 22:31:43	17 Nov 2024	Auto-save to OWealth Balance	5.50	--	0.00	Mobile	241117149672423111
		Transfer from FAVOUR OTASOWIE | OPay | 705****928 |					

18 Nov 2024 11:28:48	18 Nov 2024	Sent	--	20,000.00	20,000.00	Mobile	241118010100093275389350
18 Nov 2024 12:40:51	18 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,200.00	--	17,800.00	Mobile	241118010100093782739343
18 Nov 2024 12:40:55	18 Nov 2024	Spend & Save Deposit	220.00	--	17,580.00	Mobile	241118149813015455
18 Nov 2024 12:46:59	18 Nov 2024	Transfer to Goshen Frozen Food | MONIE POINT | 8214134653	6,350.00	--	11,230.00	Mobile	241118020100093940421275
18 Nov 2024 12:47:04	18 Nov 2024	Spend & Save Deposit	635.00	--	10,595.00	Mobile	241118149820515891
18 Nov 2024 12:51:46	18 Nov 2024	Transfer to UKPA CYRIL OQUA | OPay | 7059684470	3,200.00	--	7,395.00	Mobile	241118010100093896138954
18 Nov 2024 12:51:49	18 Nov 2024	Spend & Save Deposit	320.00	--	7,075.00	Mobile	241118149828905051
18 Nov 2024 22:35:29	18 Nov 2024	Auto-save to OWealth Balance	7,075.00	--	0.00	Mobile	241118140048925608
19 Nov 2024 09:46:40	19 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,550.00	--	0.00	Mobile	241119010100100622032318
19 Nov 2024 09:46:43	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	241119010200100572865781
19 Nov 2024 09:46:44	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	255.00	255.00	Mobile	241119010200100695780138
19 Nov 2024 09:46:44	19 Nov 2024	Spend & Save Deposit	255.00	--	0.00	Mobile	241119140135580544
19 Nov 2024 09:51:03	19 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	2,000.00	--	0.00	Mobile	241119020100100653100736
19 Nov 2024 09:51:08	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	241119010200100678567332
19 Nov 2024 09:51:10	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241119010200100653261666
19 Nov 2024 09:51:10	19 Nov 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	241119140135837890
19 Nov 2024 10:01:51	19 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,800.00	--	0.00	Mobile	241119010100100708993445
19 Nov 2024 10:01:55	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	241119010200100844973589
19 Nov 2024 10:01:55	19 Nov 2024	Spend & Save Deposit	180.00	--	0.00	Mobile	241119140149849331
19 Nov 2024 10:01:56	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241119010200100758369259
19 Nov 2024 18:22:16	19 Nov 2024	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	241119130100104670498103
19 Nov 2024 18:22:19	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241119010200104670575377
19 Nov 2024 18:22:21	19 Nov 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241119140322882851
19 Nov 2024 18:22:22	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241119010200104438167217
19 Nov 2024 18:41:51	19 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	900.00	--	0.00	Mobile	241119010100104854134634
19 Nov 2024 18:41:55	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	241119010200104803205833
19 Nov 2024 18:41:56	19 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	241119010200104854261493
19 Nov 2024 18:41:56	19 Nov 2024	Spend & Save Deposit	90.00	--	0.00	Mobile	241119140329438345
20 Nov 2024 00:50:34	20 Nov 2024	Airtime | 7041809931 | MTN	50.00	--	0.00	Mobile	241119100100107218593291
20 Nov 2024 00:50:40	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241119010200107241505987
20 Nov 2024 00:50:42	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	241119010200107254308866
20 Nov 2024 00:50:42	20 Nov 2024	Spend & Save Deposit	5.00	--	0.00	Mobile	241119140453091100
20 Nov 2024 09:29:25	20 Nov 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	241120010100108677483741

20 Nov 2024 11:11:00	20 Nov 2024	Transfer to Perpzzy Empire | MONIE POINT | 8282291573	2,600.00	--	0.00	Mobile	241120020100109483428895
20 Nov 2024 11:11:04	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	2,600.00	Mobile	241120010200109418752996
20 Nov 2024 11:11:06	20 Nov 2024	Spend & Save Deposit	260.00	--	0.00	Mobile	24112014054782131 2
20 Nov 2024 11:11:07	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	241120010200109374382038
20 Nov 2024 15:20:23	20 Nov 2024	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	241120130100111303596746
20 Nov 2024 15:20:27	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241120010200111278269090
20 Nov 2024 15:20:29	20 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	241120010200111369365896
20 Nov 2024 15:20:29	20 Nov 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	24112014062246412 2
21 Nov 2024 10:33:35	21 Nov 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267241121093335121052490426
21 Nov 2024 11:25:17	21 Nov 2024	Transfer to Perpzzy Empire | MONIE POINT | 8282291573	5,000.00	--	0.00	Mobile	241121020100117805320050
22 Nov 2024 19:01:43	22 Nov 2024	Transfer from JERRY CHRISTIAN | MONIE POINT | 566****482 | JERRY CHRIST Trf for Customer /AT68_TRF2MPT4idhd1860020849989152768	--	3,000.00	3,000.00	Mobile	090405241122190143230925380463
22 Nov 2024 19:23:44	22 Nov 2024	Transfer to ROSELINE OKOEDION | Palmpay | 8902779044	3,000.00	--	0.00	Mobile	241122020100129978843528
23 Nov 2024 08:51:15	23 Nov 2024	Transfer from EMMANUEL ALEX | MONIE POINT | 673****423 | EMMANUEL ALE Trf for Customer /AT68_TRF2MPT5uxn11860229609419788288	--	5,000.00	5,000.00	Mobile	090405241123085115949994506409
23 Nov 2024 10:56:46	23 Nov 2024	Transfer to KELLY OBASOHAN | OPay | 8148772880	2,000.00	--	3,000.00	Mobile	241123010100134238116133
23 Nov 2024 10:56:52	23 Nov 2024	Spend & Save Deposit	200.00	--	2,800.00	Mobile	24112314170367562 6
23 Nov 2024 11:00:11	23 Nov 2024	Transfer from MAMA IGWE | MONIE POINT | 829****428 | MAMA IGWE Trf for Customer /AT68_TRF2MPT1f1dt1860262055655518208	--	10,000.00	12,800.00	Mobile	090405241123110011506410273148
23 Nov 2024 11:49:54	23 Nov 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	12,000.00	--	800.00	Mobile	241123020100134752672534
23 Nov 2024 11:50:49	23 Nov 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	800.00	--	0.00	Mobile	241123020100134728516696
23 Nov 2024 11:51:55	23 Nov 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	238.00	--	0.00	Mobile	241123020100134704760937
23 Nov 2024 11:51:59	23 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	238.00	238.00	Mobile	241123010200134831449434
23 Nov 2024 12:43:28	23 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | Opay-	--	13,000.00	13,000.00	Mobile	000017241123124323574133974054
23 Nov 2024 18:47:33	23 Nov 2024	Transfer to OSARO SUPERMARKET AND STORE | OPay | 8054528135	5,200.00	--	7,800.00	Mobile	241123180100138275691325
23 Nov 2024 19:10:36	23 Nov 2024	Transfer to Unique world Enterprise | MONIE POINT | 8274615660	1,860.00	--	5,940.00	Mobile	241123020100138443667232
23 Nov 2024 19:10:43	23 Nov 2024	Spend & Save Deposit	185.00	--	5,755.00	Mobile	24112314190393236 6
23 Nov 2024 19:58:36	23 Nov 2024	Transfer to HELEN OKELEKE | OPay | 9053646118	500.00	--	5,255.00	Mobile	241123010100139190586872
23 Nov 2024 19:58:40	23 Nov 2024	Spend & Save Deposit	50.00	--	5,205.00	Mobile	24112314192172653 1

23 Nov 2024 22:35:17	23 Nov 2024	Auto-save to OWealth Balance	5,205.00	--	0.00	Mobile	24112314198913502 4
24 Nov 2024 10:16:49	24 Nov 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	24112413010014231 4853773
24 Nov 2024 10:16:56	24 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	24112401020014231 5007040
24 Nov 2024 10:16:58	24 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	24112401020014226 4391224
24 Nov 2024 10:16:58	24 Nov 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	24112414207486 9043
24 Nov 2024 14:06:21	24 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | Opay-	--	700.00	700.00	Mobile	00001724112414061944913 4 445005
24 Nov 2024 16:39:46	24 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	4,200.00	--	700.00	Mobile	24112401010014529 3814554
24 Nov 2024 16:39:50	24 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,900.00	Mobile	24112401020014502 5402527
24 Nov 2024 16:39:50	24 Nov 2024	Spend & Save Deposit	420.00	--	280.00	Mobile	24112414220107 7267
24 Nov 2024 16:47:11	24 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	700.00	--	280.00	Mobile	24112401010014530 2792791
24 Nov 2024 16:47:17	24 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	980.00	Mobile	24112401020014525 2865564
24 Nov 2024 16:47:18	24 Nov 2024	Spend & Save Deposit	70.00	--	210.00	Mobile	24112414219891 0930
24 Nov 2024 22:32:09	24 Nov 2024	Auto-save to OWealth Balance	210.00	--	0.00	Mobile	24112414233831 6609
25 Nov 2024 07:47:14	25 Nov 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21860938275658821632	--	120,000.00	120,000.00	Mobile	09040524112507471474785 6498827
25 Nov 2024 08:30:02	25 Nov 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	120,000.00	--	0.00	Mobile	24112502010014936 9283340
25 Nov 2024 11:33:21	25 Nov 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21860995178577424384	--	50,000.00	50,000.00	Mobile	09040524112511332174314 2 803446
25 Nov 2024 11:44:45	25 Nov 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	54,000.00	Mobile	09026724112510444450 50 52490426
25 Nov 2024 12:23:35	25 Nov 2024	Transfer to Obehi Blessing Ogbewele | Palmpay | 9550104016	5,200.00	--	48,800.00	Mobile	24112502010015127795 0570
25 Nov 2024 12:23:39	25 Nov 2024	Spend & Save Deposit	520.00	--	48,280.00	Mobile	24112514249631 8381
25 Nov 2024 13:07:29	25 Nov 2024	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	40,000.00	--	8,280.00	Mobile	24112502010015164 9800774
25 Nov 2024 13:07:34	25 Nov 2024	Spend & Save Deposit	4,000.00	--	4,280.00	Mobile	24112514250919 8987
25 Nov 2024 13:11:39	25 Nov 2024	Transfer to Rachy stars | MONIE POINT | 5433663111	5,210.00	--	4,280.00	Mobile	24112502010015163 8501320
25 Nov 2024 13:11:44	25 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,210.00	9,490.00	Mobile	24112501020015165 5178845
25 Nov 2024 13:11:45	25 Nov 2024	Spend & Save Deposit	520.00	--	3,760.00	Mobile	24112514251195 7302
25 Nov 2024 16:15:56	25 Nov 2024	Airtime | 8050492672 | Glo	320.00	--	3,440.00	Mobile	24112510010015304 1591294
25 Nov 2024 16:16:02	25 Nov 2024	Spend & Save Deposit	32.00	--	3,408.00	Mobile	24112514257482 9628
25 Nov 2024 19:18:30	25 Nov 2024	Transfer to SAHABI UMAR | Ecobank Nigeria Plc | 3830059377	2,010.00	--	1,398.00	Mobile	24112502010015479 3130515
25 Nov 2024 19:18:35	25 Nov 2024	Spend & Save Deposit	200.00	--	1,198.00	Mobile	24112514264775 1587

25 Nov 2024 22:34:13	25 Nov 2024	Auto-save to OWealth Balance	1,198.00	--	0.00	Mobile	241125142723711509
26 Nov 2024 09:06:48	26 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,000.00	--	0.00	Mobile	241126010100158046808838
26 Nov 2024 09:06:52	26 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	241126010200158112053175
26 Nov 2024 09:06:52	26 Nov 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241126142816807992
26 Nov 2024 09:06:53	26 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241126010200158157753701
26 Nov 2024 09:43:58	26 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | alat | 025****419 | Opay-	--	10,000.00	10,000.00	Mobile	000017241126094356411835267888
26 Nov 2024 09:56:36	26 Nov 2024	Transfer to GIFT OLEABHIELE | OPay | 8122948587	7,200.00	--	2,800.00	Mobile	241126010100158520790421
26 Nov 2024 09:56:39	26 Nov 2024	Spend & Save Deposit	720.00	--	2,080.00	Mobile	241126142832140831
26 Nov 2024 12:41:20	26 Nov 2024	Airtime | 8050492672 | Glo	200.00	--	1,880.00	Mobile	241126100100159998546946
26 Nov 2024 12:41:25	26 Nov 2024	Spend & Save Deposit	20.00	--	1,860.00	Mobile	241126142892498110
26 Nov 2024 13:29:23	26 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,850.00	--	10.00	Mobile	241126010100160295422350
26 Nov 2024 13:29:27	26 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	185.00	195.00	Mobile	241126010200160270067917
26 Nov 2024 13:29:27	26 Nov 2024	Spend & Save Deposit	185.00	--	10.00	Mobile	241126142911651244
26 Nov 2024 22:35:35	26 Nov 2024	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	241126143130990038
27 Nov 2024 11:16:22	27 Nov 2024	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	600.00	--	0.00	Mobile	241127020100167727329513
27 Nov 2024 11:16:29	27 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241127010200168039120304
27 Nov 2024 11:16:31	27 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241127010200168013729691
27 Nov 2024 11:16:31	27 Nov 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241127143266828427
27 Nov 2024 11:16:52	27 Nov 2024	Mobile Data | 8026066151 | Airtel	100.00	--	0.00	Mobile	241127110100167957318930
27 Nov 2024 11:16:55	27 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241127010200167933565230
27 Nov 2024 11:16:58	27 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241127010200167728187912
27 Nov 2024 11:16:58	27 Nov 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241127143274503315
27 Nov 2024 16:14:08	27 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | Opay-	--	3,500.00	3,500.00	Mobile	000017241127161406498116054046
27 Nov 2024 19:30:11	27 Nov 2024	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	4,100.00	--	0.00	Mobile	241127020100172097526455
27 Nov 2024 19:30:15	27 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	4,100.00	Mobile	241127010200172326061725
28 Nov 2024 10:39:52	28 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | Opay-	--	15,000.00	15,000.00	Mobile	000017241128103950091006402952
28 Nov 2024 10:40:48	28 Nov 2024	Transfer to GLORY OKUNZUWA | OPay | 7017076154	2,500.00	--	12,500.00	Mobile	241128010100177134900596
28 Nov 2024 10:40:51	28 Nov 2024	Spend & Save Deposit	250.00	--	12,250.00	Mobile	241128140200177186008841
28 Nov 2024 10:53:07	28 Nov 2024	Betting | 7041809931 | SPORTYBET	1,000.00	--	11,250.00	Mobile	241128130100177247186297
28 Nov 2024 10:53:13	28 Nov 2024	Spend & Save Deposit	100.00	--	11,150.00	Mobile	241128140200177057303446
28 Nov 2024 12:22:28	28 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,550.00	--	9,600.00	Mobile	241128010100177987797693

28 Nov 2024 12:22:31	28 Nov 2024	Spend & Save Deposit	155.00	--	9,445.00	Mobile	241128140200178139249165
28 Nov 2024 12:52:52	28 Nov 2024	Transfer to ELLIS IGBINOVIA-DAVID | OPay | 8071916671	1,600.00	--	7,845.00	Mobile	241128180100178486965815
28 Nov 2024 14:07:54	28 Nov 2024	Transfer to EWERE OSAKPAMWAN JOHN | Keystone Bank | 6021728026	2,500.00	--	5,345.00	Mobile	241128020100179241568497
28 Nov 2024 14:08:00	28 Nov 2024	Spend & Save Deposit	250.00	--	5,095.00	Mobile	241128140200179295046530
28 Nov 2024 14:26:33	28 Nov 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	1,700.00	--	3,395.00	Mobile	241128010100179479340084
28 Nov 2024 14:26:37	28 Nov 2024	Spend & Save Deposit	170.00	--	3,225.00	Mobile	241128140200179479432999
28 Nov 2024 16:15:48	28 Nov 2024	Transfer from KELLY OBASOHAN | OPay | 814****880	--	20,000.00	23,225.00	Mobile	241128010100180412139371
28 Nov 2024 18:40:33	28 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	5,100.00	--	18,125.00	Mobile	241128010100182330440153
28 Nov 2024 18:40:36	28 Nov 2024	Spend & Save Deposit	510.00	--	17,615.00	Mobile	241128140200182471006532
28 Nov 2024 22:36:34	28 Nov 2024	Auto-save to OWealth Balance	17,615.00	--	0.00	Mobile	241128140200185177821016
29 Nov 2024 09:34:06	29 Nov 2024	Transfer to MATHEW BUSINESS | MONIE POINT | 5495960665	5,200.00	--	0.00	Mobile	241129020100187813859129
29 Nov 2024 09:34:09	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	241129010200187813971826
29 Nov 2024 09:34:11	29 Nov 2024	Spend & Save Deposit	520.00	--	0.00	Mobile	241129140200187828893355
29 Nov 2024 09:34:12	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	241129010200187814057028
29 Nov 2024 12:16:49	29 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,450.00	--	0.00	Mobile	241129010100189605336570
29 Nov 2024 12:16:54	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	241129010200189605466973
29 Nov 2024 12:16:54	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	145.00	145.00	Mobile	241129010200189718484966
29 Nov 2024 12:16:54	29 Nov 2024	Spend & Save Deposit	145.00	--	0.00	Mobile	241129140200189769371301
29 Nov 2024 12:27:53	29 Nov 2024	Transfer to tukur shaaibu | Palmpay | 8116052599	7,000.00	--	0.00	Mobile	241129020100189789081828
29 Nov 2024 12:27:56	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	241129010200189929226504
29 Nov 2024 12:27:57	29 Nov 2024	Spend & Save Deposit	700.00	--	0.00	Mobile	241129140200189738262799
29 Nov 2024 12:27:58	29 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	241129010200189838517667
29 Nov 2024 13:02:48	29 Nov 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21862467239996178432	--	50,000.00	50,000.00	Mobile	090405241129130247143538329198
29 Nov 2024 13:04:25	29 Nov 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	1,700.00	--	48,300.00	Mobile	241129020100190108049904
29 Nov 2024 13:04:30	29 Nov 2024	Spend & Save Deposit	170.00	--	48,130.00	Mobile	241129140200190108179715
29 Nov 2024 15:03:44	29 Nov 2024	Transfer to Peace Emem Edet | OPay | 9151652386	2,000.00	--	46,130.00	Mobile	241129010100191358575074
29 Nov 2024 15:03:47	29 Nov 2024	Spend & Save Deposit	200.00	--	45,930.00	Mobile	241129140200191258658657
29 Nov 2024 16:50:24	29 Nov 2024	Transfer to BLESSING UTHO | OPay | 8157889277	1,100.00	--	44,830.00	Mobile	241129010100192573997442
29 Nov 2024 16:50:34	29 Nov 2024	Spend & Save Deposit	110.00	--	44,720.00	Mobile	241129140200192574291009
29 Nov 2024 17:18:03	29 Nov 2024	Transfer to Omo Cellophane 2 | MONIE POINT | 8160916558	5,210.00	--	39,510.00	Mobile	241129020100192971647576
29 Nov 2024 17:18:08	29 Nov 2024	Spend & Save Deposit	520.00	--	38,990.00	Mobile	241129140200192881121143

29 Nov 2024 17:46:48	29 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	36,990.00	Mobile	24112901010019332352432 9
29 Nov 2024 17:46:57	29 Nov 2024	Spend & Save Deposit	200.00	--	36,790.00	Mobile	24112914020019332381729 1
29 Nov 2024 17:54:35	29 Nov 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | Opay-	--	28,500.00	65,290.00	Mobile	00001724112917543063753 7248062
29 Nov 2024 18:02:51	29 Nov 2024	Transfer to DESMOND OSARODION IGIEHON | OPay | 7041503157	4,900.00	--	60,390.00	Mobile	24112901010019326708330 0
29 Nov 2024 18:02:55	29 Nov 2024	Spend & Save Deposit	490.00	--	59,900.00	Mobile	24112914020019347945030 8
29 Nov 2024 18:11:30	29 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,650.00	--	58,250.00	Mobile	24112901010019358734657 2
29 Nov 2024 18:11:37	29 Nov 2024	Spend & Save Deposit	165.00	--	58,085.00	Mobile	24112914020019354046971 8
29 Nov 2024 19:21:04	29 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	3,010.00	--	55,075.00	Mobile	24112902010019446088451 7
29 Nov 2024 19:21:17	29 Nov 2024	Spend & Save Deposit	300.00	--	54,775.00	Mobile	24112914020019429306258 6
29 Nov 2024 22:37:31	29 Nov 2024	Auto-save to OWealth Balance	54,775.00	--	0.00	Mobile	24112914020019669419074 2
30 Nov 2024 09:44:44	30 Nov 2024	Transfer to PROGRESS OLUCHI OKATA | OPay | 8061645638	30,100.00	--	0.00	Mobile	24113018010019975528879 0
30 Nov 2024 09:45:05	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	30,100.00	30,100.00	Mobile	24113001020019980602326 8
30 Nov 2024 10:05:32	30 Nov 2024	Transfer to JAWAHIRATU IDRIS | Palmpay | 7084265331	2,300.00	--	0.00	Mobile	24113002010019969344313 5
30 Nov 2024 10:05:36	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	24113001020019979552914 3
30 Nov 2024 10:05:37	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	24113001020019984567055 1
30 Nov 2024 10:05:37	30 Nov 2024	Spend & Save Deposit	230.00	--	0.00	Mobile	24113014020019974453642 6
30 Nov 2024 10:21:58	30 Nov 2024	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,000.00	--	0.00	Mobile	24113002010019993917458 9
30 Nov 2024 10:22:02	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	24113001020020003301610 7
30 Nov 2024 10:22:04	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	24113001020019989467797 9
30 Nov 2024 10:22:04	30 Nov 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	24113014020020013429912 2
30 Nov 2024 12:38:06	30 Nov 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,700.00	--	0.00	Mobile	24113002010020163547867 2
30 Nov 2024 12:38:13	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	24113001020020168609835 9
30 Nov 2024 12:38:15	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	24113001020020158473454 9
30 Nov 2024 12:38:15	30 Nov 2024	Spend & Save Deposit	370.00	--	0.00	Mobile	24113014020020170229299 1
30 Nov 2024 15:13:13	30 Nov 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	1,360.00	--	0.00	Mobile	24113002010020326645429 2
30 Nov 2024 15:13:17	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,360.00	1,360.00	Mobile	24113001020020350632009 4
30 Nov 2024 15:16:56	30 Nov 2024	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	910.00	--	0.00	Mobile	24113002010020341150307 3
30 Nov 2024 15:17:00	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	24113001020020341160413 2
30 Nov 2024 15:17:02	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	24113001020020336079341 1
30 Nov 2024 15:17:02	30 Nov 2024	Spend & Save Deposit	90.00	--	0.00	Mobile	24113014020020346271963 1
30 Nov 2024 15:19:53	30 Nov 2024	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	1,360.00	--	0.00	Mobile	24113002010020351813184 9

30 Nov 2024 15:19:57	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	1,360.00	1,360.00	Mobile	24113001020020336599316l
30 Nov 2024 15:19:58	30 Nov 2024	Spend & Save Deposit	135.00	--	0.00	Mobile	24113014020020351830274l
30 Nov 2024 15:19:59	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	135.00	135.00	Mobile	24113001020020341693459l
30 Nov 2024 15:34:44	30 Nov 2024	OWealth Deposit(Transaction Refund)	1,360.00	--	0.00	Mobile	24113014020020375029318l
30 Nov 2024 18:15:59	30 Nov 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	2,800.00	--	0.00	Mobile	24113001010020559636867l
30 Nov 2024 18:16:03	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	24113001020020559650131l
30 Nov 2024 18:16:03	30 Nov 2024	Spend & Save Deposit	280.00	--	0.00	Mobile	24113014020020554537194l
30 Nov 2024 18:16:04	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	24113001020020540732742l
30 Nov 2024 18:21:09	30 Nov 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,010.00	--	0.00	Mobile	24113002010020550498961l
30 Nov 2024 18:21:13	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	24113001020020550510544l
30 Nov 2024 18:21:14	30 Nov 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	24113014020020565740660
30 Nov 2024 18:21:15	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	24113001020020546258057l
30 Nov 2024 19:24:21	30 Nov 2024	Transfer to NWIYEE SAM NWIKUE | United Bank For Africa | 2289295515	810.00	--	0.00	Mobile	24113002010020632559226l
30 Nov 2024 19:24:25	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	24113001020020656527862l
30 Nov 2024 19:24:31	30 Nov 2024	Spend & Save Deposit	80.00	--	0.00	Mobile	24113014020020641320955l
30 Nov 2024 19:24:32	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	24113001020020632599529l
30 Nov 2024 19:55:41	30 Nov 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	6,510.00	--	0.00	Mobile	24113002010020689136073l
30 Nov 2024 19:55:50	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	6,510.00	6,510.00	Mobile	24113001020020689168375l
30 Nov 2024 19:55:53	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	24113001020020684131164l
30 Nov 2024 19:55:53	30 Nov 2024	Spend & Save Deposit	650.00	--	0.00	Mobile	24113014020020665213613l
30 Nov 2024 20:06:08	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24113001020020681287736l
30 Nov 2024 20:06:08	30 Nov 2024	USSD Charge	10.00	--	0.00	USSD	24113014020020681286662l
30 Nov 2024 20:06:34	30 Nov 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	24113011010020681381568l
30 Nov 2024 20:06:34	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	24113001020020686477783l
30 Nov 2024 20:06:37	30 Nov 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	24113014020020681393642l
30 Nov 2024 20:06:38	30 Nov 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	24113001020020697654880
30 Nov 2024 21:15:09	30 Nov 2024	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	15,000.00	15,000.00	Mobile	11000624113020150706960 0626401
30 Nov 2024 21:20:00	30 Nov 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	800.00	--	14,200.00	Mobile	24113001010020789594240l
30 Nov 2024 21:20:04	30 Nov 2024	Spend & Save Deposit	80.00	--	14,120.00	Mobile	24113014020020778455313l
30 Nov 2024 22:13:18	30 Nov 2024	Airtime | 9023398237 | Airtel	100.00	--	14,020.00	Mobile	24113010010020824351934l
30 Nov 2024 22:13:23	30 Nov 2024	Spend & Save Deposit	10.00	--	14,010.00	Mobile	24113014020020833693803l

30 Nov 2024 22:14:48	30 Nov 2024	Transfer to OSARO SUPERMARKET AND STORE | OPay | 8054528135	3,100.00	--	10,910.00	Mobile	24113018010020820165515 3
30 Nov 2024 22:37:17	30 Nov 2024	Auto-save to OWealth Balance	10,910.00	--	0.00	Mobile	241130140200208495077967
01 Dec 2024 08:40:58	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241201010200210815581217
01 Dec 2024 08:40:58	01 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241201140200210574845154
01 Dec 2024 08:41:39	01 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241201140200210816656145
01 Dec 2024 08:41:40	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241201010200210423728403
01 Dec 2024 08:42:35	01 Dec 2024	Mobile Data | +2348050492672 | Glo	160.00	--	0.00	USSD	241201110100210624274072
01 Dec 2024 08:42:35	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	241201010200210425203712
01 Dec 2024 08:42:37	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	241201010200210475884529
01 Dec 2024 08:42:37	01 Dec 2024	Spend & Save Deposit	16.00	--	0.00	Mobile	241201140200210624333287
01 Dec 2024 10:02:08	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241201010200211258926551
01 Dec 2024 10:02:08	01 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241201140200211258918029
01 Dec 2024 10:03:00	01 Dec 2024	Mobile Data | 07041809931 | MTN	600.00	--	0.00	USSD	241201110100211362373060
01 Dec 2024 10:03:01	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241201010200211446996011
01 Dec 2024 10:03:03	01 Dec 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241201140200211260465512
01 Dec 2024 10:03:04	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241201010200211362465521
01 Dec 2024 10:50:33	01 Dec 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	500.00	--	0.00	Mobile	241201010100211824399923
01 Dec 2024 10:50:38	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241201010200211875320250
01 Dec 2024 10:50:38	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241201010200211934866575
01 Dec 2024 10:50:38	01 Dec 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241201140200211875335911
01 Dec 2024 10:54:59	01 Dec 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	1,050.00	--	0.00	Mobile	241201010100212036124223
01 Dec 2024 10:55:05	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	241201010200212011021430
01 Dec 2024 10:55:05	01 Dec 2024	Spend & Save Deposit	105.00	--	0.00	Mobile	241201140200212036299378
01 Dec 2024 10:55:06	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	241201010200211985500151
01 Dec 2024 10:58:55	01 Dec 2024	Transfer to ALIYU USMAN | MONIE POINT | 7018823884	1,800.00	--	0.00	Mobile	241201020100211966696203
01 Dec 2024 10:58:59	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	241201010200211966811993
01 Dec 2024 10:59:01	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241201010200211948625407
01 Dec 2024 10:59:01	01 Dec 2024	Spend & Save Deposit	180.00	--	0.00	Mobile	241201140200211948618577
01 Dec 2024 17:43:22	01 Dec 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	090267241201164322258052490426
01 Dec 2024 18:50:01	01 Dec 2024	Transfer to GADDAFI SHIRGI TASI'U | OPay | 9154265261	3,700.00	--	3,000.00	Mobile	241201010100217131967196
01 Dec 2024 18:50:08	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,700.00	6,700.00	Mobile	241201010200217082074672
01 Dec 2024 18:50:09	01 Dec 2024	Spend & Save Deposit	370.00	--	2,630.00	Mobile	241201140200216995675549
01 Dec 2024 18:52:48	01 Dec 2024	Transfer to AMEN ODARO | OPay | 8135304541	1,000.00	--	1,630.00	Mobile	241201010100216899804596

01 Dec 2024 18:52:52	01 Dec 2024	Spend & Save Deposit	100.00	--	1,530.00	Mobile	24120114020021708767337 5
01 Dec 2024 20:13:54	01 Dec 2024	Mobile Data | 7041809931 | MTN	600.00	--	930.00	Mobile	24120111010021803583721 9
01 Dec 2024 20:14:14	01 Dec 2024	Spend & Save Deposit	60.00	--	870.00	Mobile	24120114020021825724952 0
01 Dec 2024 20:21:15	01 Dec 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	800.00	--	70.00	Mobile	24120102010021830751159 7
01 Dec 2024 20:21:20	01 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	80.00	150.00	Mobile	24120101020021827238858 7
01 Dec 2024 20:21:20	01 Dec 2024	Spend & Save Deposit	80.00	--	70.00	Mobile	24120114020021812036568 3
01 Dec 2024 22:34:33	01 Dec 2024	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	24120114020021956716912 4
02 Dec 2024 07:52:59	02 Dec 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	0.00	Mobile	24120202010022127103551 2
02 Dec 2024 07:53:03	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	24120201020022105667844 1
02 Dec 2024 07:53:04	02 Dec 2024	Spend & Save Deposit	150.00	--	0.00	Mobile	24120214020022105671022 2
02 Dec 2024 07:53:05	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	24120201020022127115190 4
02 Dec 2024 08:40:30	02 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	10,000.00	10,000.00	Mobile	24120201010022160599282 2
02 Dec 2024 09:59:22	02 Dec 2024	Airtime | 8050492672 | Glo	100.00	--	9,900.00	Mobile	24120210010022243518049 9
02 Dec 2024 09:59:27	02 Dec 2024	Spend & Save Deposit	10.00	--	9,890.00	Mobile	24120214020022248593058 0
02 Dec 2024 10:10:54	02 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	15,000.00	24,890.00	Mobile	24120201010022280120685 7
02 Dec 2024 11:46:38	02 Dec 2024	Transfer to DESMOND OSARODION IGIEHON | OPay | 7041503157	3,700.00	--	21,190.00	Mobile	24120201010022375867054 3
02 Dec 2024 11:46:41	02 Dec 2024	Spend & Save Deposit	370.00	--	20,820.00	Mobile	24120214020022387707421 4
02 Dec 2024 14:20:17	02 Dec 2024	Transfer to OSAYANDE NOSAKHARE | First Bank Of Nigeria | 3043962058	28,000.00	--	0.00	Mobile	24120202010022544499225 4
02 Dec 2024 14:20:21	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	7,180.00	28,000.00	Mobile	24120201020022539427098 4
02 Dec 2024 14:20:23	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	24120201020022558316360 2
02 Dec 2024 14:20:23	02 Dec 2024	Spend & Save Deposit	2,800.00	--	0.00	Mobile	24120214020022558315418 3
02 Dec 2024 17:49:19	02 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,000.00	--	0.00	Mobile	24120202010022803359022 1
02 Dec 2024 17:49:23	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	24120201020022799791820 9
02 Dec 2024 17:49:25	02 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	24120201020022784495391 8
02 Dec 2024 17:49:25	02 Dec 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	24120214020022784494325 8
02 Dec 2024 19:42:02	02 Dec 2024	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	2,000.00	2,000.00	Mobile	24120201010022933345340 9
02 Dec 2024 21:06:46	02 Dec 2024	Betting | 7041809931 | SPORTYBET	300.00	--	1,700.00	Mobile	24120213010023065034067 7
02 Dec 2024 21:06:52	02 Dec 2024	Spend & Save Deposit	30.00	--	1,670.00	Mobile	24120214020023075252252 5

02 Dec 2024 22:37:40	02 Dec 2024	Auto-save to OWealth Balance	1,670.00	--	0.00	Mobile	241202140200231631101021
03 Dec 2024 08:54:53	03 Dec 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21863854400725536768	--	10,000.00	10,000.00	Mobile	090405241203085452183538662351
03 Dec 2024 08:54:58	03 Dec 2024	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	24120314020023391474748 3
03 Dec 2024 10:21:45	03 Dec 2024	Transfer to COMFORT OMOYE | MONIE POINT | 8272003492	5,200.00	--	4,750.00	Mobile	241203020100235070979993
03 Dec 2024 10:21:49	03 Dec 2024	Spend & Save Deposit	520.00	--	4,230.00	Mobile	241203140200234971160607
03 Dec 2024 10:36:24	03 Dec 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	600.00	--	3,630.00	Mobile	241203020100235259746239
03 Dec 2024 10:36:29	03 Dec 2024	Spend & Save Deposit	60.00	--	3,570.00	Mobile	241203140200235410896144
03 Dec 2024 15:47:02	03 Dec 2024	Mobile Data | 9019804685 | Airtel	350.00	--	3,220.00	Mobile	241203110100239046592391
03 Dec 2024 15:47:10	03 Dec 2024	Spend & Save Deposit	35.00	--	3,185.00	Mobile	24120314020023904684372 0
03 Dec 2024 16:33:00	03 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,200.00	--	0.00	Mobile	241203020100239342104031
03 Dec 2024 16:33:06	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	15.00	3,200.00	Mobile	241203010200239342288546
03 Dec 2024 16:33:07	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	241203010200239393098640
03 Dec 2024 16:33:07	03 Dec 2024	Spend & Save Deposit	320.00	--	0.00	Mobile	24120314020023954548099 6
03 Dec 2024 19:02:55	03 Dec 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	1,010.00	--	0.00	Mobile	241203020100241511964568
03 Dec 2024 19:02:59	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	241203010200241461238891
03 Dec 2024 19:03:05	03 Dec 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	241203140200241512416583
03 Dec 2024 19:03:06	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241203010200241512426337
03 Dec 2024 21:22:40	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241203010200243534743225
03 Dec 2024 21:22:40	03 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241203140200243534732101
03 Dec 2024 21:23:10	03 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	241203110100243485167667
03 Dec 2024 21:23:10	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241203010200243485175388
03 Dec 2024 21:23:13	03 Dec 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	241203140200243535902151
03 Dec 2024 21:23:14	03 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	241203010200243283334588
04 Dec 2024 10:09:32	04 Dec 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21864235573977821184	--	30,000.00	30,000.00	Mobile	090405241204100931307312468206
04 Dec 2024 10:09:37	04 Dec 2024	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	241204140200247958268195
04 Dec 2024 10:52:55	04 Dec 2024	Transfer to OMEGA AONDOUNGWA MNJIRA | OPay | 8121150903	9,300.00	--	20,650.00	Mobile	241204010100248356836228

04 Dec 2024 10:52:59	04 Dec 2024	Spend & Save Deposit	930.00	--	19,720.00	Mobile	24120414020024825539800 1
04 Dec 2024 10:59:49	04 Dec 2024	Transfer to BEST WAY COMMUNICATION 3 | MONIE POINT | 8278030528	3,000.00	--	16,720.00	Mobile	24120402010024867807267 1
04 Dec 2024 10:59:55	04 Dec 2024	Spend & Save Deposit	300.00	--	16,420.00	Mobile	24120414020024852580794 0
04 Dec 2024 11:04:54	04 Dec 2024	Transfer to POS Transfer- GLORY EBERECHUKWU EDOSA | MONIE POINT | 5775569276	7,000.00	--	9,420.00	Mobile	24120402010024848550124 2
04 Dec 2024 11:05:02	04 Dec 2024	Spend & Save Deposit	700.00	--	8,720.00	Mobile	24120414020024848578582 3
04 Dec 2024 11:23:22	04 Dec 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	2,900.00	--	5,820.00	Mobile	241204020100248831235372
04 Dec 2024 11:23:27	04 Dec 2024	Spend & Save Deposit	290.00	--	5,530.00	Mobile	241204140200248983901073
04 Dec 2024 11:25:37	04 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	2,510.00	--	3,020.00	Mobile	24120402010024883577704 4
04 Dec 2024 11:25:42	04 Dec 2024	Spend & Save Deposit	250.00	--	2,770.00	Mobile	24120414020024878488824 5
04 Dec 2024 20:47:23	04 Dec 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	2,900.00	--	2,770.00	Mobile	24120401010025599575030 2
04 Dec 2024 20:47:26	04 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,900.00	5,670.00	Mobile	24120401020025604698383 0
04 Dec 2024 20:47:27	04 Dec 2024	Spend & Save Deposit	290.00	--	2,480.00	Mobile	241204140200256303012661
04 Dec 2024 20:59:21	04 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,510.00	--	0.00	Mobile	241204020100256329585115
04 Dec 2024 20:59:26	04 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,030.00	3,510.00	Mobile	241204010200256137168904
04 Dec 2024 22:10:58	04 Dec 2024	Mobile Data | 7041809931 | MTN	100.00	--	0.00	Mobile	24120411010025728697671 1
04 Dec 2024 22:11:02	04 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241204010200257043651395
04 Dec 2024 22:11:07	04 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	24120414020025708423237 7
04 Dec 2024 22:11:08	04 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241204010200257236414725
06 Dec 2024 10:14:42	06 Dec 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21864961651881652224	--	10,000.00	10,000.00	Mobile	090405241206101441461582517167
06 Dec 2024 10:14:47	06 Dec 2024	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	24120614020027503678024 2
06 Dec 2024 10:33:44	06 Dec 2024	Mobile Data | 7041809931 | MTN	600.00	--	9,350.00	Mobile	241206110100275388694389
06 Dec 2024 10:33:58	06 Dec 2024	Spend & Save Deposit	60.00	--	9,290.00	Mobile	24120614020027527804682 8
06 Dec 2024 11:11:40	06 Dec 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	2,500.00	--	6,790.00	Mobile	241206010100275683357890
06 Dec 2024 11:11:44	06 Dec 2024	Spend & Save Deposit	250.00	--	6,540.00	Mobile	24120614020027583062888 2

06 Dec 2024 11:12:56	06 Dec 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	200.00	--	6,340.00	Mobile	241206010100275833493768
06 Dec 2024 11:12:59	06 Dec 2024	Spend & Save Deposit	20.00	--	6,320.00	Mobile	24120614020027568644906
06 Dec 2024 11:31:01	06 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	6,600.00	--	0.00	Mobile	24120602010027622753545 2
06 Dec 2024 11:31:11	06 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	6,600.00	Mobile	241206010200276131792589
06 Dec 2024 19:43:33	06 Dec 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,500.00	2,500.00	Mobile	090267241206184326976052490426
06 Dec 2024 20:03:37	06 Dec 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	2,400.00	--	100.00	Mobile	241206020100283211982510
06 Dec 2024 22:35:47	06 Dec 2024	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	24120614020028530537404 3
07 Dec 2024 09:24:41	07 Dec 2024	Airtime | 8050492672 | Glo	150.00	--	0.00	Mobile	241207100100288392763115
07 Dec 2024 09:24:44	07 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	24120701020028849468230 3
07 Dec 2024 09:24:47	07 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	241207010200288342105667
07 Dec 2024 09:24:47	07 Dec 2024	Spend & Save Deposit	15.00	--	0.00	Mobile	24120714020028849477872 3
07 Dec 2024 14:45:16	07 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24120701020029285800644 5
07 Dec 2024 14:45:16	07 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241207140200292711489890
07 Dec 2024 15:03:09	07 Dec 2024	Transfer from RICHMOND EKEATA | OPay | 811****252	--	2,000.00	2,000.00	Mobile	241207010100293107821673
07 Dec 2024 15:04:37	07 Dec 2024	USSD Charge	10.00	--	1,990.00	USSD	241207140200293009081139
07 Dec 2024 15:07:15	07 Dec 2024	USSD Charge	10.00	--	1,980.00	USSD	24120714020029296405427 3
07 Dec 2024 15:12:59	07 Dec 2024	USSD Charge	10.00	--	1,970.00	USSD	241207140200293129117343
07 Dec 2024 15:13:46	07 Dec 2024	USSD Charge	10.00	--	1,960.00	USSD	241207140200293284610333
07 Dec 2024 15:14:20	07 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	1,610.00	USSD	24120711010029323531011 2
07 Dec 2024 15:14:23	07 Dec 2024	Spend & Save Deposit	35.00	--	1,575.00	Mobile	241207140200293226685104
07 Dec 2024 15:14:42	07 Dec 2024	USSD Charge	10.00	--	1,565.00	USSD	241207140200293177247944
07 Dec 2024 15:15:33	07 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	1,215.00	USSD	241207110100293390125766
07 Dec 2024 15:15:35	07 Dec 2024	Spend & Save Deposit	35.00	--	1,180.00	Mobile	24120714020029333945238 6
07 Dec 2024 15:18:07	07 Dec 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	2,180.00	Mobile	241207010100293293417214
07 Dec 2024 15:30:33	07 Dec 2024	SafeBox Deposit	10.00	--	2,170.00	Mobile	24120714020029346740050 2
07 Dec 2024 15:32:15	07 Dec 2024	Transfer from GABRIEL JUNIOR ODOGU | OPay | 814****454	--	900.00	3,070.00	Mobile	241207010100293375620531
07 Dec 2024 15:35:50	07 Dec 2024	Betting | 7041809931 | SPORTYBET	150.00	--	2,920.00	Mobile	241207130100293383235502

07 Dec 2024 15:35:55	07 Dec 2024	Spend & Save Deposit	15.00	--	2,905.00	Mobile	24120714020029343417507 3
07 Dec 2024 15:45:48	07 Dec 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,500.00	--	1,405.00	Mobile	24120702010029380513855 0
07 Dec 2024 15:45:52	07 Dec 2024	Spend & Save Deposit	150.00	--	1,255.00	Mobile	24120714020029360884999 6
07 Dec 2024 18:06:19	07 Dec 2024	Transfer to ISAAC DAUDA | Access Bank | 0073802935	1,000.00	--	255.00	Mobile	24120702010029540705385 7
07 Dec 2024 18:06:24	07 Dec 2024	Spend & Save Deposit	100.00	--	155.00	Mobile	24120714020029565467181 9
07 Dec 2024 18:31:56	07 Dec 2024	Transfer to EZE PAUL K | Keystone Bank | 6010164529	510.00	--	0.00	Mobile	24120702010029588150141 3
07 Dec 2024 18:32:01	07 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	355.00	510.00	Mobile	24120701020029577958760 4
08 Dec 2024 12:06:24	08 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	24120801010030377219358 0
08 Dec 2024 12:06:33	08 Dec 2024	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	24120814020030389210975 2
08 Dec 2024 12:54:28	08 Dec 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	2,500.00	--	17,450.00	Mobile	24120801010030448477799 3
08 Dec 2024 12:54:33	08 Dec 2024	Spend & Save Deposit	250.00	--	17,200.00	Mobile	24120814020030438365945 5
08 Dec 2024 13:08:36	08 Dec 2024	Transfer to Young elder frozen premium food products ventures | OPay | 7059206960	2,500.00	--	14,700.00	Mobile	24120818010030471888618 6
08 Dec 2024 13:20:42	08 Dec 2024	Transfer to OTAS_SUCCESSFUL UNIQUE ENTERPRISE | OPay | 8153088586	9,750.00	--	4,950.00	Mobile	24120818010030474303480 8
08 Dec 2024 13:21:36	08 Dec 2024	Transfer to OTAS_SUCCESSFUL UNIQUE ENTERPRISE | OPay | 8153088586	1,800.00	--	3,150.00	Mobile	24120818010030486481497 8
08 Dec 2024 13:33:15	08 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	2,600.00	--	550.00	Mobile	24120802010030507459868 2
08 Dec 2024 13:33:19	08 Dec 2024	Spend & Save Deposit	260.00	--	290.00	Mobile	24120814020030497355712 2
08 Dec 2024 15:30:52	08 Dec 2024	USSD Charge	10.00	--	280.00	USSD	24120814020030635320733 1
08 Dec 2024 15:31:14	08 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	70.00	350.00	Mobile	24120801020030640455147 0
08 Dec 2024 15:31:15	08 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	24120811010030643901072 7
08 Dec 2024 15:31:17	08 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	24120801020030643908588 4
08 Dec 2024 15:31:17	08 Dec 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	24120814020030635398797 1
08 Dec 2024 15:32:23	08 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24120814020030654337725 8
08 Dec 2024 15:32:24	08 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24120801020030659346156 0
08 Dec 2024 15:32:49	08 Dec 2024	Airtime | 07041809931 | MTN	100.00	--	0.00	USSD	24120810010030644203577 8
							24120801020030640756 61

08 Dec 2024 15:32:50	08 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	23
08 Dec 2024 15:32:52	08 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241208010200306493184734
08 Dec 2024 15:32:52	08 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	24120814020030659437659 3
09 Dec 2024 11:01:57	09 Dec 2024	Betting | 7041809931 | SPORTYBET	180.00	--	0.00	Mobile	241209130100316026382616
09 Dec 2024 11:02:08	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241209010200315977259339
09 Dec 2024 11:02:09	09 Dec 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	241209140200316026882911
09 Dec 2024 11:02:10	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	241209010200315786783750
09 Dec 2024 12:56:39	09 Dec 2024	Mobile Data | 8050492672 | Glo	60.00	--	0.00	Mobile	24120911010031732626176 0
09 Dec 2024 12:56:45	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241209010200317566791293
09 Dec 2024 12:56:48	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	241209010200317415469902
09 Dec 2024 12:56:48	09 Dec 2024	Spend & Save Deposit	6.00	--	0.00	Mobile	24120914020031756689829 2
09 Dec 2024 12:57:53	09 Dec 2024	Mobile Data | 8050492672 | Glo	60.00	--	0.00	Mobile	24120911010031738008034 0
09 Dec 2024 12:57:58	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241209010200317418015561
09 Dec 2024 12:58:00	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	241209010200317468706616
09 Dec 2024 12:58:00	09 Dec 2024	Spend & Save Deposit	6.00	--	0.00	Mobile	241209140200317329150870
09 Dec 2024 19:27:22	09 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24120914020032289467397
09 Dec 2024 19:27:23	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24120901020032284370774 6
09 Dec 2024 19:35:24	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24120901020032295436923
09 Dec 2024 19:35:24	09 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241209140200322954353314
09 Dec 2024 19:48:49	09 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241209010200323348198053
09 Dec 2024 19:48:49	09 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24120914020032324677638 1
09 Dec 2024 19:48:52	09 Dec 2024	Transfer from DULCET SHARWAMA | MONIE POINT | 637****705 | DULCET SHARW Trf for Customer /AT68_TRF2MPT1yxqj1866193307337158656	--	2,000.00	2,000.00	Mobile	090405241209194851724912208266
09 Dec 2024 19:50:02	09 Dec 2024	Mobile Data | 07041809931 | MTN	600.00	--	1,400.00	USSD	241209110100323401084546
09 Dec 2024 19:50:12	09 Dec 2024	Spend & Save Deposit	60.00	--	1,340.00	Mobile	241209140200323161997947
09 Dec 2024 20:06:53	09 Dec 2024	Transfer from AMAS-OROBOSA MIRACLE | OPay | 810****761	--	900.00	2,240.00	Mobile	241209010100323702420191
09 Dec 2024 20:53:13	09 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,900.00	--	340.00	Mobile	241209010100324180308808
09 Dec 2024 20:53:28	09 Dec 2024	Spend & Save Deposit	190.00	--	150.00	Mobile	241209140200324331755394
09 Dec 2024 20:53:57	09 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	100.00	--	50.00	Mobile	241209010100324144396042

09 Dec 2024 20:54:01	09 Dec 2024	Spend & Save Deposit	10.00	--	40.00	Mobile	24120914020032414455397 6
09 Dec 2024 22:35:28	09 Dec 2024	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	24120914020032546684800 1
10 Dec 2024 10:37:13	10 Dec 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21866416868005990401	--	40,000.00	40,000.00	Mobile	090405241210103712128898 380578
10 Dec 2024 10:37:19	10 Dec 2024	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	24121014020032965496719 8
10 Dec 2024 10:58:04	10 Dec 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,111.00	--	38,839.00	Mobile	24121001010032986981356 7
10 Dec 2024 10:58:09	10 Dec 2024	Spend & Save Deposit	111.10	--	38,727.90	Mobile	24121014020032996075296 5
10 Dec 2024 11:53:01	10 Dec 2024	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	20,000.00	--	18,727.90	Mobile	24121002010033068974754 0
10 Dec 2024 11:53:07	10 Dec 2024	Spend & Save Deposit	2,000.00	--	16,727.90	Mobile	24121014020033051074681 7
10 Dec 2024 15:30:51	10 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,000.00	--	12,727.90	Mobile	24121001010033364621521 8
10 Dec 2024 15:30:55	10 Dec 2024	Spend & Save Deposit	400.00	--	12,327.90	Mobile	24121014020033369761354 7
10 Dec 2024 15:35:39	10 Dec 2024	Transfer to Godsown ventures | MONIE POINT | 8301405282	2,800.00	--	9,527.90	Mobile	24121002010033356598300 8
10 Dec 2024 15:35:46	10 Dec 2024	Spend & Save Deposit	280.00	--	9,247.90	Mobile	24121014020033351526404 6
10 Dec 2024 15:42:43	10 Dec 2024	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	9,800.00	--	0.00	Mobile	24121002010033358145048 9
10 Dec 2024 15:42:47	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	552.10	9,800.00	Mobile	24121001020033353067098 8
10 Dec 2024 15:42:49	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	24121001020033358165485 6
10 Dec 2024 15:42:49	10 Dec 2024	Spend & Save Deposit	980.00	--	0.00	Mobile	24121014020033372360849 5
10 Dec 2024 19:23:50	10 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24121014020033712585821 3
10 Dec 2024 19:23:51	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24121001020033698788727 2
10 Dec 2024 19:24:29	10 Dec 2024	Mobile Data | 07041809931 | MTN	600.00	--	0.00	USSD	24121011010033689748184 2
10 Dec 2024 19:24:29	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24121001020033689749647 4
10 Dec 2024 19:25:21	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24121001020033689992573 1
10 Dec 2024 19:25:21	10 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24121014020033713015461 7
10 Dec 2024 19:25:39	10 Dec 2024	Airtime | 07041809931 | MTN	200.00	--	0.00	USSD	24121010010033699300090 7
10 Dec 2024 19:25:39	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	24121001020033699301621 3
10 Dec 2024 19:38:03	10 Dec 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	24121014020033728399282 4
10 Dec 2024 19:38:04	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	24121001020033719167149 2
10 Dec 2024 19:39:27	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	24121001020033716996283 1
10 Dec 2024 19:39:27	10 Dec 2024	Spend & Save Deposit	20.00	--	0.00	Mobile	24121014020033738833039 3
10 Dec 2024 20:19:06	10 Dec 2024	Transfer to POS Transfer-FAVOUR - IDADA | MONIE POINT | 5772649889	1,160.00	--	0.00	Mobile	24121002010033795896169 6
10 Dec 2024 20:19:11	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,160.00	1,160.00	Mobile	24121001020033786791548 9

10 Dec 2024 20:19:13	10 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	115.00	115.00	Mobile	241210010200338010112620
10 Dec 2024 20:19:13	10 Dec 2024	Spend & Save Deposit	115.00	--	0.00	Mobile	241210140200338010097614
11 Dec 2024 16:09:30	11 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241211140200348371056336
11 Dec 2024 16:09:31	11 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241211010200348226329241
11 Dec 2024 16:13:31	11 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241211010200348329404191
11 Dec 2024 16:13:31	11 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241211140200348329391821
11 Dec 2024 16:20:20	11 Dec 2024	Mobile Data | 7041809931 | MTN	350.00	--	0.00	Mobile	241211110100348506262720
11 Dec 2024 16:20:29	11 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	241211010200348294772007
11 Dec 2024 16:35:08	11 Dec 2024	Mobile Data | 8050492672 | Glo	113.10	--	0.00	Mobile	241211110100348684312348
11 Dec 2024 16:35:17	11 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	113.10	113.10	Mobile	241211010200348725568018
11 Dec 2024 16:35:20	11 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	13.50	13.50	Mobile	241211010200348540056665
11 Dec 2024 16:35:20	11 Dec 2024	Spend & Save Deposit	13.50	--	0.00	Mobile	241211140200348634109914
11 Dec 2024 18:02:23	11 Dec 2024	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | Opay-	--	40.00	40.00	Mobile	000017241211180218348824156780
11 Dec 2024 18:42:15	11 Dec 2024	USSD Charge	10.00	--	30.00	USSD	241211140200350473607241
11 Dec 2024 18:43:46	11 Dec 2024	USSD Charge	10.00	--	20.00	USSD	241211140200350427616974
11 Dec 2024 22:36:16	11 Dec 2024	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	241211140200353710796266
12 Dec 2024 10:31:30	12 Dec 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	1,000.00	Mobile	090267241212103130323052490426
12 Dec 2024 10:57:42	12 Dec 2024	Mobile Data | 8050492672 | Glo	540.00	--	460.00	Mobile	241212110100358105862668
12 Dec 2024 10:57:48	12 Dec 2024	Spend & Save Deposit	54.00	--	406.00	Mobile	241212140200358188900162
12 Dec 2024 18:02:34	12 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	10,000.00	10,406.00	Mobile	241212010100363910560081
12 Dec 2024 18:02:40	12 Dec 2024	Electronic Money Transfer Levy	50.00	--	10,356.00	Mobile	241212140200363816608289
12 Dec 2024 18:48:14	12 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,200.00	--	9,156.00	Mobile	241212010100364443065142
12 Dec 2024 18:48:19	12 Dec 2024	Spend & Save Deposit	120.00	--	9,036.00	Mobile	241212140200364537459102
12 Dec 2024 18:51:19	12 Dec 2024	Transfer to FARALU SANI | Palmpay | 8065878152	3,200.00	--	5,836.00	Mobile	241212020100364400231902
12 Dec 2024 18:51:29	12 Dec 2024	Spend & Save Deposit	320.00	--	5,516.00	Mobile	241212140200364596916351
12 Dec 2024 18:59:05	12 Dec 2024	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	4,000.00	--	1,516.00	Mobile	241212020100364772461040
12 Dec 2024 18:59:17	12 Dec 2024	Spend & Save Deposit	400.00	--	1,116.00	Mobile	241212140200364649400773
12 Dec 2024 22:36:56	12 Dec 2024	Auto-save to OWealth Balance	1,116.00	--	0.00	Mobile	241212140200367961094103
13 Dec 2024 09:05:13	13 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241213140200370659929896
13 Dec 2024 09:05:14	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241213010200370730582471
13 Dec 2024 09:05:36	13 Dec 2024	Mobile Data | 09019804685 | Airtel	100.00	--	0.00	USSD	241213110100370594774415

13 Dec 2024 09:05:37	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241213010200370543927227
13 Dec 2024 09:05:39	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241213010200370544033898
13 Dec 2024 09:05:39	13 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241213140200370782480468
13 Dec 2024 09:51:15	13 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241213140200371264110569
13 Dec 2024 09:51:16	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241213010200371264128187
13 Dec 2024 09:51:47	13 Dec 2024	Mobile Data | 09019804685 | Airtel	100.00	--	0.00	USSD	241213110100371177845259
13 Dec 2024 09:51:48	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241213010200371214493519
13 Dec 2024 09:51:50	13 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241213140200371265489823
13 Dec 2024 09:51:51	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241213010200371350965049
13 Dec 2024 10:01:55	13 Dec 2024	Mobile Data | 8050492672 | Glo	270.00	--	0.00	Mobile	241213110100371426258563
13 Dec 2024 10:02:03	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	241213010200371426602734
13 Dec 2024 10:02:06	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	241213010200371426730169
13 Dec 2024 10:02:06	13 Dec 2024	Spend & Save Deposit	27.00	--	0.00	Mobile	241213140200371495158717
13 Dec 2024 18:23:43	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241213010200378314762132
13 Dec 2024 18:23:43	13 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241213140200378093538351
13 Dec 2024 18:24:09	13 Dec 2024	Airtime | 07041809931 | MTN	50.00	--	0.00	USSD	241213100100378227550789
13 Dec 2024 18:24:10	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241213010200378350616211
13 Dec 2024 18:24:12	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	241213010200378315923740
13 Dec 2024 18:24:12	13 Dec 2024	Spend & Save Deposit	5.00	--	0.00	Mobile	241213140200378265011342
13 Dec 2024 19:06:45	13 Dec 2024	Transfer from JOSEPH ESU IMADU | OPay | 903****960	--	3,000.00	3,000.00	Mobile	241213010100379024941110
13 Dec 2024 19:43:58	13 Dec 2024	Airtime | 8050492672 | Glo	100.00	--	2,900.00	Mobile	241213100100379554023499
13 Dec 2024 19:44:18	13 Dec 2024	Spend & Save Deposit	10.00	--	2,890.00	Mobile	241213140200379554919999
13 Dec 2024 19:59:57	13 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,200.00	--	0.00	Mobile	241213010100379989614563
13 Dec 2024 20:00:01	13 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,310.00	4,200.00	Mobile	241213010200379802733807
14 Dec 2024 19:38:15	14 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241214010200393743093044
14 Dec 2024 19:38:15	14 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241214140200393595888757
14 Dec 2024 19:38:43	14 Dec 2024	Mobile Data | 09019804685 | Airtel	100.00	--	0.00	USSD	241214110100393647874989
14 Dec 2024 19:38:43	14 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241214010200393744344804
14 Dec 2024 19:38:51	14 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241214010200393648252948
14 Dec 2024 19:38:51	14 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241214140200393835441049
15 Dec 2024 11:00:08	15 Dec 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267241215100008398052490426
15 Dec 2024 13:17:27	15 Dec 2024	USSD Charge	10.00	--	4,990.00	USSD	241215140200401690909419
15 Dec 2024 13:17:48	15 Dec 2024	Mobile Data | 07041809931 | MTN	100.00	--	4,890.00	USSD	241215110100401543233201

15 Dec 2024 13:17:50	15 Dec 2024	Spend & Save Deposit	10.00	--	4,880.00	Mobile	241215140200401543315558
15 Dec 2024 13:20:32	15 Dec 2024	USSD Charge	10.00	--	4,870.00	USSD	241215140200401548695634
15 Dec 2024 13:21:33	15 Dec 2024	USSD Charge	10.00	--	4,860.00	USSD	241215140200401648836871
15 Dec 2024 13:22:00	15 Dec 2024	Mobile Data | 08050492672 | Glo	50.00	--	4,810.00	USSD	24121511010040164974337 6
15 Dec 2024 13:22:02	15 Dec 2024	Spend & Save Deposit	5.00	--	4,805.00	Mobile	241215140200401745222216
15 Dec 2024 13:24:08	15 Dec 2024	Mobile Data | 8050492672 | Glo	500.00	--	4,305.00	Mobile	24121511010040160291521 4
15 Dec 2024 13:24:13	15 Dec 2024	Spend & Save Deposit	50.00	--	4,255.00	Mobile	241215140200401704536212
15 Dec 2024 14:38:18	15 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,000.00	--	1,255.00	Mobile	241215020100402619320174
15 Dec 2024 14:38:34	15 Dec 2024	Spend & Save Deposit	300.00	--	955.00	Mobile	241215140200402518432010
15 Dec 2024 19:10:26	15 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,000.00	--	0.00	Mobile	241215010100405937226230
15 Dec 2024 19:10:30	15 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	45.00	1,000.00	Mobile	241215010200405777160522
15 Dec 2024 19:10:30	15 Dec 2024	Spend & Save Deposit	100.00	--	0.00	Mobile	24121514020040583952686 9
15 Dec 2024 19:10:31	15 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24121501020040598840846 4
16 Dec 2024 13:38:09	16 Dec 2024	Transfer from EDOSDICKSON ENTERPRISE | OPay | 915****167	--	5,000.00	5,000.00	POS	241216170100414390374348
16 Dec 2024 17:24:02	16 Dec 2024	USSD Charge	10.00	--	4,990.00	USSD	241216140200417689685701
16 Dec 2024 17:24:59	16 Dec 2024	Mobile Data | 08050492672 | Glo	540.00	--	4,450.00	USSD	24121611010041755086546 0
16 Dec 2024 17:25:01	16 Dec 2024	Spend & Save Deposit	54.00	--	4,396.00	Mobile	241216140200417692015737
16 Dec 2024 18:43:26	16 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,500.00	--	0.00	Mobile	241216010100418812193014
16 Dec 2024 18:43:30	16 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	104.00	4,500.00	Mobile	241216010200418668074737
16 Dec 2024 18:43:32	16 Dec 2024	Spend & Save Deposit	450.00	--	0.00	Mobile	241216140200418766926652
16 Dec 2024 18:43:33	16 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	241216010200418766949198
16 Dec 2024 19:20:45	16 Dec 2024	Transfer to JOSEPH OSARETIN AGBON-EDOBOR | OPay | 9059550392	450.00	--	0.00	Mobile	241216010100419282457237
16 Dec 2024 19:20:49	16 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	241216010200419381383719
17 Dec 2024 11:46:39	17 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	241217010100426983595906
17 Dec 2024 11:46:48	17 Dec 2024	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	241217140200426884632877
17 Dec 2024 17:50:02	17 Dec 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,500.00	21,450.00	Mobile	241217010100431657104640
17 Dec 2024 18:01:53	17 Dec 2024	USSD Charge	10.00	--	21,440.00	USSD	241217140200431908500956
17 Dec 2024 18:02:20	17 Dec 2024	Airtime | 08050492672 | Glo	200.00	--	21,240.00	USSD	241217100100431859147104
17 Dec 2024 18:02:22	17 Dec 2024	Spend & Save Deposit	20.00	--	21,220.00	Mobile	241217140200431909636999
		Transfer to BADARU ABDULRAHAMAN | OPay |					

17 Dec 2024 18:44:14	17 Dec 2024	8069969285	1,200.00	--	20,020.00	Mobile	241217010100432523974157
17 Dec 2024 18:44:21	17 Dec 2024	Spend & Save Deposit	120.00	--	19,900.00	Mobile	241217140200432655832965
17 Dec 2024 18:49:19	17 Dec 2024	Transfer to OSARENOMA EKHATOR | OPay | 7045551490	5,200.00	--	14,700.00	Mobile	241217010100432486485954
17 Dec 2024 18:49:25	17 Dec 2024	Spend & Save Deposit	520.00	--	14,180.00	Mobile	241217140200432486749663
17 Dec 2024 22:36:57	17 Dec 2024	Auto-save to OWealth Balance	14,180.00	--	0.00	Mobile	241217140200435709570819
17 Dec 2024 23:50:39	17 Dec 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	24121713010043631671715 2
17 Dec 2024 23:50:44	17 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241217010200436492286127
17 Dec 2024 23:50:45	17 Dec 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241217140200436393250221
17 Dec 2024 23:50:46	17 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241217010200436492303419
18 Dec 2024 08:34:44	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241218010200438186405188
18 Dec 2024 08:34:44	18 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241218140200438135379314
18 Dec 2024 08:35:04	18 Dec 2024	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	3,000.00	--	0.00	USSD	241218010100438136068673
18 Dec 2024 08:35:05	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	241218010200438187130354
18 Dec 2024 08:35:05	18 Dec 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	241218140200438187151451
18 Dec 2024 08:35:06	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241218010200438136132010
18 Dec 2024 09:33:29	18 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241218140200438787249741
18 Dec 2024 09:33:30	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241218010200438787259577
18 Dec 2024 09:33:57	18 Dec 2024	Mobile Data | 07041809931 | MTN	100.00	--	0.00	USSD	241218110100438788331069
18 Dec 2024 09:33:57	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241218010200438836586373
18 Dec 2024 09:34:01	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241218010200438836731253
18 Dec 2024 09:34:01	18 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	241218140200438788480732
18 Dec 2024 18:09:50	18 Dec 2024	Transfer to JIBRIN MAMMAN ABBA | Fidelity Bank | 6311760401	3,300.00	--	0.00	Mobile	241218020100445900803616
18 Dec 2024 18:09:56	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	241218010200445852754571
18 Dec 2024 18:09:57	18 Dec 2024	Spend & Save Deposit	330.00	--	0.00	Mobile	241218140200446073301725
18 Dec 2024 18:09:58	18 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	24121801020044595206870 4
19 Dec 2024 09:48:05	19 Dec 2024	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	241219130100453201578483
19 Dec 2024 09:48:09	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241219010200453052622401
19 Dec 2024 09:48:12	19 Dec 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	241219140200453201828049
19 Dec 2024 09:48:13	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	241219010200453052756475
19 Dec 2024 11:50:32	19 Dec 2024	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	241219130100454716783312
19 Dec 2024 11:50:48	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241219010200454817336430
19 Dec 2024 11:50:49	19 Dec 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	241219140200454835435782
19 Dec 2024 11:50:50	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	241219010200454817418707

19 Dec 2024 18:41:01	19 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,800.00	--	0.00	Mobile	241219010100460465863515
19 Dec 2024 18:41:09	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	241219010200460417082422
19 Dec 2024 18:41:11	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	241219010200460378560270
19 Dec 2024 18:41:11	19 Dec 2024	Spend & Save Deposit	180.00	--	0.00	Mobile	241219140200460566071257
19 Dec 2024 18:47:12	19 Dec 2024	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	5,000.00	--	0.00	Mobile	24121902010046048228354 6
19 Dec 2024 18:47:17	19 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	241219010200460532794139
19 Dec 2024 19:16:33	19 Dec 2024	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	3,000.00	Mobile	090267241219191633366052490426
19 Dec 2024 22:38:15	19 Dec 2024	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	241219140200464023647154
20 Dec 2024 13:39:03	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241220010200470555983213
20 Dec 2024 13:39:03	20 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241220140200470456209613
20 Dec 2024 13:39:30	20 Dec 2024	Airtime | 07041809931 | MTN	300.00	--	0.00	USSD	241220100100470507767105
20 Dec 2024 13:39:30	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241220010200470557012752
20 Dec 2024 13:39:39	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	241220010200470683839710
20 Dec 2024 13:39:39	20 Dec 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	241220140200470508107264
20 Dec 2024 17:38:12	20 Dec 2024	Transfer from NELSON OBASOHAN | OPay | 815****001	--	900.00	900.00	Mobile	241220010100473972250234
20 Dec 2024 19:17:19	20 Dec 2024	Transfer to BISHIR GARBA | MONIE POINT | 9077318421	1,000.00	--	900.00	Mobile	241220020100475460460175
20 Dec 2024 19:17:22	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,900.00	Mobile	24122001020047536088620 1
20 Dec 2024 19:17:28	20 Dec 2024	Spend & Save Deposit	100.00	--	800.00	Mobile	241220140200475411641838
20 Dec 2024 20:16:28	20 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,200.00	--	0.00	Mobile	241220010100476518057357
20 Dec 2024 20:16:35	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,400.00	2,200.00	Mobile	241220010200476469319429
20 Dec 2024 20:16:40	20 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	241220010200476342876128
20 Dec 2024 20:16:40	20 Dec 2024	Spend & Save Deposit	220.00	--	0.00	Mobile	241220140200476469554127
21 Dec 2024 17:05:37	21 Dec 2024	Mobile Data | 7041809931 | MTN	600.00	--	0.00	Mobile	241221110100488258084436
21 Dec 2024 17:05:42	21 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	24122101020048820943486 3
21 Dec 2024 17:05:45	21 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241221010200488258395919
21 Dec 2024 17:05:45	21 Dec 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241221140200488121512642
21 Dec 2024 19:55:28	21 Dec 2024	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	241221010100490700887949
21 Dec 2024 19:55:35	21 Dec 2024	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	241221140200490843832860
21 Dec 2024 20:20:24	21 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,200.00	--	17,750.00	Mobile	241221010100491190670665
21 Dec 2024 20:20:29	21 Dec 2024	Spend & Save Deposit	220.00	--	17,530.00	Mobile	241221140200491279328726

21 Dec 2024 20:32:03	21 Dec 2024	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	15,530.00	Mobile	241221010100491358020470
21 Dec 2024 20:32:07	21 Dec 2024	Spend & Save Deposit	200.00	--	15,330.00	Mobile	24122114020049145218 1385
21 Dec 2024 22:19:04	21 Dec 2024	Betting | 7041809931 | SPORTYBET	200.00	--	15,130.00	Mobile	241221130100492976945569
21 Dec 2024 22:19:10	21 Dec 2024	Spend & Save Deposit	20.00	--	15,110.00	Mobile	24122114020049288328 9518
21 Dec 2024 22:39:07	21 Dec 2024	Auto-save to OWealth Balance	15,110.00	--	0.00	Mobile	24122114020049313192 4176
22 Dec 2024 09:54:14	22 Dec 2024	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	241222100100496216899522
22 Dec 2024 09:54:18	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	241222010200496359327413
22 Dec 2024 09:54:20	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241222010200496217097968
22 Dec 2024 09:54:20	22 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	24122214020049631669 5041
22 Dec 2024 10:49:20	22 Dec 2024	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	241222010100496881498466
22 Dec 2024 10:49:23	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	24122201020049678895 9379
22 Dec 2024 10:49:24	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	24122201020049678898 8260
22 Dec 2024 10:49:24	22 Dec 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	24122214020049697484 8791
22 Dec 2024 10:50:27	22 Dec 2024	Transfer to GLORIA OMOYEME IBHARALU | OPay | 7058565944	9,999.00	--	0.00	Mobile	241222010100496742516342
22 Dec 2024 10:50:30	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	24122201020049674262047 7
22 Dec 2024 10:50:31	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	999.90	999.90	Mobile	24122201020049697693807 2
22 Dec 2024 10:50:31	22 Dec 2024	Spend & Save Deposit	999.90	--	0.00	Mobile	24122214020049683468337 1
22 Dec 2024 11:51:21	22 Dec 2024	Transfer to monday okhire | OPay | 8065384736	3,500.00	--	0.00	Mobile	241222010100497561989925
22 Dec 2024 11:51:25	22 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	24122201020049746275296 1
23 Dec 2024 00:12:57	23 Dec 2024	Transfer from OJO BRIGHT RONALD | United Bank For Africa | 211****150 | LEO/SBW/UTO/OMORUYI WILLIA	--	2,000.00	2,000.00	Mobile	000004241223001256353983508113
23 Dec 2024 19:50:22	23 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,000.00	--	0.00	Mobile	241223010100517474437438
24 Dec 2024 14:51:11	24 Dec 2024	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21871554210403774464	--	30,000.00	30,000.00	Mobile	090405241224145110147760642008
24 Dec 2024 14:51:17	24 Dec 2024	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	24122414020052835438 3257
24 Dec 2024 17:02:43	24 Dec 2024	Transfer to ISMAIL MUHAMMAD | OPay | 9071087766	1,200.00	--	28,750.00	Mobile	241224010100530129838979
							24122414020053029950 07

24 Dec 2024 17:02:49	24 Dec 2024	Spend & Save Deposit	120.00	--	28,630.00	Mobile	09
24 Dec 2024 17:03:49	24 Dec 2024	Transfer to HOPE ORIASE | OPay | 9030300987	3,100.00	--	25,530.00	Mobile	241224010100530302132040
24 Dec 2024 17:03:54	24 Dec 2024	Spend & Save Deposit	310.00	--	25,220.00	Mobile	24122414020053022164 2635
24 Dec 2024 18:11:08	24 Dec 2024	Betting | 7041809931 | SPORTYBET	400.00	--	24,820.00	Mobile	241224130100531337817129
24 Dec 2024 18:11:14	24 Dec 2024	Spend & Save Deposit	40.00	--	24,780.00	Mobile	24122414020053138917 1262
24 Dec 2024 18:14:14	24 Dec 2024	Airtime | 8050492672 | Glo	100.00	--	24,680.00	Mobile	241224100100531435339413
24 Dec 2024 18:14:21	24 Dec 2024	Spend & Save Deposit	10.00	--	24,670.00	Mobile	24122414020053147960 3617
24 Dec 2024 18:14:37	24 Dec 2024	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	22,670.00	Mobile	241224010100531347400118
24 Dec 2024 18:14:42	24 Dec 2024	Spend & Save Deposit	200.00	--	22,470.00	Mobile	24122414020053139865 4398
24 Dec 2024 21:19:40	24 Dec 2024	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	2,800.00	--	19,670.00	Mobile	241224020100534367299145
24 Dec 2024 21:19:45	24 Dec 2024	Spend & Save Deposit	280.00	--	19,390.00	Mobile	241224140200534367505893
24 Dec 2024 21:25:32	24 Dec 2024	Transfer to SULEIMAN IDRIS | MONIE POINT | 5808018463	1,000.00	--	18,390.00	Mobile	241224020100534381541460
24 Dec 2024 21:25:37	24 Dec 2024	Spend & Save Deposit	100.00	--	18,290.00	Mobile	24122414020053456452 6316
24 Dec 2024 22:43:36	24 Dec 2024	Auto-save to OWealth Balance	18,290.00	--	0.00	Mobile	24122414020053554992 9175
25 Dec 2024 07:22:20	25 Dec 2024	Transfer to OMORUYI W IGBINIGIE | United Bank For Africa | 2085235289	300.00	--	0.00	Mobile	241225020100537709612199
25 Dec 2024 07:22:26	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	241225010200537709765560
25 Dec 2024 07:22:28	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	241225010200537570685552
25 Dec 2024 07:22:28	25 Dec 2024	Spend & Save Deposit	30.00	--	0.00	Mobile	24122514020053752027 2713
25 Dec 2024 09:37:19	25 Dec 2024	Transfer to PANTA MALL | MONIE POINT | 5319031687	9,500.00	--	0.00	Mobile	241225020100539298437097
25 Dec 2024 09:37:25	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	241225010200539397605123
25 Dec 2024 09:37:27	25 Dec 2024	Spend & Save Deposit	950.00	--	0.00	Mobile	241225140200539298752331
25 Dec 2024 09:37:28	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	241225010200539348748561
25 Dec 2024 09:42:32	25 Dec 2024	Transfer to PANTA MALL | MONIE POINT | 5319031687	2,800.00	--	0.00	Mobile	241225020100539310874075
25 Dec 2024 09:42:52	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	241225010200539410603828
25 Dec 2024 09:42:54	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	241225010200539361707120
25 Dec 2024 09:42:54	25 Dec 2024	Spend & Save Deposit	280.00	--	0.00	Mobile	241225140200539410679324
25 Dec 2024 09:46:20	25 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,800.00	--	0.00	Mobile	241225010100539436545879
25 Dec 2024 09:46:29	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	241225010200539626205383

25 Dec 2024 09:46:29	25 Dec 2024	Spend & Save Deposit	280.00	--	0.00	Mobile	24122514020053962623147 3
25 Dec 2024 09:46:30	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	24122501020053943694435 7
25 Dec 2024 12:50:32	25 Dec 2024	Transfer to JOEL MAKAMAN ILIYA | United Bank For Africa | 2300215032	3,010.00	--	0.00	Mobile	24122502010054191183149 1
25 Dec 2024 12:50:35	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	24122501020054205139599 9
25 Dec 2024 12:50:37	25 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	24122501020054191200561 5
25 Dec 2024 12:50:37	25 Dec 2024	Spend & Save Deposit	300.00	--	0.00	Mobile	24122514020054191199621 3
25 Dec 2024 15:03:37	25 Dec 2024	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	24122501010054369279494 7
25 Dec 2024 15:22:22	25 Dec 2024	USSD Charge	10.00	--	1,990.00	USSD	24122514020054393485689 6
25 Dec 2024 15:23:01	25 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	1,640.00	USSD	24122511010054384800494 5
25 Dec 2024 15:23:04	25 Dec 2024	Spend & Save Deposit	35.00	--	1,605.00	Mobile	24122514020054393615834 1
25 Dec 2024 22:36:59	25 Dec 2024	Auto-save to OWealth Balance	1,605.00	--	0.00	Mobile	24122514020054916106487 1
26 Dec 2024 09:04:32	26 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,200.00	--	0.00	Mobile	24122601010055151371714 8
26 Dec 2024 09:04:38	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	24122601020055148989652 5
26 Dec 2024 09:04:39	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	24122601020055162952945 4
26 Dec 2024 09:04:39	26 Dec 2024	Spend & Save Deposit	120.00	--	0.00	Mobile	24122614020055158168224 5
26 Dec 2024 19:56:19	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24122601020056001478330 8
26 Dec 2024 19:56:19	26 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24122614020056005725038 4
26 Dec 2024 19:56:52	26 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	24122611010056015782581 5
26 Dec 2024 19:56:52	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	24122601020055996594621 9
26 Dec 2024 19:56:55	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	24122601020056010793062 1
26 Dec 2024 19:56:55	26 Dec 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	24122614020055996606054 6
26 Dec 2024 20:00:22	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24122601020056006665000 8
26 Dec 2024 20:00:22	26 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24122614020056016592743 9
26 Dec 2024 20:00:45	26 Dec 2024	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	24122611010056006757149 7
26 Dec 2024 20:00:46	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	24122601020056016687113 9
26 Dec 2024 20:00:53	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	24122601020056006787692 8
26 Dec 2024 20:00:53	26 Dec 2024	Spend & Save Deposit	35.00	--	0.00	Mobile	24122614020056011710009 5

26 Dec 2024 20:01:47	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241226010200559977495184
26 Dec 2024 20:01:47	26 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24122614020056016925843 7
26 Dec 2024 20:02:37	26 Dec 2024	Airtime | 07041809931 | MTN	100.00	--	0.00	USSD	24122610010056002953706 8
26 Dec 2024 20:02:38	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	24122601020055997949661 8
26 Dec 2024 20:39:20	26 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241226010200560717252526
26 Dec 2024 20:39:20	26 Dec 2024	Spend & Save Deposit	10.00	--	0.00	Mobile	24122614020056057542342 1
27 Dec 2024 12:26:14	27 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	500.00	--	0.00	Mobile	241227010100567013314439
27 Dec 2024 12:26:18	27 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	241227010200567156021922
27 Dec 2024 12:26:18	27 Dec 2024	Spend & Save Deposit	50.00	--	0.00	Mobile	24122714020056720246458 5
27 Dec 2024 12:26:19	27 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	24122701020056724944875 5
28 Dec 2024 09:56:36	28 Dec 2024	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	241228170100578258462281
28 Dec 2024 18:24:09	28 Dec 2024	Transfer to GOODLUCK TAMBARI | OPay | 8072665805	1,500.00	--	18,500.00	Mobile	241228010100584710703260
28 Dec 2024 18:24:13	28 Dec 2024	Spend & Save Deposit	150.00	--	18,350.00	Mobile	241228140200584612921670
28 Dec 2024 18:31:37	28 Dec 2024	Transfer to PANTA MALL | MONIE POINT | 5319031687	5,300.00	--	13,050.00	Mobile	24122802010058498328886 3
28 Dec 2024 18:31:41	28 Dec 2024	Spend & Save Deposit	530.00	--	12,520.00	Mobile	24122814020058493220882 6
28 Dec 2024 18:36:09	28 Dec 2024	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,700.00	--	7,820.00	Mobile	241228010100584942299111
28 Dec 2024 18:36:12	28 Dec 2024	Spend & Save Deposit	470.00	--	7,350.00	Mobile	241228140200584846411938
28 Dec 2024 18:42:24	28 Dec 2024	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	4,500.00	--	2,850.00	Mobile	24122802010058500807588 2
28 Dec 2024 18:42:29	28 Dec 2024	Spend & Save Deposit	450.00	--	2,400.00	Mobile	24122814020058486102635 2
28 Dec 2024 18:43:05	28 Dec 2024	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	1,050.00	--	1,350.00	Mobile	24122802010058505626540 0
28 Dec 2024 18:43:09	28 Dec 2024	Spend & Save Deposit	105.00	--	1,245.00	Mobile	241228140200584911972937
28 Dec 2024 22:36:37	28 Dec 2024	Auto-save to OWealth Balance	1,245.00	--	0.00	Mobile	24122814020058804287048 6
29 Dec 2024 15:55:33	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241229010200595319976800
29 Dec 2024 15:55:33	29 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24122914020059522224624 2
29 Dec 2024 15:56:35	29 Dec 2024	Mobile Data | 07041809931 | MTN	600.00	--	0.00	USSD	241229110100595272269647
29 Dec 2024 15:56:35	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241229010200595074183118

29 Dec 2024 15:56:38	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	24122901020059532199 8084
29 Dec 2024 15:56:38	29 Dec 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	241229140200595224268917
29 Dec 2024 15:58:15	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	241229010200595324961710
29 Dec 2024 15:58:15	29 Dec 2024	USSD Charge	10.00	--	0.00	USSD	241229140200595077218599
29 Dec 2024 15:59:08	29 Dec 2024	Mobile Data | 08050492672 | Glo	540.00	--	0.00	USSD	241229110100595228883461
29 Dec 2024 15:59:09	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	241229010200595128583625
29 Dec 2024 15:59:11	29 Dec 2024	Spend & Save Deposit	54.00	--	0.00	Mobile	241229140200595178697581
29 Dec 2024 15:59:12	29 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	54.00	54.00	Mobile	24122901020059532670 2974
30 Dec 2024 11:50:35	30 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24123001020060458329 0861
30 Dec 2024 11:50:35	30 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24123014020060458327 8376
30 Dec 2024 12:27:29	30 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	24123001020060527945 4388
30 Dec 2024 12:27:29	30 Dec 2024	USSD Charge	10.00	--	0.00	USSD	24123014020060529262 4247
30 Dec 2024 12:30:55	30 Dec 2024	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	600.00	--	0.00	Mobile	24123001010060523700 4498
30 Dec 2024 12:31:00	30 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	241230010200605237180367
30 Dec 2024 12:31:01	30 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	241230010200605187053134
30 Dec 2024 12:31:01	30 Dec 2024	Spend & Save Deposit	60.00	--	0.00	Mobile	24123014020060528739 4585
31 Dec 2024 11:10:04	31 Dec 2024	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	24123101010061813029 2942
31 Dec 2024 11:58:14	31 Dec 2024	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	241231010100618820202404
31 Dec 2024 11:58:20	31 Dec 2024	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	241231010200618820449519
31 Dec 2024 11:58:20	31 Dec 2024	Spend & Save Deposit	200.00	--	0.00	Mobile	24123114020061901767 2515
01 Jan 2025 11:57:59	01 Jan 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	09026725010110575942000 52490426
01 Jan 2025 13:04:04	01 Jan 2025	Airtime | 8050492672 | Glo	320.00	--	4,680.00	Mobile	25010110010063450929 3657
01 Jan 2025 13:04:13	01 Jan 2025	Spend & Save Deposit	32.00	--	4,648.00	Mobile	25010114020063460732 1912
01 Jan 2025 15:02:29	01 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,200.00	--	448.00	Mobile	25010101010063573580 1380
01 Jan 2025 15:02:39	01 Jan 2025	Spend & Save Deposit	420.00	--	28.00	Mobile	25010114020063573608 3111
01 Jan 2025 22:34:48	01 Jan 2025	Auto-save to OWealth Balance	28.00	--	0.00	Mobile	25010114020064062753 9640

02 Jan 2025 08:27:17	02 Jan 2025	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	600.00	--	0.00	Mobile	250102010100642352718876
02 Jan 2025 08:27:23	02 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250102010200642352877869
02 Jan 2025 08:27:24	02 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	250102010200642178148942
02 Jan 2025 08:27:24	02 Jan 2025	Spend & Save Deposit	60.00	--	0.00	Mobile	2501021402006423770634 42
03 Jan 2025 03:48:27	03 Jan 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	250103010100653441921129
03 Jan 2025 07:31:55	03 Jan 2025	Transfer to POS Transfer-ALIYU SULEMAN | MONIE POINT | 5760758290	3,700.00	--	1,300.00	Mobile	2501030201006539860640 54
03 Jan 2025 07:31:59	03 Jan 2025	Spend & Save Deposit	370.00	--	930.00	Mobile	250103140200654011830190
03 Jan 2025 07:36:54	03 Jan 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	930.00	Mobile	250103010100654017518886
03 Jan 2025 07:36:59	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,930.00	Mobile	2501030102006539667062 20
03 Jan 2025 07:36:59	03 Jan 2025	Spend & Save Deposit	100.00	--	830.00	Mobile	250103140200653991918438
03 Jan 2025 08:55:46	03 Jan 2025	Airtime | 8050492672 | Glo	120.00	--	710.00	Mobile	250103100100654757214500
03 Jan 2025 08:55:54	03 Jan 2025	Spend & Save Deposit	12.00	--	698.00	Mobile	2501031402006547828104 01
03 Jan 2025 09:32:53	03 Jan 2025	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	700.00	--	0.00	Mobile	250103010100655191369673
03 Jan 2025 09:33:03	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	700.00	Mobile	2501030102006550898009 81
03 Jan 2025 09:33:04	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	2501030102006552426937 76
03 Jan 2025 09:33:04	03 Jan 2025	Spend & Save Deposit	70.00	--	0.00	Mobile	2501031402006550392232 36
03 Jan 2025 18:15:31	03 Jan 2025	Airtime | 8050492672 | Glo	34.55	--	0.00	Mobile	250103100100661950457929
03 Jan 2025 18:15:35	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	34.55	34.55	Mobile	250103010200661899776970
03 Jan 2025 18:15:37	03 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	250103010200661950691243
03 Jan 2025 18:15:37	03 Jan 2025	Spend & Save Deposit	12.00	--	0.00	Mobile	2501031402006619506835 93
04 Jan 2025 11:11:36	04 Jan 2025	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	70.00	70.00	Mobile	110006250104101134072708 634301
04 Jan 2025 22:37:07	04 Jan 2025	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	2501041402006788707035 88
05 Jan 2025 18:07:10	05 Jan 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	600.00	--	0.00	Mobile	250105010100687429275882
05 Jan 2025 18:07:13	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2501050102006874293983 72
							250105010200687429429 1

05 Jan 2025 18:07:14	05 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	46
05 Jan 2025 18:07:14	05 Jan 2025	Spend & Save Deposit	60.00	--	0.00	Mobile	25010514020068729686482 9
06 Jan 2025 11:55:58	06 Jan 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21876221159296278528	--	50,000.00	50,000.00	Mobile	090405250106115557146117 094384
06 Jan 2025 11:56:03	06 Jan 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250106140200695413923 8 70
06 Jan 2025 13:52:22	06 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	6,200.00	--	43,750.00	Mobile	250106010100696874842 8 34
06 Jan 2025 13:52:25	06 Jan 2025	Spend & Save Deposit	620.00	--	43,130.00	Mobile	250106140200696921860 7 44
06 Jan 2025 15:50:11	06 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	42,930.00	Mobile	25010613010069830610667 1
06 Jan 2025 15:50:16	06 Jan 2025	Spend & Save Deposit	20.00	--	42,910.00	Mobile	250106140200698206245 2 91
06 Jan 2025 19:12:43	06 Jan 2025	Transfer to OSARENOMA EKHATOR | OPay | 8112635532	25,000.00	--	17,910.00	Mobile	25010601010070107086334 8
06 Jan 2025 19:12:47	06 Jan 2025	Spend & Save Deposit	2,500.00	--	15,410.00	Mobile	25010614020070097119926 1
06 Jan 2025 19:27:10	06 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	3,000.00	--	12,410.00	Mobile	25010601010070131555769 5
06 Jan 2025 19:27:17	06 Jan 2025	Spend & Save Deposit	300.00	--	12,110.00	Mobile	25010614020070136597681 4
06 Jan 2025 19:27:39	06 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	800.00	--	11,310.00	Mobile	25010601010070126708059 8
06 Jan 2025 19:27:44	06 Jan 2025	Spend & Save Deposit	80.00	--	11,230.00	Mobile	25010614020070126731847 4
06 Jan 2025 19:31:56	06 Jan 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	2,700.00	--	8,530.00	Mobile	25010602010070151627737 3
06 Jan 2025 19:32:05	06 Jan 2025	Spend & Save Deposit	270.00	--	8,260.00	Mobile	25010614020070127902778 5
06 Jan 2025 19:32:26	06 Jan 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	1,100.00	--	7,160.00	Mobile	25010602010070147091056 4
06 Jan 2025 19:32:31	06 Jan 2025	Spend & Save Deposit	110.00	--	7,050.00	Mobile	25010614020070151786978 5
06 Jan 2025 22:38:01	06 Jan 2025	Auto-save to OWealth Balance	7,050.00	--	0.00	Mobile	250106140200703988960 6 96
07 Jan 2025 09:28:47	07 Jan 2025	Transfer to PATRICK VINCENT AGBU | Access Bank | 0071024791	1,000.00	--	0.00	Mobile	250107020100706641890 4 05
07 Jan 2025 09:28:52	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250107010200706642047 5 69
07 Jan 2025 09:28:53	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25010701020070670454431 4
07 Jan 2025 09:28:53	07 Jan 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250107140200706591435 6 92
07 Jan 2025 11:18:19	07 Jan 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,000.00	--	0.00	Mobile	25010701010070802110069 8
07 Jan 2025 11:18:25	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25010701020070802130330 5

07 Jan 2025 11:18:26	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250107010200708201609914
07 Jan 2025 11:18:26	07 Jan 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250107140200708114740525
07 Jan 2025 11:53:24	07 Jan 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	2501070101007086600764 65
07 Jan 2025 11:53:31	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250107010200708660313161
07 Jan 2025 11:53:31	07 Jan 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	250107140200708660337179
07 Jan 2025 11:53:32	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2501070102007086603489 19
07 Jan 2025 19:34:55	07 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	550.00	--	0.00	Mobile	250107010100714749443494
07 Jan 2025 19:34:59	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	250107010200714674452692
07 Jan 2025 19:35:04	07 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	250107010200714800308709
07 Jan 2025 19:35:04	07 Jan 2025	Spend & Save Deposit	55.00	--	0.00	Mobile	250107140200714749852411
08 Jan 2025 10:33:03	08 Jan 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 9064260137	1,500.00	--	0.00	Mobile	250108010100720718519928
08 Jan 2025 10:33:08	08 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250108010200720865380112
08 Jan 2025 10:33:08	08 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250108010200720718727447
08 Jan 2025 10:33:08	08 Jan 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	250108140200720769633116
08 Jan 2025 13:26:49	08 Jan 2025	Transfer from MIMIS LUXURY | MONIE POINT | 827*****230 | MIMIS LUXURY Trf for CustomerAT126TRF2MPT19vih18769688002181 8157056AT 126TRF2MPT19vih18769688002181	--	10,000.00	10,000.00	Mobile	090405250108132649273126132087
08 Jan 2025 13:26:55	08 Jan 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250108140200722885797491
08 Jan 2025 19:14:16	08 Jan 2025	USSD Charge	10.00	--	9,940.00	USSD	250108140200727631101893
08 Jan 2025 19:15:06	08 Jan 2025	Mobile Data | 08050492672 | Glo	270.00	--	9,670.00	USSD	250108110100727633396088
08 Jan 2025 19:15:14	08 Jan 2025	Spend & Save Deposit	27.00	--	9,643.00	Mobile	250108140200727706564439
08 Jan 2025 19:19:06	08 Jan 2025	Transfer to EFOSA PEACE ASIWE | OPay | 9027429529	5,200.00	--	4,443.00	Mobile	250108010100727644356638
08 Jan 2025 19:19:17	08 Jan 2025	Spend & Save Deposit	520.00	--	3,923.00	Mobile	250108140200727805969678
08 Jan 2025 20:40:22	08 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	3,723.00	Mobile	250108130100728928029138
08 Jan 2025 20:40:28	08 Jan 2025	Spend & Save Deposit	20.00	--	3,703.00	Mobile	250108140200729038405692
08 Jan 2025 22:38:44	08 Jan 2025	Auto-save to OWealth Balance	3,703.00	--	0.00	Mobile	250108140200730520976004
09 Jan 2025 09:41:14	09 Jan 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	250109140200733356749259
09 Jan 2025 09:41:14	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250109010200733356763649

09 Jan 2025 13:56:51	09 Jan 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250109130100736908731161
09 Jan 2025 13:56:54	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2501090102007370566602 71
09 Jan 2025 13:56:56	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2501090102007370058062 99
09 Jan 2025 13:56:56	09 Jan 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2501091402007369602210 56
09 Jan 2025 15:35:18	09 Jan 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	2501090201007382399203 87
09 Jan 2025 15:35:32	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250109010200738143528167
09 Jan 2025 15:35:34	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2501090102007380690218 91
09 Jan 2025 15:35:34	09 Jan 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250109140200738291394422
09 Jan 2025 19:04:33	09 Jan 2025	Transfer to ABDULLAHI TUKUR | Access Bank | 1857039281	5,800.00	--	0.00	Mobile	2501090201007409631867 59
09 Jan 2025 19:04:44	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	250109010200741008817520
09 Jan 2025 19:04:46	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	250109010200740837652319
09 Jan 2025 19:04:46	09 Jan 2025	Spend & Save Deposit	580.00	--	0.00	Mobile	2501091402007408660308 91
09 Jan 2025 19:08:20	09 Jan 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	1,550.00	--	0.00	Mobile	2501090201007408754156 56
09 Jan 2025 19:08:32	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	250109010200741103562250
09 Jan 2025 21:18:26	09 Jan 2025	USSD Charge	10.00	--	0.00	USSD	2501091402007428890550 76
09 Jan 2025 21:18:27	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2501090102007429732302 63
09 Jan 2025 21:24:50	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250109010200743114509927
09 Jan 2025 21:24:50	09 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250109140200743210486198
09 Jan 2025 21:31:59	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2501090102007430788076 49
09 Jan 2025 21:31:59	09 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250109140200743078798516
09 Jan 2025 21:41:59	09 Jan 2025	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	800.00	--	0.00	Mobile	2501090101007434067844 02
09 Jan 2025 21:42:12	09 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2501090102007432805691 98
11 Jan 2025 09:28:39	11 Jan 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	250111010100759970087939
11 Jan 2025 10:27:44	11 Jan 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	25,000.00	26,000.00	Mobile	250111010100761204058448
11 Jan 2025 10:27:51	11 Jan 2025	Electronic Money Transfer Levy	50.00	--	25,950.00	Mobile	250111140200761056457664
11 Jan 2025 11:13:37	11 Jan 2025	USSD Charge	10.00	--	25,940.00	USSD	250111140200761674207754

11 Jan 2025 11:14:05	11 Jan 2025	Airtime | 08050492672 | Glo	200.00	--	25,740.00	USSD	250111100100761675264543
11 Jan 2025 11:14:06	11 Jan 2025	Spend & Save Deposit	20.00	--	25,720.00	Mobile	250111140200761591531841
11 Jan 2025 12:00:04	11 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,200.00	--	21,520.00	Mobile	250111010100762209213296
11 Jan 2025 12:00:10	11 Jan 2025	Spend & Save Deposit	420.00	--	21,100.00	Mobile	250111140200762293348760
11 Jan 2025 12:09:39	11 Jan 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	19,600.00	Mobile	250111010100762316153750
11 Jan 2025 12:09:43	11 Jan 2025	Spend & Save Deposit	150.00	--	19,450.00	Mobile	250111140200762316304044
11 Jan 2025 18:26:10	11 Jan 2025	Transfer to OSARENOMA EKHATOR | OPay | 8112635532	5,000.00	--	14,450.00	Mobile	250111010100767508117175
11 Jan 2025 18:26:14	11 Jan 2025	Spend & Save Deposit	500.00	--	13,950.00	Mobile	250111140200767655568134
11 Jan 2025 18:56:20	11 Jan 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,500.00	--	11,450.00	Mobile	250111010100767886935617
11 Jan 2025 18:56:24	11 Jan 2025	Spend & Save Deposit	250.00	--	11,200.00	Mobile	250111140200767787366462
11 Jan 2025 19:17:10	11 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,450.00	--	9,750.00	Mobile	250111010100768149594797
11 Jan 2025 19:17:18	11 Jan 2025	Spend & Save Deposit	145.00	--	9,605.00	Mobile	250111140200768198821263
11 Jan 2025 22:38:58	11 Jan 2025	Auto-save to OWealth Balance	9,605.00	--	0.00	Mobile	250111140200771187214268
12 Jan 2025 09:36:47	12 Jan 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	0.00	Mobile	250112010100773708264809
12 Jan 2025 09:36:51	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2501120102007737468620 36
12 Jan 2025 09:36:51	12 Jan 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250112140200773660522347
12 Jan 2025 09:36:52	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250112010200773660531808
12 Jan 2025 11:06:37	12 Jan 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	300.00	--	0.00	Mobile	250112010100774734165034
12 Jan 2025 11:06:42	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250112010200774734343318
12 Jan 2025 11:06:43	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250112010200774500763066
12 Jan 2025 11:06:43	12 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250112140200774500754016
12 Jan 2025 11:07:14	12 Jan 2025	Mobile Data | 8050492672 | Glo	270.00	--	0.00	Mobile	250112110100774735401198
12 Jan 2025 11:07:19	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	250112010200774501970662
12 Jan 2025 11:07:21	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	250112010200774502045766
12 Jan 2025 11:07:21	12 Jan 2025	Spend & Save Deposit	27.00	--	0.00	Mobile	250112140200774649773922
12 Jan 2025 11:21:17	12 Jan 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	2,300.00	2,300.00	Mobile	250112010100774785906696
12 Jan 2025 11:43:43	12 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	3,000.00	--	2,300.00	Mobile	250112010100775062463619
12 Jan 2025 11:43:51	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,300.00	Mobile	250112010200775062701411
12 Jan 2025 11:43:51	12 Jan 2025	Spend & Save Deposit	300.00	--	2,000.00	Mobile	250112140200775015669433
12 Jan 2025 11:48:35	12 Jan 2025	Transfer to AJOKE ENTERPRISES POS | MONIE POINT | 5355018840	550.00	--	1,450.00	Mobile	250112020100775071892378
12 Jan 2025 11:48:51	12 Jan 2025	Spend & Save Deposit	55.00	--	1,395.00	Mobile	250112140200775194679796

12 Jan 2025 15:06:09	12 Jan 2025	Transfer to BETTY ABRAHAM | Palmpay | 8902285035	7,000.00	--	0.00	Mobile	250112020100777539458308
12 Jan 2025 15:06:12	12 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	5,605.00	7,000.00	Mobile	25011201020077746991 6019
13 Jan 2025 11:42:08	13 Jan 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for CustomerAT126TRF2MPT118r218787543888237240 32AT126TRF2MPT118r2187875438882372 4032	--	10,000.00	10,000.00	Mobile	090405250113114207925126170292
13 Jan 2025 11:42:13	13 Jan 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250113140200787704734381
13 Jan 2025 12:14:10	13 Jan 2025	Transfer to AMOS LUKA | OPay | 9012985968	3,000.00	--	6,950.00	Mobile	250113010100788385711978
13 Jan 2025 12:14:13	13 Jan 2025	Spend & Save Deposit	300.00	--	6,650.00	Mobile	250113140200788287264253
13 Jan 2025 16:26:14	13 Jan 2025	Transfer to OMONEFE INEGBEDION | OPay | 7056701328	7,200.00	--	0.00	Mobile	250113010100791434817683
13 Jan 2025 16:26:19	13 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	7,200.00	Mobile	250113010200791434973396
13 Jan 2025 17:55:17	13 Jan 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | vvj	--	500.00	500.00	Mobile	090267250113165513189009511352
13 Jan 2025 18:06:43	13 Jan 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	500.00	--	0.00	Mobile	250113010100792997340646
13 Jan 2025 18:06:47	13 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250113010200792997514824
13 Jan 2025 18:06:47	13 Jan 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250113140200793043578744
15 Jan 2025 18:12:51	15 Jan 2025	Transfer from JERRY CHRISTIAN | MONIE POINT | 566****482 | JERRY CHRIST Trf for Customer /AT68_TRF2MPT4idhd1879577496701190144	--	2,000.00	2,000.00	Mobile	090405250115181250580241001288
15 Jan 2025 18:47:49	15 Jan 2025	Transfer to ANNABEL UDI | OPay | 8081281082	2,000.00	--	0.00	Mobile	250115010100821476507584
16 Jan 2025 18:11:44	16 Jan 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	1,000.00	1,000.00	Mobile	090267250116181144078052490426
16 Jan 2025 20:42:47	16 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	800.00	Mobile	250116130100837542615089
16 Jan 2025 20:42:53	16 Jan 2025	Spend & Save Deposit	20.00	--	780.00	Mobile	250116140200837442415909
16 Jan 2025 22:40:50	16 Jan 2025	Auto-save to OWealth Balance	780.00	--	0.00	Mobile	250116140200839142833945
17 Jan 2025 09:28:14	17 Jan 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21880170246773575680	--	20,000.00	20,000.00	Mobile	090405250117092813370077407518
17 Jan 2025 09:28:19	17 Jan 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250117140200842103166380
17 Jan 2025 09:32:09	17 Jan 2025	Transfer to AMAS-OROBOSA MIRACLE | United Bank For Africa | 2201209958	10,000.00	--	9,950.00	Mobile	250117020100842010470709
17 Jan 2025 09:32:13	17 Jan 2025	Spend & Save Deposit	1,000.00	--	8,950.00	Mobile	250117140200842249247074
17 Jan 2025 09:42:17	17 Jan 2025	USSD Charge	10.00	--	8,940.00	USSD	250117140200842272933045
17 Jan 2025 09:43:18	17 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,050.00	--	7,890.00	USSD	250117010100842292750721
17 Jan 2025 09:43:19	17 Jan 2025	Spend & Save Deposit	105.00	--	7,785.00	Mobile	250117140200842275391518
17 Jan 2025 10:09:27	17 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,485.00	Mobile	250117130100842749677071
17 Jan 2025 10:09:32	17 Jan 2025	Spend & Save Deposit	30.00	--	7,455.00	Mobile	250117140200842661799956

17 Jan 2025 10:49:57	17 Jan 2025	Airtime | 7055050799 | Glo	200.00	--	7,255.00	Mobile	250117100100843270181174
17 Jan 2025 10:50:02	17 Jan 2025	Spend & Save Deposit	20.00	--	7,235.00	Mobile	250117140200843102464227
17 Jan 2025 19:37:37	17 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	7,035.00	Mobile	250117130100850635147053
17 Jan 2025 19:37:49	17 Jan 2025	Spend & Save Deposit	20.00	--	7,015.00	Mobile	25011714020085056780530 4
17 Jan 2025 22:41:14	17 Jan 2025	Auto-save to OWealth Balance	7,015.00	--	0.00	Mobile	250117140200853277672575
18 Jan 2025 17:14:08	18 Jan 2025	Transfer to EFOSA PEACE ASIWE | OPay | 7058535553	1,600.00	--	0.00	Mobile	250118010100862521594330
18 Jan 2025 17:14:18	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25011801020086269945726 1
18 Jan 2025 17:14:19	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	250118010200862522036338
18 Jan 2025 17:14:19	18 Jan 2025	Spend & Save Deposit	160.00	--	0.00	Mobile	25011814020086269948389 0
18 Jan 2025 19:04:29	18 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	3,600.00	--	0.00	Mobile	250118010100864205095620
18 Jan 2025 19:04:33	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25011801020086420528320 1
18 Jan 2025 19:04:36	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	25011801020086433478955 2
18 Jan 2025 19:04:36	18 Jan 2025	Spend & Save Deposit	360.00	--	0.00	Mobile	25011814020086425606959 4
18 Jan 2025 19:07:09	18 Jan 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	250118010100864263138557
18 Jan 2025 19:10:26	18 Jan 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	5,000.00	--	0.00	Mobile	25011802010086435093592 9
18 Jan 2025 19:10:30	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,000.00	Mobile	25011801020086445284579 8
18 Jan 2025 19:14:49	18 Jan 2025	Mobile Data | 8050492672 | Glo	500.00	--	0.00	Mobile	250118110100864464881017
18 Jan 2025 19:14:53	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250118010200864591052341
18 Jan 2025 19:15:01	18 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25011801020086436382258 3
18 Jan 2025 19:15:01	18 Jan 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250118140200864414848790
19 Jan 2025 21:00:21	19 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250119010200878667772577
19 Jan 2025 21:00:21	19 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250119140200878861239393
20 Jan 2025 13:47:12	20 Jan 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	500.00	500.00	Mobile	250120010100886092672501
20 Jan 2025 14:23:10	20 Jan 2025	USSD Charge	10.00	--	490.00	USSD	25012014020088657824076 4
20 Jan 2025 20:53:55	20 Jan 2025	Betting | 7041809931 | SPORTYBET	100.00	--	390.00	Mobile	250120130100892135383741
20 Jan 2025 20:53:59	20 Jan 2025	Spend & Save Deposit	10.00	--	380.00	Mobile	250120140200892281980298
							25012014020089385070 87

20 Jan 2025 22:39:46	20 Jan 2025	Auto-save to OWealth Balance	380.00	--	0.00	Mobile	00
20 Jan 2025 23:17:20	20 Jan 2025	Transfer from JULIAN EROMOSELE EKEATA | OPay | 815****083	--	1,000.00	1,000.00	Mobile	250120010100894174647123
20 Jan 2025 23:18:55	20 Jan 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,500.00	--	0.00	Mobile	250120010100893979202392
20 Jan 2025 23:18:58	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	250120010200894125691214
20 Jan 2025 23:18:59	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25012001020089397928032 3
20 Jan 2025 23:18:59	20 Jan 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25012014020089397927422 6
20 Jan 2025 23:21:12	20 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250120130100894033056314
20 Jan 2025 23:21:16	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250120010200894179706472
20 Jan 2025 23:21:17	20 Jan 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	250120140200894179736177
20 Jan 2025 23:21:18	20 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25012001020089408380859 6
21 Jan 2025 01:54:11	21 Jan 2025	Transfer from FRANKLIN EJIKE EKWUEME | OPay | 912****580	--	1,000.00	1,000.00	Mobile	250121010100894544599878
21 Jan 2025 17:37:01	21 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,000.00	--	0.00	Mobile	250121010100903061182775
21 Jan 2025 19:41:59	21 Jan 2025	Transfer from ZARRA DIJAH VENTURES - Zaraventures | MONIE POINT | 664****167 | ZARRA DIJAH Trf for Customer/AT68_TRF2MPT460vp1881774255772594176	--	4,000.00	4,000.00	Mobile	090405250121194159636357185579
21 Jan 2025 21:00:55	21 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,550.00	--	2,450.00	Mobile	250121010100906435166057
21 Jan 2025 21:00:59	21 Jan 2025	Spend & Save Deposit	155.00	--	2,295.00	Mobile	250121140200906393407192
21 Jan 2025 22:40:16	21 Jan 2025	Auto-save to OWealth Balance	2,295.00	--	0.00	Mobile	250121140200907853201047
22 Jan 2025 16:33:47	22 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,150.00	--	0.00	Mobile	250122010100916192240357
22 Jan 2025 16:33:50	22 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	250122010200916280634023
22 Jan 2025 16:33:51	22 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	115.00	115.00	Mobile	25012201020091628066466 9
22 Jan 2025 16:33:51	22 Jan 2025	Spend & Save Deposit	115.00	--	0.00	Mobile	250122140200916369220464
22 Jan 2025 18:10:20	22 Jan 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21882113576916303872	--	20,000.00	20,000.00	Mobile	090405250122181019412980975248
22 Jan 2025 18:10:25	22 Jan 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250122140200917527327246
22 Jan 2025 20:02:15	22 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	19,650.00	Mobile	250122130100919503026388
22 Jan 2025 20:02:25	22 Jan 2025	Spend & Save Deposit	30.00	--	19,620.00	Mobile	250122140200919503527552
22 Jan 2025 21:17:45	22 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	19,320.00	Mobile	250122130100920763381776
22 Jan 2025 21:17:52	22 Jan 2025	Spend & Save Deposit	30.00	--	19,290.00	Mobile	250122140200920646129713
22 Jan 2025 22:39:33	22 Jan 2025	Auto-save to OWealth Balance	19,290.00	--	0.00	Mobile	250122140200921939108799

23 Jan 2025 09:30:00	23 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250123130100924776526042
23 Jan 2025 09:30:05	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25012301020092468496995 4
23 Jan 2025 09:30:07	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25012301020092477679520 0
23 Jan 2025 09:30:07	23 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	25012314020092477678057 9
23 Jan 2025 14:14:28	23 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250123130100928379242268
23 Jan 2025 14:14:31	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250123010200928471118576
23 Jan 2025 14:14:33	23 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250123140200928421016712
23 Jan 2025 14:14:34	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250123010200928291333144
23 Jan 2025 17:29:49	23 Jan 2025	Mobile Data | 7041809931 | MTN	1,000.00	--	0.00	Mobile	250123110100931071511236
23 Jan 2025 17:29:52	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25012301020093099478539 3
23 Jan 2025 17:29:54	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25012301020093099489789 2
23 Jan 2025 17:29:54	23 Jan 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250123140200930895157225
23 Jan 2025 17:42:21	23 Jan 2025	Transfer to PANTA MALL | MONIE POINT | 5554054533	2,300.00	--	0.00	Mobile	250123020100931281110466
23 Jan 2025 17:42:24	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	250123010200931102109921
23 Jan 2025 17:42:26	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	250123010200931139637111
23 Jan 2025 17:42:26	23 Jan 2025	Spend & Save Deposit	230.00	--	0.00	Mobile	250123140200931139626273
23 Jan 2025 17:47:26	23 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,600.00	--	0.00	Mobile	250123010100931064101397
23 Jan 2025 17:47:30	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	250123010200931064236215
23 Jan 2025 17:47:30	23 Jan 2025	Spend & Save Deposit	260.00	--	0.00	Mobile	250123140200931193781333
23 Jan 2025 17:47:31	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	250123010200931064268039
23 Jan 2025 17:49:05	23 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	400.00	--	0.00	Mobile	250123010100931247969149
23 Jan 2025 17:49:09	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250123010200931248156422
23 Jan 2025 17:49:10	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	250123010200931248188609
23 Jan 2025 17:49:10	23 Jan 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	250123140200931118414221
23 Jan 2025 17:54:40	23 Jan 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	5,100.00	--	0.00	Mobile	250123020100931387723019
23 Jan 2025 17:54:44	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250123010200931211274977
23 Jan 2025 17:54:45	23 Jan 2025	Spend & Save Deposit	510.00	--	0.00	Mobile	250123140200931337871800
23 Jan 2025 17:54:46	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250123010200931261741131
23 Jan 2025 17:57:46	23 Jan 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	900.00	--	0.00	Mobile	250123180100931395217153

23 Jan 2025 17:57:50	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250123010200931433012527
23 Jan 2025 20:51:06	23 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250123130100934249876271
23 Jan 2025 20:51:09	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250123010200934349410821
23 Jan 2025 20:51:34	23 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250123140200934251161764
23 Jan 2025 20:51:35	23 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25012301020093420958881 2
24 Jan 2025 12:17:57	24 Jan 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | DONE	--	1,000.00	1,000.00	Mobile	090267250124121757156009511352
24 Jan 2025 14:01:02	24 Jan 2025	Transfer to NOWOKERE JEFFREY EWERE | OPay | 9117681323	2,100.00	--	1,000.00	Mobile	250124010100942198195461
24 Jan 2025 14:01:05	24 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	3,100.00	Mobile	2501240102009423345775 32
24 Jan 2025 14:01:05	24 Jan 2025	Spend & Save Deposit	210.00	--	790.00	Mobile	250124140200942425626138
24 Jan 2025 14:03:17	24 Jan 2025	Transfer to NOWOKERE JEFFREY EWERE | OPay | 9117681323	2,000.00	--	790.00	Mobile	250124010100942302339107
24 Jan 2025 14:03:21	24 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,790.00	Mobile	2501240102009423394478 65
24 Jan 2025 14:03:21	24 Jan 2025	Spend & Save Deposit	200.00	--	590.00	Mobile	250124140200942302472046
24 Jan 2025 14:06:58	24 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	3,800.00	--	0.00	Mobile	250124010100942346991168
24 Jan 2025 14:07:20	24 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	3,210.00	3,800.00	Mobile	2501240102009423477280 72
25 Jan 2025 10:04:28	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250125010200953197441070
25 Jan 2025 10:04:28	25 Jan 2025	USSD Charge	10.00	--	0.00	USSD	250125140200953286122417
25 Jan 2025 10:05:35	25 Jan 2025	Airtime | 07041809931 | MTN	300.00	--	0.00	USSD	250125100100953324137945
25 Jan 2025 10:05:35	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250125010200953324149837
25 Jan 2025 10:05:37	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250125010200953149734519
25 Jan 2025 10:05:37	25 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250125140200953149723034
25 Jan 2025 11:58:36	25 Jan 2025	Airtime | 7041809931 | MTN	229.30	--	0.00	Mobile	250125100100955021954852
25 Jan 2025 11:58:42	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	229.30	229.30	Mobile	250125010200955110729028
25 Jan 2025 11:58:44	25 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250125010200954971421840
25 Jan 2025 11:58:44	25 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	2501251402009549410270 43
25 Jan 2025 17:46:46	25 Jan 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250125010100959751151723
25 Jan 2025 17:46:55	25 Jan 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250125140200959710772925
25 Jan 2025 18:03:31	25 Jan 2025	Airtime | 7041809931 | MTN	900.00	--	19,050.00	Mobile	250125100100960007971290
							2501251402009599600971

25 Jan 2025 18:03:39	25 Jan 2025	Spend & Save Deposit	90.00	--	18,960.00	Mobile	89
25 Jan 2025 18:32:22	25 Jan 2025	Transfer to NDUBUISI SUNDAY AGBO | OPay | 8134358950	5,000.00	--	13,960.00	Mobile	250125010100960469805964
25 Jan 2025 18:32:26	25 Jan 2025	Spend & Save Deposit	500.00	--	13,460.00	Mobile	250125140200960419012933
25 Jan 2025 18:37:29	25 Jan 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	6,000.00	--	7,460.00	Mobile	250125010100960564271316
25 Jan 2025 18:37:37	25 Jan 2025	Spend & Save Deposit	600.00	--	6,860.00	Mobile	250125140200960483411123
25 Jan 2025 18:42:34	25 Jan 2025	Transfer to DESMOND KELECHI ODO | OPay | 9011545720	2,500.00	--	4,360.00	Mobile	250125010100960625498053
25 Jan 2025 18:42:39	25 Jan 2025	Spend & Save Deposit	250.00	--	4,110.00	Mobile	250125140200960526591151
25 Jan 2025 18:43:40	25 Jan 2025	Transfer to DESMOND KELECHI ODO | OPay | 9011545720	600.00	--	3,510.00	Mobile	250125010100960579992686
25 Jan 2025 18:43:44	25 Jan 2025	Spend & Save Deposit	60.00	--	3,450.00	Mobile	250125140200960669318255
25 Jan 2025 18:45:49	25 Jan 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	2,250.00	Mobile	250125010100960534732273
25 Jan 2025 18:45:53	25 Jan 2025	Spend & Save Deposit	120.00	--	2,130.00	Mobile	250125140200960760535845
25 Jan 2025 22:40:56	25 Jan 2025	Auto-save to OWealth Balance	2,130.00	--	0.00	Mobile	250125140200964307366999
26 Jan 2025 13:31:29	26 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250126130100969993638681
26 Jan 2025 13:31:33	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250126010200969993783187
26 Jan 2025 13:31:35	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250126010200969993845013
26 Jan 2025 13:31:35	26 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250126140200969993836881
26 Jan 2025 16:50:12	26 Jan 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250126130100972232159093
26 Jan 2025 16:50:16	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250126010200972232318379
26 Jan 2025 16:50:18	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250126010200972188261953
26 Jan 2025 16:50:18	26 Jan 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250126140200972188253474
26 Jan 2025 18:01:20	26 Jan 2025	Betting | 7041809931 | SPORTYBET	180.00	--	0.00	Mobile	250126130100973193363563
26 Jan 2025 18:01:24	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	250126010200973193484698
26 Jan 2025 18:01:25	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	18.00	18.00	Mobile	250126010200973107011239
26 Jan 2025 18:01:25	26 Jan 2025	Spend & Save Deposit	18.00	--	0.00	Mobile	250126140200973107001371
26 Jan 2025 18:23:32	26 Jan 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 9064260137	400.00	--	0.00	Mobile	250126010100973595094398
26 Jan 2025 18:23:35	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250126010200973545639156

26 Jan 2025 18:23:36	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25012601020097359523572 5
26 Jan 2025 18:23:36	26 Jan 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25012614020097349792464 4
26 Jan 2025 19:39:41	26 Jan 2025	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	25012610010097462123184 2
26 Jan 2025 19:39:45	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25012601020097466551909 2
26 Jan 2025 19:40:10	26 Jan 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25012614020097462250719 5
26 Jan 2025 19:40:11	26 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25012601020097457203800 3
27 Jan 2025 21:03:26	27 Jan 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25012713010098983771669 4
27 Jan 2025 21:03:31	27 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25012701020098970853799 4
27 Jan 2025 21:03:34	27 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25012701020098983804873 9
27 Jan 2025 21:03:34	27 Jan 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25012714020098983803556 7
28 Jan 2025 15:09:30	28 Jan 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	800.00	--	0.00	Mobile	25012801010099868234126 3
28 Jan 2025 15:09:34	28 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25012801020099850705287 9
28 Jan 2025 15:09:36	28 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	25012801020099855746740 4
28 Jan 2025 15:09:36	28 Jan 2025	Spend & Save Deposit	80.00	--	0.00	Mobile	25012814020099846003035 1
29 Jan 2025 07:49:22	29 Jan 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	25012901010000709844296 6
29 Jan 2025 12:47:05	29 Jan 2025	Betting | 7041809931 | SPORTYBET	400.00	--	1,600.00	Mobile	25012913010001106117328 4
29 Jan 2025 12:47:10	29 Jan 2025	Spend & Save Deposit	40.00	--	1,560.00	Mobile	25012914020001096230893 8
29 Jan 2025 18:53:15	29 Jan 2025	Transfer to MAHARAZU YAKUBA | MONIE POINT | 8087712565	2,050.00	--	0.00	Mobile	25012902010001621353226 6
29 Jan 2025 18:53:18	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	2,050.00	Mobile	25012901020001621366423 5
29 Jan 2025 18:53:20	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	205.00	205.00	Mobile	25012901020001630593860 8
29 Jan 2025 18:53:20	29 Jan 2025	Spend & Save Deposit	205.00	--	0.00	Mobile	25012914020001612384433 8
29 Jan 2025 19:27:35	29 Jan 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,000.00	--	0.00	Mobile	25012901010001669001749 1
29 Jan 2025 19:27:39	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25012901020001688002068 0
29 Jan 2025 19:27:43	29 Jan 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25012914020001669043847 4

29 Jan 2025 19:27:44	29 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25012901020001669045053 8
30 Jan 2025 21:12:00	30 Jan 2025	Betting | 7041809931 | SPORTYBET	150.00	--	0.00	Mobile	25013013010003334299368 1
30 Jan 2025 21:12:05	30 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25013001020003334323189 2
30 Jan 2025 23:20:27	30 Jan 2025	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	5,500.00	5,500.00	Mobile	11000625013022202607502 0119101
31 Jan 2025 00:21:48	31 Jan 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,400.00	Mobile	25013013010003547810026 8
31 Jan 2025 00:21:52	31 Jan 2025	Spend & Save Deposit	10.00	--	5,390.00	Mobile	25013014020003562171288 3
31 Jan 2025 09:47:45	31 Jan 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	4,000.00	--	1,390.00	Mobile	25013101010003826031875 1
31 Jan 2025 09:47:57	31 Jan 2025	Spend & Save Deposit	400.00	--	990.00	Mobile	25013114020003830729144 2
31 Jan 2025 09:56:34	31 Jan 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	400.00	--	590.00	Mobile	25013101010003828236955 4
31 Jan 2025 09:56:40	31 Jan 2025	Spend & Save Deposit	40.00	--	550.00	Mobile	25013114020003832901374 7
31 Jan 2025 10:05:55	31 Jan 2025	Betting | 7041809931 | SPORTYBET	200.00	--	350.00	Mobile	25013113010003865949771 5
31 Jan 2025 10:06:02	31 Jan 2025	Spend & Save Deposit	20.00	--	330.00	Mobile	25013114020003851185276 5
31 Jan 2025 16:11:07	31 Jan 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	700.00	--	0.00	Mobile	25013101010004383419674 1
31 Jan 2025 16:11:14	31 Jan 2025	OWealth Withdrawal(Transaction Payment)	--	370.00	700.00	Mobile	25013101020004369331519 5
31 Jan 2025 16:23:14	31 Jan 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	25013101010004386298433 6
31 Jan 2025 16:24:45	31 Jan 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25013113010004398139848 3
01 Feb 2025 09:40:39	01 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25020113010005348519731 4
01 Feb 2025 09:40:43	01 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25020101020005343510950 9
01 Feb 2025 09:40:44	01 Feb 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25020114020005343517901 6
01 Feb 2025 09:40:45	01 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25020101020005336523873 4
01 Feb 2025 17:45:34	01 Feb 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | HAPPY omoruy Trf for Customer /AT68_TRF2MPT7z67I1885731225340448768	--	5,000.00	5,000.00	Mobile	09040525020117453427051 2717411
01 Feb 2025 17:52:39	01 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,800.00	Mobile	25020113010006083548415 6
01 Feb 2025 17:52:45	01 Feb 2025	Spend & Save Deposit	20.00	--	4,780.00	Mobile	25020114020006093700546 9
01 Feb 2025 18:05:43	01 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,680.00	Mobile	25020113010006112689196 2
01 Feb 2025 18:05:49	01 Feb 2025	Spend & Save Deposit	10.00	--	4,670.00	Mobile	25020114020006117815486 4
01 Feb 2025 19:15:01	01 Feb 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	3,000.00	7,670.00	Mobile	09026725020119145714805 2490426
01 Feb 2025 19:33:09	01 Feb 2025	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	4,000.00	--	3,670.00	Mobile	25020102010006270682917 4
01 Feb 2025 19:33:20	01 Feb 2025	Spend & Save Deposit	400.00	--	3,270.00	Mobile	25020114020006265610473 2

01 Feb 2025 19:40:17	01 Feb 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,200.00	--	70.00	Mobile	250201020100062778801749
01 Feb 2025 19:53:18	01 Feb 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	200.00	270.00	Mobile	250201010100062972744169
01 Feb 2025 19:56:56	01 Feb 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	700.00	--	0.00	Mobile	25020101010006303464257 9
01 Feb 2025 19:57:00	01 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	430.00	700.00	Mobile	25020101020006308510557 7
03 Feb 2025 07:59:20	03 Feb 2025	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | Opay-	--	3,900.00	3,900.00	Mobile	00001725020307591884282 1370768
03 Feb 2025 10:01:41	03 Feb 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	3,900.00	--	0.00	Mobile	25020302010000830207031 29
03 Feb 2025 10:38:08	03 Feb 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21886348432308281344	--	20,000.00	20,000.00	Mobile	09040525020310380711249 3769814
03 Feb 2025 10:38:13	03 Feb 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2502031402000837228753 91
03 Feb 2025 12:19:21	03 Feb 2025	Transfer to NAOMI ADAMS | OPay | 8122954251	2,000.00	--	17,950.00	Mobile	250203010100085091327033
03 Feb 2025 12:19:25	03 Feb 2025	Spend & Save Deposit	200.00	--	17,750.00	Mobile	2502031402000853089744 33
03 Feb 2025 12:51:06	03 Feb 2025	Transfer to DAVID KUFRE UDIONG | OPay | 9027555498	3,700.00	--	14,050.00	Mobile	2502030101000855004610 00
03 Feb 2025 12:51:09	03 Feb 2025	Spend & Save Deposit	370.00	--	13,680.00	Mobile	2502031402000857289534 19
03 Feb 2025 12:54:37	03 Feb 2025	Transfer to NOWOKERE JEFFREY EWERE | OPay | 9117681323	4,100.00	--	9,580.00	Mobile	250203010100085737153851
03 Feb 2025 12:54:41	03 Feb 2025	Spend & Save Deposit	410.00	--	9,170.00	Mobile	2502031402000856499234 53
03 Feb 2025 13:19:42	03 Feb 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,500.00	--	6,670.00	Mobile	2502030101000860793599 03
03 Feb 2025 13:19:47	03 Feb 2025	Spend & Save Deposit	250.00	--	6,420.00	Mobile	250203140200086172051758
03 Feb 2025 13:20:09	03 Feb 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,000.00	--	5,420.00	Mobile	2502030101000860527505 08
03 Feb 2025 13:20:13	03 Feb 2025	Spend & Save Deposit	100.00	--	5,320.00	Mobile	2502031402000860042087 42
03 Feb 2025 13:28:39	03 Feb 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,300.00	--	3,020.00	Mobile	250203010100086100151323
03 Feb 2025 13:28:45	03 Feb 2025	Spend & Save Deposit	230.00	--	2,790.00	Mobile	250203140200086280172816
03 Feb 2025 13:29:08	03 Feb 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	500.00	--	2,290.00	Mobile	250203010100086281074332
03 Feb 2025 13:29:12	03 Feb 2025	Spend & Save Deposit	50.00	--	2,240.00	Mobile	2502031402000863297461 26
03 Feb 2025 19:36:43	03 Feb 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,500.00	--	740.00	Mobile	250203020100091741462902

03 Feb 2025 19:37:09	03 Feb 2025	Spend & Save Deposit	150.00	--	590.00	Mobile	250203140200091742718972
03 Feb 2025 19:50:04	03 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	390.00	Mobile	2502031301000920884675 59
03 Feb 2025 19:50:19	03 Feb 2025	Spend & Save Deposit	20.00	--	370.00	Mobile	2502031402000920406 43970
03 Feb 2025 22:43:53	03 Feb 2025	Auto-save to OWealth Balance	370.00	--	0.00	Mobile	2502031402000949780389 34
04 Feb 2025 14:46:22	04 Feb 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	15,000.00	15,000.00	Mobile	25020401010010294798 8149
04 Feb 2025 14:46:31	04 Feb 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2502041402001028529077 12
04 Feb 2025 17:32:15	04 Feb 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,600.00	--	10,350.00	Mobile	2502040101001054254529 78
04 Feb 2025 17:32:23	04 Feb 2025	Spend & Save Deposit	460.00	--	9,890.00	Mobile	2502041402001052091440 56
04 Feb 2025 17:58:12	04 Feb 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,000.00	--	7,890.00	Mobile	2502040101001057874069 79
04 Feb 2025 17:58:19	04 Feb 2025	Spend & Save Deposit	200.00	--	7,690.00	Mobile	2502041402001056172870 37
04 Feb 2025 17:58:57	04 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,300.00	--	6,390.00	Mobile	2502040101001056189467 78
04 Feb 2025 17:59:02	04 Feb 2025	Spend & Save Deposit	130.00	--	6,260.00	Mobile	2502041402001057504943 77
04 Feb 2025 18:06:24	04 Feb 2025	Transfer to EDWIN OSSAI | OPay | 9051957616	6,000.00	--	260.00	Mobile	2502040101001059441128 98
04 Feb 2025 18:06:36	04 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	860.00	Mobile	2502040102001058096133 59
04 Feb 2025 18:06:36	04 Feb 2025	Spend & Save Deposit	600.00	--	260.00	Mobile	2502041402001057703938 32
04 Feb 2025 19:27:56	04 Feb 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,950.00	--	260.00	Mobile	2502040201001072814862 48
04 Feb 2025 19:28:07	04 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,950.00	2,210.00	Mobile	2502040102001072820280 32
04 Feb 2025 19:28:14	04 Feb 2025	Spend & Save Deposit	195.00	--	65.00	Mobile	2502041402001072824171 94
04 Feb 2025 19:30:19	04 Feb 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	400.00	--	65.00	Mobile	2502040201001071574376 79
04 Feb 2025 19:30:37	04 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	465.00	Mobile	2502040102001072897244 87
04 Feb 2025 19:30:38	04 Feb 2025	Spend & Save Deposit	40.00	--	25.00	Mobile	2502041402001072544467 32
04 Feb 2025 22:44:17	04 Feb 2025	Auto-save to OWealth Balance	25.00	--	0.00	Mobile	2502041402001104665355 54
05 Feb 2025 12:21:40	05 Feb 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	2502050101001162585978 52
05 Feb 2025 12:32:22	05 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	3,700.00	--	1,300.00	Mobile	2502050101001162346234 87

05 Feb 2025 12:32:26	05 Feb 2025	Spend & Save Deposit	370.00	--	930.00	Mobile	25020514020011636928206 4
05 Feb 2025 13:05:47	05 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,300.00	--	0.00	Mobile	250205010100116702676965
05 Feb 2025 13:05:52	05 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	370.00	1,300.00	Mobile	250205010200116748502700
05 Feb 2025 13:05:52	05 Feb 2025	Spend & Save Deposit	130.00	--	0.00	Mobile	2502051402001168242682 95
05 Feb 2025 13:05:53	05 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	250205010200116824279005
05 Feb 2025 20:29:41	05 Feb 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | BENJAMIN CHU Trf for Customer/AT68_TRF2MPT5tuje1887222078124691456	--	57,000.00	57,000.00	Mobile	0904052502052029413533 04343468
05 Feb 2025 20:29:47	05 Feb 2025	Electronic Money Transfer Levy	50.00	--	56,950.00	Mobile	250205140200123575918839
05 Feb 2025 20:42:46	05 Feb 2025	Betting | 7041809931 | SPORTYBET	300.00	--	56,650.00	Mobile	250205130100123663204397
05 Feb 2025 20:43:16	05 Feb 2025	Spend & Save Deposit	30.00	--	56,620.00	Mobile	2502051402001237034042 51
05 Feb 2025 21:03:54	05 Feb 2025	Transfer to OKEREKE EMMANUEL MMADU | Guaranty Trust Bank | 0633033979	40,000.00	--	16,620.00	Mobile	2502050201001240654435 59
05 Feb 2025 21:04:06	05 Feb 2025	Spend & Save Deposit	4,000.00	--	12,620.00	Mobile	250205140200124154336917
05 Feb 2025 22:43:31	05 Feb 2025	Auto-save to OWealth Balance	12,620.00	--	0.00	Mobile	2502051402001254514828 92
06 Feb 2025 11:04:08	06 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,111.00	--	0.00	Mobile	2502060101001299578976 64
06 Feb 2025 11:04:14	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,111.00	1,111.00	Mobile	250206010200130175153561
06 Feb 2025 11:04:15	06 Feb 2025	Spend & Save Deposit	111.10	--	0.00	Mobile	2502061402001300467005 30
06 Feb 2025 11:04:16	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	111.10	111.10	Mobile	2502060102001300467169 09
06 Feb 2025 14:53:03	06 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250206130100133086122601
06 Feb 2025 14:53:07	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2502060102001330862820 27
06 Feb 2025 14:53:09	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	250206010200133264164738
06 Feb 2025 14:53:09	06 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	250206140200133216085300
06 Feb 2025 15:06:26	06 Feb 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	3,200.00	--	0.00	Mobile	250206010100133502007511
06 Feb 2025 15:06:31	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2502060102001334556703 74
06 Feb 2025 15:06:31	06 Feb 2025	Spend & Save Deposit	320.00	--	0.00	Mobile	2502061402001333725562 70
06 Feb 2025 15:06:32	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	250206010200133333604117
06 Feb 2025 15:10:00	06 Feb 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	1,000.00	--	0.00	Mobile	2502060201001335582052 30
06 Feb 2025 15:10:05	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250206010200133380653418

06 Feb 2025 15:10:09	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25020601020013355855462 5
06 Feb 2025 15:10:09	06 Feb 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25020614020013343025789 5
06 Feb 2025 18:34:01	06 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25020613010013625799048 3
06 Feb 2025 18:34:05	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25020601020013643146291 3
06 Feb 2025 18:34:07	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25020601020013635345071 5
06 Feb 2025 18:34:07	06 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25020614020013643156622 6
06 Feb 2025 20:07:31	06 Feb 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,700.00	--	0.00	Mobile	25020602010013803481460 4
06 Feb 2025 20:07:34	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	25020601020013798559557 1
06 Feb 2025 20:07:43	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	25020601020013811561058 7
06 Feb 2025 20:07:43	06 Feb 2025	Spend & Save Deposit	170.00	--	0.00	Mobile	25020614020013811559538 2
06 Feb 2025 20:53:59	06 Feb 2025	Transfer from Paystack | | 101****813 | g230507054839puid99955194sportybet.comSporty	--	1,000.00	1,000.00	Mobile	11000625020619535807564 4806901
06 Feb 2025 21:08:21	06 Feb 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	2,000.00	Mobile	25020601010013892773207 6
06 Feb 2025 22:04:51	06 Feb 2025	Transfer to MIRACARE PHARMACY LTD | OPay | 9552854115	1,100.00	--	900.00	Mobile	25020601010013991878564 6
06 Feb 2025 22:04:56	06 Feb 2025	Spend & Save Deposit	110.00	--	790.00	Mobile	25020614020014001398807 5
06 Feb 2025 22:15:54	06 Feb 2025	Transfer to GARBA CHISO | Zenith Bank | 4262278562	1,500.00	--	790.00	Mobile	25020602010014016962512 5
06 Feb 2025 22:16:03	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,290.00	Mobile	25020601020014012047151 4
06 Feb 2025 22:16:04	06 Feb 2025	Spend & Save Deposit	150.00	--	640.00	Mobile	25020614020014008142592 8
06 Feb 2025 22:43:57	06 Feb 2025	Auto-save to OWealth Balance	640.00	--	0.00	Mobile	25020614020014057119155 1
06 Feb 2025 22:44:57	06 Feb 2025	Betting | 7041809931 | SPORTYBET	9,000.00	--	0.00	Mobile	25020613010014044364819 1
06 Feb 2025 22:45:01	06 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	25020601020014044380069 8
06 Feb 2025 22:46:18	06 Feb 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194	--	9,000.00	9,000.00	Mobile	25020601020014040722564 9
07 Feb 2025 13:03:56	07 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,800.00	Mobile	25020713010014689291231 0
07 Feb 2025 13:04:00	07 Feb 2025	Spend & Save Deposit	20.00	--	8,780.00	Mobile	25020714020014679775775 9
07 Feb 2025 14:31:26	07 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,580.00	Mobile	25020713010014806371362 4
07 Feb 2025 14:31:30	07 Feb 2025	Spend & Save Deposit	20.00	--	8,560.00	Mobile	25020714020014788282430 1
07 Feb 2025 15:27:00	07 Feb 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	28,560.00	Mobile	25020701010014888183194 3

07 Feb 2025 15:27:06	07 Feb 2025	Electronic Money Transfer Levy	50.00	--	28,510.00	Mobile	250207140200148920816613
07 Feb 2025 16:48:04	07 Feb 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	27,510.00	Mobile	250207130100150052273733
07 Feb 2025 16:48:09	07 Feb 2025	Spend & Save Deposit	100.00	--	27,410.00	Mobile	250207140200149929861412
07 Feb 2025 16:52:38	07 Feb 2025	Betting | 7041809931 | SPORTYBET	300.00	--	27,110.00	Mobile	250207130100150246411604
07 Feb 2025 16:52:43	07 Feb 2025	Spend & Save Deposit	30.00	--	27,080.00	Mobile	250207140200150197264342
07 Feb 2025 18:19:01	07 Feb 2025	Transfer to OKEREKE EMMANUEL MMADU | Guaranty Trust Bank | 0633033979	7,000.00	--	20,080.00	Mobile	250207020100151396856489
07 Feb 2025 18:19:04	07 Feb 2025	Spend & Save Deposit	700.00	--	19,380.00	Mobile	250207140200151397009385
07 Feb 2025 19:45:30	07 Feb 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	2,100.00	--	17,280.00	Mobile	250207020100152886814971
07 Feb 2025 19:45:43	07 Feb 2025	Spend & Save Deposit	210.00	--	17,070.00	Mobile	250207140200152791755332
07 Feb 2025 20:25:28	07 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	16,970.00	Mobile	250207130100153777945993
07 Feb 2025 20:25:43	07 Feb 2025	Spend & Save Deposit	10.00	--	16,960.00	Mobile	25020714020015377864666 46
07 Feb 2025 22:43:56	07 Feb 2025	Auto-save to OWealth Balance	16,960.00	--	0.00	Mobile	25020714020015583243587 1
08 Feb 2025 09:56:53	08 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250208130100159310314978
08 Feb 2025 09:56:57	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25020801020015935564338 7
08 Feb 2025 09:56:58	08 Feb 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	250208140200159444251510
08 Feb 2025 09:56:59	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250208010200159261167062
08 Feb 2025 16:56:35	08 Feb 2025	Transfer to Perpzzy Empire | MONIE POINT | 8282291573	16,500.00	--	0.00	Mobile	25020802010016563794279 1
08 Feb 2025 16:56:41	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	16,500.00	16,500.00	Mobile	25020801020016540603149 5
08 Feb 2025 16:56:42	08 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	25020801020016545535044 2
08 Feb 2025 16:56:42	08 Feb 2025	Spend & Save Deposit	1,650.00	--	0.00	Mobile	25020814020016550083149 9
09 Feb 2025 17:34:51	09 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25020901020018006158474 7
09 Feb 2025 17:34:51	09 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25020914020018006157529 9
09 Feb 2025 17:35:48	09 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,900.00	--	0.00	USSD	250209010100180112871570
09 Feb 2025 17:35:49	09 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	250209010200180112892648
13 Feb 2025 19:13:53	13 Feb 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21890102094353059841	--	8,000.00	8,000.00	Mobile	090405250213191353156416016675
13 Feb 2025 19:18:18	13 Feb 2025	USSD Charge	10.00	--	7,990.00	USSD	250213140200242852883158

13 Feb 2025 19:20:16	13 Feb 2025	USSD Charge	10.00	--	7,980.00	USSD	25021314020024290785672 7
13 Feb 2025 19:20:56	13 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	7,900.00	--	80.00	USSD	250213010100242810864672
13 Feb 2025 19:21:18	13 Feb 2025	USSD Charge	10.00	--	70.00	USSD	250213140200242911155706
13 Feb 2025 22:44:28	13 Feb 2025	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	250213140200246524946117
14 Feb 2025 21:29:57	14 Feb 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT26d371890498736213155840	--	12,000.00	12,000.00	Mobile	090405250214212957839094146182
14 Feb 2025 21:30:04	14 Feb 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	250214140200261728761347
14 Feb 2025 22:47:44	14 Feb 2025	Auto-save to OWealth Balance	11,950.00	--	0.00	Mobile	250214140200262901733831
15 Feb 2025 18:45:22	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502150102002756635623 14
15 Feb 2025 18:45:22	15 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250215140200275612373788
15 Feb 2025 18:46:01	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2502150102002755633582 82
15 Feb 2025 18:46:01	15 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	0.00	USSD	250215010100275665385146
15 Feb 2025 18:46:02	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2502150102002757165025 45
15 Feb 2025 18:46:02	15 Feb 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250215140200275716486592
15 Feb 2025 18:46:21	15 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250215140200275615225861
15 Feb 2025 18:46:22	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502150102002756152405 80
15 Feb 2025 18:46:41	15 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	500.00	--	0.00	USSD	250215010100275667333609
15 Feb 2025 18:46:42	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2502150102002757183759 09
15 Feb 2025 18:46:42	15 Feb 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250215140200275514282298
15 Feb 2025 18:46:43	15 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2502150102002757184243 42
16 Feb 2025 10:15:25	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250216140200283164741813
16 Feb 2025 10:15:26	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002831647505 25
16 Feb 2025 10:16:31	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002832689552 82
16 Feb 2025 10:16:31	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250216140200283090664468
16 Feb 2025 10:18:05	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250216140200283094071254
16 Feb 2025 10:18:06	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002830940806 72
16 Feb 2025 10:19:19	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002833256206 63
16 Feb 2025 10:19:19	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250216140200283173121329
16 Feb 2025 10:19:53	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2502160102002833268543 71
16 Feb 2025 10:19:53	16 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	9,000.00	--	0.00	USSD	250216010100283276181076

16 Feb 2025 10:20:27	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250216010200283175605426
16 Feb 2025 10:20:27	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250216140200283277427308
16 Feb 2025 10:20:59	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	2502161402002832786023 04
16 Feb 2025 10:21:00	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002833563827 65
16 Feb 2025 10:21:20	16 Feb 2025	USSD Charge	10.00	--	0.00	USSD	2502161402002833299938 09
16 Feb 2025 10:21:21	16 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502160102002832283053 83
17 Feb 2025 16:50:13	17 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502170102003042546228 03
17 Feb 2025 16:50:13	17 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250217140200304112443060
18 Feb 2025 07:41:42	18 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250218010200311658993875
18 Feb 2025 07:41:42	18 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250218140200311751906875
18 Feb 2025 07:42:37	18 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250218010200311804181433
18 Feb 2025 07:42:37	18 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250218140200311852985862
18 Feb 2025 07:43:54	18 Feb 2025	Mobile Data | +2347055050799 | Glo	160.00	--	0.00	USSD	250218110100311755603036
18 Feb 2025 07:43:54	18 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	250218010200311704383753
18 Feb 2025 07:43:57	18 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	16.00	16.00	Mobile	250218010200311806413759
18 Feb 2025 07:43:57	18 Feb 2025	Spend & Save Deposit	16.00	--	0.00	Mobile	250218140200311905988488
18 Feb 2025 13:18:50	18 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2502180102003165586854 02
18 Feb 2025 13:18:50	18 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250218140200316545589111
19 Feb 2025 19:50:16	19 Feb 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267250219195015754052490426
19 Feb 2025 19:50:23	19 Feb 2025	Outstanding USSD Charge	10.00	--	1,990.00	USSD	250219140200337547238177
19 Feb 2025 19:50:23	19 Feb 2025	Outstanding USSD Charge	10.00	--	1,980.00	USSD	250219140200337715785864
19 Feb 2025 19:50:24	19 Feb 2025	Outstanding USSD Charge	10.00	--	1,970.00	USSD	250219140200337715809618
19 Feb 2025 19:50:24	19 Feb 2025	Outstanding USSD Charge	10.00	--	1,960.00	USSD	2502191402003377670033 61
19 Feb 2025 19:50:24	19 Feb 2025	Outstanding USSD Charge	10.00	--	1,950.00	USSD	250219140200337664642216
19 Feb 2025 19:52:13	19 Feb 2025	USSD Charge	10.00	--	1,940.00	USSD	250219140200337809198501
19 Feb 2025 20:10:25	19 Feb 2025	USSD Charge	10.00	--	1,930.00	USSD	250219140200338125211385
19 Feb 2025 20:11:18	19 Feb 2025	USSD Charge	10.00	--	1,920.00	USSD	250219140200337989299718
19 Feb 2025 20:13:08	19 Feb 2025	USSD Charge	10.00	--	1,910.00	USSD	2502191402003379953238 76
19 Feb 2025 20:14:14	19 Feb 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,900.00	--	10.00	USSD	250219010100338137749966

19 Feb 2025 22:26:27	19 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250219140200340380213427
20 Feb 2025 11:52:47	20 Feb 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for CustomerAT126TRF2MPT118r2189252781467116748 8AT126TRF2MPT118r21892527814671167488	--	30,000.00	30,000.00	Mobile	090405250220115247330126594196
20 Feb 2025 11:52:53	20 Feb 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25022014020034600270021
20 Feb 2025 11:58:47	20 Feb 2025	USSD Charge	10.00	--	29,940.00	USSD	25022014020034596620916 5
20 Feb 2025 12:19:39	20 Feb 2025	USSD Charge	10.00	--	29,930.00	USSD	25022014020034623228183 7
20 Feb 2025 12:20:29	20 Feb 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	25,930.00	USSD	25022001010034627115372 1
20 Feb 2025 12:20:31	20 Feb 2025	Spend & Save Deposit	400.00	--	25,530.00	Mobile	25022014020034627122446 6
20 Feb 2025 12:23:24	20 Feb 2025	USSD Charge	10.00	--	25,520.00	USSD	25022014020034638070758 4
20 Feb 2025 12:25:33	20 Feb 2025	USSD Charge	10.00	--	25,510.00	USSD	25022014020034633592505 1
20 Feb 2025 12:26:24	20 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	3,500.00	--	22,010.00	USSD	25022001010034641819116 9
20 Feb 2025 12:26:25	20 Feb 2025	Spend & Save Deposit	350.00	--	21,660.00	Mobile	25022014020034650658053 4
20 Feb 2025 12:29:09	20 Feb 2025	USSD Charge	10.00	--	21,650.00	USSD	25022014020034642515205 6
20 Feb 2025 12:33:01	20 Feb 2025	USSD Charge	10.00	--	21,640.00	USSD	25022014020034661095270 1
20 Feb 2025 15:25:10	20 Feb 2025	USSD Charge	10.00	--	21,630.00	USSD	25022014020034888016362 6
20 Feb 2025 15:25:52	20 Feb 2025	USSD Charge	10.00	--	21,620.00	USSD	25022014020034888173269 1
20 Feb 2025 15:27:09	20 Feb 2025	USSD Charge	10.00	--	21,610.00	USSD	25022014020034911132651 8
20 Feb 2025 15:27:54	20 Feb 2025	Spend & Save Deposit	100.00	--	20,510.00	Mobile	25022014020034906224460 9
20 Feb 2025 15:27:54	20 Feb 2025	Transfer to BLESSING UTHO | OPay | 8157889277	1,000.00	--	20,610.00	USSD	25022001010034901129023 7
20 Feb 2025 15:28:29	20 Feb 2025	USSD Charge	10.00	--	20,500.00	USSD	25022014020034911438059 5
20 Feb 2025 15:30:27	20 Feb 2025	USSD Charge	10.00	--	20,490.00	USSD	25022014020034906801032 1
20 Feb 2025 15:31:09	20 Feb 2025	USSD Charge	10.00	--	20,480.00	USSD	25022014020034901866522 4
20 Feb 2025 15:31:32	20 Feb 2025	USSD Charge	10.00	--	20,470.00	USSD	25022014020034893396414 5
20 Feb 2025 15:32:45	20 Feb 2025	USSD Charge	10.00	--	20,460.00	USSD	25022014020034912390362 6

20 Feb 2025 15:33:46	20 Feb 2025	USSD Charge	10.00	--	20,450.00	USSD	250220140200349024329960
20 Feb 2025 15:34:57	20 Feb 2025	USSD Charge	10.00	--	20,440.00	USSD	250220140200349026932934
20 Feb 2025 15:36:54	20 Feb 2025	USSD Charge	10.00	--	20,430.00	USSD	25022014020034913308152 3
20 Feb 2025 15:37:59	20 Feb 2025	USSD Charge	10.00	--	20,420.00	USSD	250220140200349164799089
20 Feb 2025 15:38:42	20 Feb 2025	USSD Charge	10.00	--	20,410.00	USSD	250220140200349035318395
20 Feb 2025 15:39:48	20 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	11,400.00	--	9,010.00	USSD	250220010100349168836151
20 Feb 2025 15:39:49	20 Feb 2025	Spend & Save Deposit	1,140.00	--	7,870.00	Mobile	250220140200349001421282
20 Feb 2025 15:39:57	20 Feb 2025	USSD Charge	10.00	--	7,860.00	USSD	250220140200349038098683
20 Feb 2025 16:44:52	20 Feb 2025	USSD Charge	10.00	--	7,850.00	USSD	250220140200350006170281
20 Feb 2025 16:46:07	20 Feb 2025	Transfer to Delighted enterprise | OPay | 8112748093	7,200.00	--	650.00	USSD	250220010100350060176537
20 Feb 2025 17:27:37	20 Feb 2025	USSD Charge	10.00	--	640.00	USSD	250220140200350623894058
20 Feb 2025 22:45:27	20 Feb 2025	Auto-save to OWealth Balance	640.00	--	0.00	Mobile	250220140200356237315553
21 Feb 2025 07:43:38	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250221010200358097767458
21 Feb 2025 07:43:38	21 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250221140200358022279382
21 Feb 2025 07:44:02	21 Feb 2025	Mobile Data | 07041809931 | MTN	350.00	--	0.00	USSD	250221110100357931079263
21 Feb 2025 07:44:02	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250221010200358073558464
21 Feb 2025 07:44:05	21 Feb 2025	Spend & Save Deposit	35.00	--	0.00	Mobile	250221140200357973060322
21 Feb 2025 07:44:06	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	250221010200358048313011
21 Feb 2025 07:44:35	21 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250221140200358099390993
21 Feb 2025 07:44:36	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250221010200357932022778
21 Feb 2025 07:44:54	21 Feb 2025	Airtime | 07041809931 | MTN	1,000.00	--	0.00	USSD	250221100100358024417264
21 Feb 2025 07:44:54	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250221010200357932547245
21 Feb 2025 07:44:56	21 Feb 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	250221140200358075099794
21 Feb 2025 07:44:57	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250221010200357974509041

21 Feb 2025 07:45:36	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250221010200357933731274
21 Feb 2025 07:45:36	21 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022114020035797563473 8
21 Feb 2025 07:45:53	21 Feb 2025	Airtime | 07041809931 | MTN	500.00	--	0.00	USSD	250221100100358101617560
21 Feb 2025 07:45:53	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25022101020035807673087 0
21 Feb 2025 07:45:55	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250221010200358051457427
21 Feb 2025 07:45:55	21 Feb 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25022114020035793427328 6
21 Feb 2025 08:41:55	21 Feb 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	0.00	Mobile	25022101010035878009444 4
21 Feb 2025 08:42:00	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250221010200358780291577
21 Feb 2025 13:13:00	21 Feb 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250221010100362818591562
21 Feb 2025 13:13:07	21 Feb 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250221140200362741163104
21 Feb 2025 13:52:23	21 Feb 2025	Transfer to ABDULLAHI TUKUR | MONIE POINT | 7059346355	3,500.00	--	16,450.00	Mobile	250221020100363288715153
21 Feb 2025 13:52:30	21 Feb 2025	Spend & Save Deposit	350.00	--	16,100.00	Mobile	250221140200363339640190
21 Feb 2025 13:57:08	21 Feb 2025	Transfer to BLESSING UTHO | OPay | 8157889277	900.00	--	15,200.00	Mobile	250221010100363207454270
21 Feb 2025 13:57:11	21 Feb 2025	Spend & Save Deposit	90.00	--	15,110.00	Mobile	25022114020036324969048 5
21 Feb 2025 16:33:34	21 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	13,910.00	Mobile	250221010100365616789119
21 Feb 2025 16:33:38	21 Feb 2025	Spend & Save Deposit	120.00	--	13,790.00	Mobile	250221140200365503207316
21 Feb 2025 17:03:21	21 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	13,590.00	Mobile	250221130100365908796124
21 Feb 2025 17:03:26	21 Feb 2025	Spend & Save Deposit	20.00	--	13,570.00	Mobile	250221140200365945111787
21 Feb 2025 18:26:59	21 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	13,370.00	Mobile	250221130100367187319091
21 Feb 2025 18:27:05	21 Feb 2025	Spend & Save Deposit	20.00	--	13,350.00	Mobile	25022114020036740746364 0
21 Feb 2025 18:55:30	21 Feb 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	11,850.00	--	1,500.00	Mobile	250221010100367661682447
21 Feb 2025 18:55:35	21 Feb 2025	Spend & Save Deposit	1,185.00	--	315.00	Mobile	250221140200367712937156
21 Feb 2025 19:49:54	21 Feb 2025	USSD Charge	10.00	--	305.00	USSD	250221140200368710740255
21 Feb 2025 19:50:21	21 Feb 2025	Airtime | 07041809931 | MTN	1,000.00	--	0.00	USSD	25022110010036867589440 3
21 Feb 2025 19:50:21	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	695.00	1,000.00	Mobile	25022101020036867586565 0
21 Feb 2025 19:50:32	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250221010200368712784115
21 Feb 2025 19:50:32	21 Feb 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25022114020036875499500 3

21 Feb 2025 20:24:15	21 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250221130100369472571032
21 Feb 2025 20:24:19	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250221010200369294581931
21 Feb 2025 20:24:53	21 Feb 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	250221140200369332871980
21 Feb 2025 20:24:54	21 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250221010200369375197686
21 Feb 2025 22:56:15	21 Feb 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194	--	10,000.00	10,000.00	Mobile	250221010200371822837009
21 Feb 2025 23:12:34	21 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	8,800.00	Mobile	250221010100372070058085
21 Feb 2025 23:12:39	21 Feb 2025	Spend & Save Deposit	120.00	--	8,680.00	Mobile	250221140200371905729435
22 Feb 2025 07:22:47	22 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,480.00	Mobile	25022213010037345079503 4
22 Feb 2025 07:22:53	22 Feb 2025	Spend & Save Deposit	20.00	--	8,460.00	Mobile	25022214020037340063197 7
22 Feb 2025 08:32:06	22 Feb 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	6,960.00	Mobile	250222010100374188052979
22 Feb 2025 08:32:12	22 Feb 2025	Spend & Save Deposit	150.00	--	6,810.00	Mobile	250222140200374188253140
22 Feb 2025 10:09:49	22 Feb 2025	Airtime | 7041809931 | MTN	100.00	--	6,710.00	Mobile	250222100100375475969108
22 Feb 2025 10:09:56	22 Feb 2025	Spend & Save Deposit	10.00	--	6,700.00	Mobile	250222140200375577411799
22 Feb 2025 10:13:49	22 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,000.00	--	4,700.00	Mobile	250222010100375742584196
22 Feb 2025 10:13:54	22 Feb 2025	Spend & Save Deposit	200.00	--	4,500.00	Mobile	25022214020037562253615 1
22 Feb 2025 14:23:20	22 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	5,000.00	--	0.00	Mobile	250222010100379606981742
22 Feb 2025 14:23:25	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	5,000.00	Mobile	25022201020037957253606 5
22 Feb 2025 14:23:25	22 Feb 2025	Spend & Save Deposit	500.00	--	0.00	Mobile	250222140200379421123773
22 Feb 2025 14:23:26	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250222010200379372176248
22 Feb 2025 14:55:00	22 Feb 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250222130100380198181929
22 Feb 2025 14:55:08	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25022201020037996369978 1
22 Feb 2025 14:55:09	22 Feb 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25022214020038006264870 4
22 Feb 2025 14:55:10	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250222010200380112963279
22 Feb 2025 16:36:30	22 Feb 2025	Betting | 7041809931 | SPORTYBET	100.15	--	0.00	Mobile	250222130100381592397563
22 Feb 2025 16:36:42	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.15	100.15	Mobile	25022201020038147285760 1
22 Feb 2025 16:36:44	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	250222010200381694118551
22 Feb 2025 16:36:44	22 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25022214020038154288328
22 Feb 2025 16:57:20	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250222010200381952197904
							250222140200381782034 5

22 Feb 2025 16:57:20	22 Feb 2025	USSD Charge	10.00	--	0.00	USSD	08
22 Feb 2025 16:57:38	22 Feb 2025	Airtime | 07041809931 | MTN	500.00	--	0.00	USSD	250222100100382003977131
22 Feb 2025 16:57:38	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25022201020038203886759 5
22 Feb 2025 16:57:42	22 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25022201020038203902471 8
22 Feb 2025 16:57:42	22 Feb 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25022214020038200414823 7
22 Feb 2025 19:57:38	22 Feb 2025	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	1,000.00	1,000.00	Mobile	25022201010038484677955 8
22 Feb 2025 22:43:37	22 Feb 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25022214020038737207965 4
23 Feb 2025 11:38:19	23 Feb 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,000.00	2,000.00	Mobile	090267250223113818875052490426
23 Feb 2025 13:51:50	23 Feb 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	0.00	Mobile	25022301010039329559826 9
23 Feb 2025 13:51:53	23 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	3,000.00	Mobile	25022301020039334599262 6
24 Feb 2025 08:13:45	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022401020040318513050 7
24 Feb 2025 08:13:45	24 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022414020040321036975 8
24 Feb 2025 09:15:42	24 Feb 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	25022401010040386415637 6
24 Feb 2025 09:22:31	24 Feb 2025	USSD Charge	10.00	--	1,990.00	USSD	250224140200404004002 082
24 Feb 2025 09:24:11	24 Feb 2025	USSD Charge	10.00	--	1,980.00	USSD	25022414020040414090689 7
24 Feb 2025 09:24:51	24 Feb 2025	USSD Charge	10.00	--	1,970.00	USSD	25022414020040414255615 9
24 Feb 2025 09:25:25	24 Feb 2025	Airtime | 07041809931 | MTN	200.00	--	1,770.00	USSD	250224100100404011001008
24 Feb 2025 09:25:27	24 Feb 2025	Spend & Save Deposit	20.00	--	1,750.00	Mobile	25022414020040401105359 7
24 Feb 2025 09:25:55	24 Feb 2025	USSD Charge	10.00	--	1,740.00	USSD	250224140200404113089106
24 Feb 2025 09:38:33	24 Feb 2025	USSD Charge	10.00	--	1,730.00	USSD	25022414020040417669393 3
24 Feb 2025 09:47:47	24 Feb 2025	USSD Charge	10.00	--	1,720.00	USSD	25022414020040445531749 8
24 Feb 2025 09:54:31	24 Feb 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	21,710.00	Mobile	25022401010040438944869 3
24 Feb 2025 09:54:41	24 Feb 2025	USSD Charge	10.00	--	1,710.00	USSD	250224140200404440346 826

24 Feb 2025 09:54:43	24 Feb 2025	Electronic Money Transfer Levy	50.00	--	21,660.00	Mobile	250224140200404440399506
24 Feb 2025 09:57:45	24 Feb 2025	USSD Charge	10.00	--	21,650.00	USSD	2502241402004046029744 10
24 Feb 2025 10:18:37	24 Feb 2025	USSD Charge	10.00	--	21,640.00	USSD	250224140200404911190583
24 Feb 2025 10:19:47	24 Feb 2025	Transfer to NOWOKERE JEFFREY EWERE | OPay | 9117681323	4,100.00	--	17,540.00	USSD	250224010100404964320541
24 Feb 2025 10:19:49	24 Feb 2025	Spend & Save Deposit	410.00	--	17,130.00	Mobile	250224140200404841841050
24 Feb 2025 10:25:35	24 Feb 2025	USSD Charge	10.00	--	17,120.00	USSD	250224140200404878068376
24 Feb 2025 10:26:26	24 Feb 2025	Spend & Save Deposit	250.00	--	14,370.00	Mobile	250224140200405063870164
24 Feb 2025 10:26:26	24 Feb 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	2,500.00	--	14,620.00	USSD	250224010100404981116567
24 Feb 2025 10:27:19	24 Feb 2025	USSD Charge	10.00	--	14,360.00	USSD	250224140200405034109740
24 Feb 2025 10:27:59	24 Feb 2025	Transfer to ABDULLAHI TUKUR | OPay | 8165302744	3,000.00	--	11,360.00	USSD	250224010100405035811037
24 Feb 2025 10:28:00	24 Feb 2025	Spend & Save Deposit	300.00	--	11,060.00	Mobile	250224140200404884339228
24 Feb 2025 10:34:34	24 Feb 2025	USSD Charge	10.00	--	11,050.00	USSD	250224140200405135128675
24 Feb 2025 10:35:38	24 Feb 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	4,100.00	--	6,950.00	USSD	250224020100405055095434
24 Feb 2025 10:35:40	24 Feb 2025	Spend & Save Deposit	410.00	--	6,540.00	Mobile	250224140200405004557741
24 Feb 2025 10:39:22	24 Feb 2025	USSD Charge	10.00	--	6,530.00	USSD	250224140200405168942979
24 Feb 2025 12:21:30	24 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,330.00	Mobile	250224130100406680972842
24 Feb 2025 12:21:35	24 Feb 2025	Spend & Save Deposit	20.00	--	6,310.00	Mobile	250224140200406855162281
24 Feb 2025 12:21:57	24 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,500.00	--	3,810.00	Mobile	250224010100406804990895
24 Feb 2025 12:22:08	24 Feb 2025	Spend & Save Deposit	250.00	--	3,560.00	Mobile	250224140200406632175633
24 Feb 2025 13:51:08	24 Feb 2025	USSD Charge	10.00	--	3,550.00	USSD	250224140200408036525652
24 Feb 2025 13:51:55	24 Feb 2025	Airtime | 07041809931 | MTN	1,000.00	--	2,550.00	USSD	250224100100407915166737
24 Feb 2025 13:51:58	24 Feb 2025	Spend & Save Deposit	100.00	--	2,450.00	Mobile	250224140200407937404686
24 Feb 2025 17:17:12	24 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	3,000.00	--	0.00	Mobile	250224010100410905753011
24 Feb 2025 17:17:18	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	3,000.00	Mobile	250224010200410823596312

24 Feb 2025 17:17:18	24 Feb 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	25022414020041087433284
24 Feb 2025 17:17:19	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2502240102004107730650 01
24 Feb 2025 18:56:53	24 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25022413010041236754487 2
24 Feb 2025 18:57:09	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2502240102004124192094 13
24 Feb 2025 18:57:12	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2502240102004123182818 62
24 Feb 2025 18:57:12	24 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	2502241402004124193319 21
24 Feb 2025 19:38:28	24 Feb 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	850.00	--	0.00	Mobile	2502240201004131415745 88
24 Feb 2025 19:38:35	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2502240102004130922848 62
24 Feb 2025 19:38:36	24 Feb 2025	Spend & Save Deposit	85.00	--	0.00	Mobile	2502241402004131640967 33
24 Feb 2025 19:38:37	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	85.00	85.00	Mobile	2502240102004131420703 57
24 Feb 2025 21:18:52	24 Feb 2025	Airtime | 9164341623 | MTN	450.00	--	0.00	Mobile	2502241001004150081968 95
24 Feb 2025 21:19:12	24 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2502240102004150602599 56
25 Feb 2025 14:01:19	25 Feb 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	2502250101004235729656 92
25 Feb 2025 14:22:55	25 Feb 2025	USSD Charge	10.00	--	990.00	USSD	2502251402004238257347 97
25 Feb 2025 14:25:36	25 Feb 2025	USSD Charge	10.00	--	980.00	USSD	2502251402004238941296 47
25 Feb 2025 14:26:00	25 Feb 2025	USSD Charge	10.00	--	970.00	USSD	2502251402004239448648 13
25 Feb 2025 14:26:42	25 Feb 2025	USSD Charge	10.00	--	960.00	USSD	2502251402004238337144 02
25 Feb 2025 14:27:30	25 Feb 2025	Airtime | 07041809931 | MTN	200.00	--	760.00	USSD	2502251001004239974399 02
25 Feb 2025 14:27:32	25 Feb 2025	Spend & Save Deposit	20.00	--	740.00	Mobile	2502251402004239480888 83
25 Feb 2025 15:10:35	25 Feb 2025	Airtime | 7041809931 | MTN	700.00	--	40.00	Mobile	2502251001004244947373 55
25 Feb 2025 15:12:50	25 Feb 2025	Airtime | 7041809931 | MTN	49.50	--	0.00	Mobile	2502251001004244487514 55
25 Feb 2025 15:12:58	25 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	9.50	49.50	Mobile	2502250102004245615665 09
25 Feb 2025 15:13:01	25 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	2502250102004245616603 50
25 Feb 2025 15:13:01	25 Feb 2025	Spend & Save Deposit	8.00	--	0.00	Mobile	2502251402004244491290 44

25 Feb 2025 17:58:13	25 Feb 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	2,000.00	2,000.00	Mobile	250225010100426788358143
25 Feb 2025 18:27:05	25 Feb 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | BENJAMIN CHU Trf for CustomerAT126TRF2MPT5tuje189443898160703078 4AT126TRF2MPT5tuje18944389816070	--	3,000.00	5,000.00	Mobile	090405250225182705168126051716
25 Feb 2025 18:43:55	25 Feb 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	2,000.00	Mobile	250225010100427731867020
25 Feb 2025 18:44:00	25 Feb 2025	Spend & Save Deposit	300.00	--	1,700.00	Mobile	250225140200427681434196
25 Feb 2025 19:23:01	25 Feb 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,600.00	--	100.00	Mobile	250225020100428302692890
25 Feb 2025 19:23:18	25 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	160.00	260.00	Mobile	250225010200428397204294
25 Feb 2025 19:23:18	25 Feb 2025	Spend & Save Deposit	160.00	--	100.00	Mobile	250225140200428303547691
25 Feb 2025 22:45:36	25 Feb 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	250225140200431683327853
26 Feb 2025 14:30:28	26 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250226140200439346747719
26 Feb 2025 14:30:29	26 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250226010200439296257120
26 Feb 2025 14:30:57	26 Feb 2025	Mobile Data | 07041809931 | MTN	400.00	--	0.00	USSD	250226110100439428824535
26 Feb 2025 14:30:57	26 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250226010200439428836268
26 Feb 2025 16:14:02	26 Feb 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	3,000.00	3,000.00	Mobile	250226010100440821626857
26 Feb 2025 17:23:18	26 Feb 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	1,000.00	Mobile	250226010100441897913866
26 Feb 2025 17:23:24	26 Feb 2025	Spend & Save Deposit	200.00	--	800.00	Mobile	250226140200441847628456
26 Feb 2025 17:49:35	26 Feb 2025	Transfer to NANSAK ZWALDE PONFA | United Bank For Africa | 2330819943	1,000.00	--	0.00	Mobile	250226020100442173026718
26 Feb 2025 17:49:39	26 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	1,000.00	Mobile	250226010200442298303673
26 Feb 2025 19:05:30	26 Feb 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	1,000.00	1,000.00	Mobile	250226010100443481159941
26 Feb 2025 19:47:51	26 Feb 2025	USSD Charge	10.00	--	990.00	USSD	250226140200444363372149
26 Feb 2025 19:48:19	26 Feb 2025	Airtime | 07041809931 | MTN	500.00	--	490.00	USSD	250226100100444364945804
26 Feb 2025 19:49:25	26 Feb 2025	Spend & Save Deposit	50.00	--	440.00	Mobile	250226140200444392884658
26 Feb 2025 20:26:37	26 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250226130100445263015195
26 Feb 2025 20:27:46	26 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250226130100445035111964

26 Feb 2025 20:39:33	26 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	240.00	Mobile	25022613010044533074532 5
26 Feb 2025 20:40:01	26 Feb 2025	Spend & Save Deposit	20.00	--	220.00	Mobile	25022614020044538235420 4
26 Feb 2025 22:47:59	26 Feb 2025	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	250226140200447457131518
27 Feb 2025 08:56:03	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045025431809 8
27 Feb 2025 08:56:04	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250227010200450146382316
27 Feb 2025 10:07:43	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045134854529 2
27 Feb 2025 10:07:44	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045134855798 3
27 Feb 2025 10:28:47	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250227010200451461821213
27 Feb 2025 10:28:47	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250227140200451461812078
27 Feb 2025 10:29:27	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250227010200451412390829
27 Feb 2025 10:29:27	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250227140200451412375847
27 Feb 2025 10:29:59	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045156533973 2
27 Feb 2025 10:30:00	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045146493096 1
27 Feb 2025 12:57:54	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045382386709 3
27 Feb 2025 12:57:54	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045362648428 9
27 Feb 2025 13:14:19	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045411808605 1
27 Feb 2025 13:14:20	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250227010200454118095162
27 Feb 2025 13:18:59	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045398093372 4
27 Feb 2025 13:18:59	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045412888333 1
27 Feb 2025 13:23:04	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045408767761 8
27 Feb 2025 13:23:04	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250227140200454197017740
27 Feb 2025 13:34:53	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045432494899 0
27 Feb 2025 13:34:54	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045422448920 3
27 Feb 2025 13:49:22	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045446261087 7
							250227140200454614165 4

27 Feb 2025 13:49:22	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	99
27 Feb 2025 14:20:24	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045503743070 1
27 Feb 2025 14:20:24	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045483988857 1
27 Feb 2025 14:57:28	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045538700829 5
27 Feb 2025 14:57:29	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250227010200455584611375
27 Feb 2025 15:45:59	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045611731554
27 Feb 2025 15:45:59	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045601149456 2
27 Feb 2025 15:46:34	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045606350791 6
27 Feb 2025 15:46:35	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045601289756 7
27 Feb 2025 17:36:39	27 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022714020045781522746 3
27 Feb 2025 17:36:40	27 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022701020045766705170 8
27 Feb 2025 18:09:33	27 Feb 2025	Transfer from OKUSUKEME JUSTICE | MONIE POINT | 665****204 | AT132_TRF|2MPT4b7m4|1895159345107591168-AT132_TRF|2MPT4b7m4|1895159345107591168-OKUSUKEME JU Trf for	--	20,000.00	20,000.00	Mobile	0904052502271809331181323475 80
27 Feb 2025 18:09:39	27 Feb 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25022714020045821636929 3
27 Feb 2025 18:28:42	27 Feb 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	4,000.00	23,950.00	Mobile	250227010100458721999383
27 Feb 2025 18:41:34	27 Feb 2025	Transfer to ABDULLAHI TUKUR | OPay | 8165302744	2,000.00	--	21,950.00	Mobile	250227010100458814917726
27 Feb 2025 18:41:41	27 Feb 2025	Spend & Save Deposit	200.00	--	21,750.00	Mobile	25022714020045886527257 9
27 Feb 2025 18:45:40	27 Feb 2025	Transfer to IZIEGBE DAVID | Palmpay | 8902359428	3,200.00	--	18,550.00	Mobile	25022702010045887602206 6
27 Feb 2025 18:45:44	27 Feb 2025	Spend & Save Deposit	320.00	--	18,230.00	Mobile	250227140200458876214167
27 Feb 2025 18:52:12	27 Feb 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,000.00	--	12,230.00	Mobile	25022702010045889390355 4
27 Feb 2025 18:52:16	27 Feb 2025	Spend & Save Deposit	600.00	--	11,630.00	Mobile	25022714020045889409016 5
27 Feb 2025 18:57:43	27 Feb 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	3,000.00	--	8,630.00	Mobile	250227180100459216020494
27 Feb 2025 18:58:32	27 Feb 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	500.00	--	8,130.00	Mobile	25022718010045911773714
27 Feb 2025 19:03:01	27 Feb 2025	Transfer to NANSAK ZWALDE PONFA | United Bank For Africa | 2330819943	1,700.00	--	6,430.00	Mobile	25022702010045923169582 7

27 Feb 2025 19:03:09	27 Feb 2025	Spend & Save Deposit	170.00	--	6,260.00	Mobile	250227140200459181517753
27 Feb 2025 19:39:06	27 Feb 2025	Betting | 7041809931 | SPORTYBET	300.00	--	5,960.00	Mobile	25022713010045980856373 2
27 Feb 2025 19:39:21	27 Feb 2025	Spend & Save Deposit	30.00	--	5,930.00	Mobile	25022714020045970926099 7
27 Feb 2025 22:47:22	27 Feb 2025	Auto-save to OWealth Balance	5,930.00	--	0.00	Mobile	25022714020046304800626 7
28 Feb 2025 07:08:39	28 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022814020046464837836 74
28 Feb 2025 07:08:40	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022801020046466003414 8
28 Feb 2025 07:09:02	28 Feb 2025	Mobile Data | 07041809931 | MTN	800.00	--	0.00	USSD	25022811010046463654583 1
28 Feb 2025 07:09:03	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25022801020046466053925 2
28 Feb 2025 07:09:05	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	25022801020046463661288 9
28 Feb 2025 07:09:05	28 Feb 2025	Spend & Save Deposit	80.00	--	0.00	Mobile	25022814020046468581043 3
28 Feb 2025 07:09:42	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022801020046466141048 7
28 Feb 2025 07:09:42	28 Feb 2025	USSD Charge	10.00	--	0.00	USSD	25022814020046463741236 3
28 Feb 2025 07:10:06	28 Feb 2025	Airtime | 07041809931 | MTN	200.00	--	0.00	USSD	25022810010046466193763 5
28 Feb 2025 07:10:06	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25022801020046468715676
28 Feb 2025 07:10:08	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	250228010200464733351018
28 Feb 2025 07:10:08	28 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25022814020046468718938 8
28 Feb 2025 07:10:30	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25022801020046473384812 5
28 Feb 2025 07:10:30	28 Feb 2025	USSD Charge	10.00	--	0.00	USSD	250228140200464709289116
28 Feb 2025 07:11:35	28 Feb 2025	Mobile Data | 07041809931 | MTN	800.00	--	0.00	USSD	250228110100464689137146
28 Feb 2025 07:11:35	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25022801020046463992176 7
28 Feb 2025 07:11:38	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	25022801020046466397925 9
28 Feb 2025 07:11:38	28 Feb 2025	Spend & Save Deposit	80.00	--	0.00	Mobile	25022814020046473536941 5
28 Feb 2025 12:05:06	28 Feb 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25022813010046892660522

28 Feb 2025 12:05:11	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25022801020046882855121 3
28 Feb 2025 12:05:12	28 Feb 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	25022814020046902217177 5
28 Feb 2025 12:05:13	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25022801020046882863679 6
28 Feb 2025 18:46:31	28 Feb 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25022813010047524974145 9
28 Feb 2025 18:46:35	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25022801020047535931094 9
28 Feb 2025 18:46:42	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25022801020047519916235 4
28 Feb 2025 18:46:42	28 Feb 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25022814020047535961964 1
28 Feb 2025 19:54:46	28 Feb 2025	Transfer to ABDULLAHI TUKUR | OPay | 8165302744	1,500.00	--	0.00	Mobile	25022801010047656037814 9
28 Feb 2025 19:54:50	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25022801020047660800507 8
28 Feb 2025 19:54:58	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25022801020047660846032 2
28 Feb 2025 19:54:58	28 Feb 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25022814020047670366253 7
28 Feb 2025 20:00:38	28 Feb 2025	Transfer to JOY OKOUJABHOLE | OPay | 8053802254	550.00	--	0.00	Mobile	25022818010047667840864 6
28 Feb 2025 20:00:43	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	25022801020047653062075 1
28 Feb 2025 20:02:09	28 Feb 2025	Transfer to HAPPY JOSEPH | OPay | 8109155178	1,000.00	--	0.00	Mobile	25022801010047668353432 8
28 Feb 2025 20:02:13	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25022801020047677944900 8
28 Feb 2025 20:02:20	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25022801020047684203825 6
28 Feb 2025 20:02:20	28 Feb 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25022814020047684202451 1
28 Feb 2025 20:06:51	28 Feb 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,300.00	--	0.00	Mobile	25022801010047705110887 0
28 Feb 2025 20:06:56	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25022801020047685751664 0
28 Feb 2025 20:07:03	28 Feb 2025	Spend & Save Deposit	130.00	--	0.00	Mobile	25022814020047700063603 5
28 Feb 2025 20:07:04	28 Feb 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25022801020047690548964 4
01 Mar 2025 20:06:40	01 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25030113010049385280043 0
01 Mar 2025 20:06:47	01 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25030101020049385316903 1
01 Mar 2025 20:06:55	01 Mar 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25030114020049379729108 2

01 Mar 2025 20:06:56	01 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030101020049395498363
02 Mar 2025 07:09:04	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503020102004983562878
02 Mar 2025 07:09:04	02 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503021402004982773798
02 Mar 2025 07:09:34	02 Mar 2025	Airtime | 07041809931 | MTN	500.00	--	0.00	USSD	2503021001004983253601
02 Mar 2025 07:09:34	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2503020102004983253641
02 Mar 2025 07:09:37	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503020102004982779022
02 Mar 2025 07:09:37	02 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2503021402004983568031
02 Mar 2025 13:36:24	02 Mar 2025	Airtime | 7041809931 | MTN	42.20	--	0.00	Mobile	2503021001005028620021
02 Mar 2025 13:36:32	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	42.20	42.20	Mobile	2503020102005029249596
02 Mar 2025 13:36:36	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503020102005029731286
02 Mar 2025 13:36:36	02 Mar 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2503021402005030239799
02 Mar 2025 14:42:38	02 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	10,000.00	10,000.00	Mobile	0902672503021442383370 52490426
02 Mar 2025 14:42:44	02 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2503021402005038949429
02 Mar 2025 15:45:46	02 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,500.00	--	5,450.00	Mobile	2503020101005045506453
02 Mar 2025 15:46:08	02 Mar 2025	Spend & Save Deposit	450.00	--	5,000.00	Mobile	2503021402005045514642
02 Mar 2025 15:56:37	02 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	3,500.00	--	1,500.00	Mobile	2503020201005048818856
02 Mar 2025 15:56:42	02 Mar 2025	Spend & Save Deposit	350.00	--	1,150.00	Mobile	2503021402005048820655
02 Mar 2025 16:01:37	02 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	2503020101005048932050
02 Mar 2025 16:01:49	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	1,500.00	Mobile	2503020102005049382235
02 Mar 2025 16:01:50	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2503020102005047949989
02 Mar 2025 16:01:50	02 Mar 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	2503021402005050389095
02 Mar 2025 18:57:58	02 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503021402005075886003

02 Mar 2025 18:57:59	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030201020050773410763 4
02 Mar 2025 18:58:37	02 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25030214020050768495 8096
02 Mar 2025 18:58:38	02 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030201020050773579 12 58
03 Mar 2025 08:20:54	03 Mar 2025	Transfer from FRANKLIN EJIKE EKWUEME | OPay | 912****580	--	1,000.00	1,000.00	Mobile	250303010100513679968612
03 Mar 2025 11:31:05	03 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	800.00	Mobile	250303130100516573388926
03 Mar 2025 11:31:20	03 Mar 2025	Spend & Save Deposit	20.00	--	780.00	Mobile	25030314020051672346 9695
03 Mar 2025 11:34:07	03 Mar 2025	USSD Charge	10.00	--	770.00	USSD	250303140200516781015407
03 Mar 2025 11:34:23	03 Mar 2025	Airtime | 07041809931 | MTN	1,000.00	--	0.00	USSD	250303100100516581553855
03 Mar 2025 11:34:23	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	1,000.00	Mobile	25030301020051673093 07 66
03 Mar 2025 11:35:33	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030301020051663525 46 81
03 Mar 2025 11:35:33	03 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25030314020051678438 37 67
03 Mar 2025 11:37:23	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030301020051668837 73 75
03 Mar 2025 11:37:23	03 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250303140200516738167797
03 Mar 2025 11:37:40	03 Mar 2025	Airtime | 07041809931 | MTN	200.00	--	0.00	USSD	25030310010051664039 96 45
03 Mar 2025 11:37:40	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25030301020051658956 20 68
03 Mar 2025 11:47:24	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250303010200516712643729
03 Mar 2025 11:47:24	03 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250303140200516613168365
03 Mar 2025 11:51:24	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030301020051707874483 9 39
03 Mar 2025 11:51:24	03 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25030314020051702807 47 70
03 Mar 2025 12:01:39	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030301020051690299 27 09
03 Mar 2025 12:01:39	03 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250303140200517102936104
03 Mar 2025 12:38:59	03 Mar 2025	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	250303100100517762391521
03 Mar 2025 19:10:13	03 Mar 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	250303010100523883377195
03 Mar 2025 19:10:20	03 Mar 2025	Outstanding USSD Charge	10.00	--	1,990.00	USSD	250303140200524139773515
03 Mar 2025 19:10:21	03 Mar 2025	Outstanding USSD Charge	10.00	--	1,980.00	USSD	25030314020052399124 62 90

03 Mar 2025 19:10:21	03 Mar 2025	Outstanding USSD Charge	10.00	--	1,970.00	USSD	2503031402005239405177 43
03 Mar 2025 20:03:37	03 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,980.00	--	0.00	Mobile	2503030101005249856376 09
03 Mar 2025 20:03:47	03 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,980.00	Mobile	2503030102005250864048 99
04 Mar 2025 05:48:07	04 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	10,000.00	10,000.00	Mobile	090267250304054804597 052490426
04 Mar 2025 05:48:12	04 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2503041402005293583270 41
04 Mar 2025 12:47:06	04 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,500.00	--	4,450.00	Mobile	2503040101005345825996 62
04 Mar 2025 12:47:09	04 Mar 2025	Spend & Save Deposit	550.00	--	3,900.00	Mobile	2503041402005345322646 90
04 Mar 2025 12:51:56	04 Mar 2025	Transfer to BLESSING UTHO | OPay | 8157889277	800.00	--	3,100.00	Mobile	2503040101005345440003 61
04 Mar 2025 12:52:00	04 Mar 2025	Spend & Save Deposit	80.00	--	3,020.00	Mobile	2503041402005347390841 88
04 Mar 2025 12:53:09	04 Mar 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	1,720.00	Mobile	2503040201005345973498 36
04 Mar 2025 12:53:13	04 Mar 2025	Spend & Save Deposit	130.00	--	1,590.00	Mobile	2503041402005347932394 00
04 Mar 2025 13:43:17	04 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,490.00	Mobile	2503041301005351794150 57
04 Mar 2025 13:43:43	04 Mar 2025	Spend & Save Deposit	10.00	--	1,480.00	Mobile	2503041402005353754001 85
04 Mar 2025 16:28:57	04 Mar 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	900.00	--	580.00	Mobile	2503040101005378077161 72
04 Mar 2025 16:29:00	04 Mar 2025	Spend & Save Deposit	90.00	--	490.00	Mobile	2503041402005376626567 55
04 Mar 2025 17:51:38	04 Mar 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,000.00	1,490.00	Mobile	2503041701005390148710 60
04 Mar 2025 17:57:46	04 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,290.00	Mobile	2503041301005391892357 02
04 Mar 2025 17:57:59	04 Mar 2025	Spend & Save Deposit	20.00	--	1,270.00	Mobile	2503041402005391898588 06
04 Mar 2025 18:11:15	04 Mar 2025	Transfer from rose ibiuwaro omoruyi | OPay | 905****877	--	9,000.00	10,270.00	Mobile	2503040101005392285996 32
04 Mar 2025 20:05:42	04 Mar 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	8,770.00	Mobile	2503040101005414301387 91
04 Mar 2025 20:05:56	04 Mar 2025	Spend & Save Deposit	150.00	--	8,620.00	Mobile	2503041402005414804468 18
04 Mar 2025 20:15:32	04 Mar 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	1,050.00	--	7,570.00	Mobile	2503040101005418622902 88
04 Mar 2025 20:15:42	04 Mar 2025	Spend & Save Deposit	105.00	--	7,465.00	Mobile	2503041402005417661272 53
04 Mar 2025 20:21:54	04 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	2,000.00	--	5,465.00	Mobile	2503040101005418310734 44

04 Mar 2025 20:22:24	04 Mar 2025	Spend & Save Deposit	200.00	--	5,265.00	Mobile	2503041402005418326510 49
04 Mar 2025 20:26:54	04 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	3,300.00	--	1,965.00	Mobile	250304020100542103183912
04 Mar 2025 20:27:06	04 Mar 2025	Spend & Save Deposit	330.00	--	1,635.00	Mobile	2503041402005419085024 70
04 Mar 2025 20:27:20	04 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	500.00	--	1,135.00	Mobile	2503040201005420583820 61
04 Mar 2025 20:27:33	04 Mar 2025	Spend & Save Deposit	50.00	--	1,085.00	Mobile	2503041402005420095993 57
04 Mar 2025 20:32:53	04 Mar 2025	Transfer to AMINU ABUBAKAR | OPay | 8105061543	1,000.00	--	85.00	Mobile	250304010100541926614534
04 Mar 2025 20:33:06	04 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	185.00	Mobile	2503040102005421732487 66
04 Mar 2025 20:33:06	04 Mar 2025	Spend & Save Deposit	100.00	--	85.00	Mobile	2503041402005420269785 68
04 Mar 2025 22:50:22	04 Mar 2025	Auto-save to OWealth Balance	85.00	--	0.00	Mobile	2503041402005440914764 90
05 Mar 2025 09:04:17	05 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503051402005473459072 56
05 Mar 2025 09:04:18	05 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503050102005472952927 85
05 Mar 2025 09:04:42	05 Mar 2025	Airtime | 07041809931 | MTN	1,000.00	--	0.00	USSD	2503051001005475168900 64
05 Mar 2025 09:04:43	05 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2503050102005472962834 42
05 Mar 2025 09:04:45	05 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2503050102005472469143 34
05 Mar 2025 09:04:45	05 Mar 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	2503051402005473977767 73
05 Mar 2025 11:38:59	05 Mar 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for CustomerAT126TRF2MPT118r218972353844264427 52AT126TRF2MPT118r21897235384426442752	--	20,000.00	20,000.00	Mobile	0904052503051138594821 26426377
05 Mar 2025 11:39:05	05 Mar 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2503051402005496958657 77
05 Mar 2025 12:54:10	05 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	16,950.00	Mobile	2503050101005508358246 19
05 Mar 2025 12:54:16	05 Mar 2025	Spend & Save Deposit	300.00	--	16,650.00	Mobile	2503051402005506480891 53
05 Mar 2025 12:54:47	05 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	15,650.00	Mobile	2503050101005507366463 51
05 Mar 2025 12:54:50	05 Mar 2025	Spend & Save Deposit	100.00	--	15,550.00	Mobile	2503051402005507869248 00
		Transfer to TIMOTHY MONDAY LADAM | OPay |					2503050101005513540386

05 Mar 2025 13:40:36	05 Mar 2025	8032302117	1,500.00	--	14,050.00	Mobile	41
05 Mar 2025 13:40:40	05 Mar 2025	Spend & Save Deposit	150.00	--	13,900.00	Mobile	25030514020055150479623 3
05 Mar 2025 17:29:59	05 Mar 2025	Transfer to EFE VICKY OSAMUYI | Zenith Bank | 2401301780	11,000.00	--	2,900.00	Mobile	25030502010055478303126 2
05 Mar 2025 17:30:07	05 Mar 2025	Spend & Save Deposit	1,100.00	--	1,800.00	Mobile	25030514020055488413885 7
05 Mar 2025 19:23:25	05 Mar 2025	Transfer from BLESSING | Zenith Bank | 228****995 | P	--	3,000.00	4,800.00	Mobile	00001525030519232400001 3525287
05 Mar 2025 19:23:42	05 Mar 2025	Transfer to IZIEGBE DAVID | Palmpay | 8902359428	3,000.00	--	1,800.00	Mobile	25030502010055680948887 3
05 Mar 2025 19:23:50	05 Mar 2025	Spend & Save Deposit	300.00	--	1,500.00	Mobile	25030514020055696047509 4
05 Mar 2025 19:27:03	05 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	2,200.00	--	1,500.00	Mobile	25030502010055687036961 8
05 Mar 2025 19:27:07	05 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	3,700.00	Mobile	25030501020055678314037 9
05 Mar 2025 19:27:15	05 Mar 2025	Spend & Save Deposit	220.00	--	1,280.00	Mobile	25030514020055682108839 8
05 Mar 2025 19:27:35	05 Mar 2025	Transfer to IZIEGBE DAVID | Palmpay | 8902359428	1,010.00	--	270.00	Mobile	25030502010055678467648 5
05 Mar 2025 19:27:47	05 Mar 2025	Spend & Save Deposit	100.00	--	170.00	Mobile	25030514020055687274588 5
05 Mar 2025 22:49:55	05 Mar 2025	Auto-save to OWealth Balance	170.00	--	0.00	Mobile	25030514020056040894265 5
06 Mar 2025 11:46:57	06 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25030601020056594629887 9
06 Mar 2025 11:46:57	06 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25030614020056589694642 2
06 Mar 2025 11:51:23	06 Mar 2025	Mobile Data | 7041809931 | MTN	900.00	--	0.00	Mobile	25030611010056607354212 4
06 Mar 2025 11:51:27	06 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25030601020056585771911 3
06 Mar 2025 11:51:30	06 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	25030601020056585784096 9
06 Mar 2025 11:51:30	06 Mar 2025	Spend & Save Deposit	90.00	--	0.00	Mobile	25030614020056595824664 9
06 Mar 2025 18:22:21	06 Mar 2025	Betting | 7041809931 | SPORTYBET	130.00	--	0.00	Mobile	25030613010057207884808 8
06 Mar 2025 18:22:26	06 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25030601020057189888800 1
07 Mar 2025 19:10:39	07 Mar 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | TRANSFER	--	2,000.00	2,000.00	Mobile	09026725030719103925001 8141904
07 Mar 2025 19:39:23	07 Mar 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,850.00	--	150.00	Mobile	25030702010058964281734 5

07 Mar 2025 20:37:41	07 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	50.00	Mobile	250307130100590542119428
07 Mar 2025 20:37:53	07 Mar 2025	Spend & Save Deposit	10.00	--	40.00	Mobile	25030714020059059381968 3
07 Mar 2025 22:50:02	07 Mar 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	25030714020059269897168 9
08 Mar 2025 12:44:46	08 Mar 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21898339102077308928	--	20,000.00	20,000.00	Mobile	090405250308124446146509081518
08 Mar 2025 12:44:52	08 Mar 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25030814020059916327256 8
08 Mar 2025 14:04:04	08 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	15,950.00	Mobile	25030801010060043600735 2
08 Mar 2025 14:04:14	08 Mar 2025	Spend & Save Deposit	400.00	--	15,550.00	Mobile	25030814020060063928 6928
08 Mar 2025 14:16:52	08 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	7,400.00	--	8,150.00	Mobile	25030802010060067296 0925
08 Mar 2025 14:16:57	08 Mar 2025	Spend & Save Deposit	740.00	--	7,410.00	Mobile	25030814020060067316 7085
08 Mar 2025 14:21:25	08 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,500.00	--	2,910.00	Mobile	25030801010060068408 4346
08 Mar 2025 14:21:29	08 Mar 2025	Spend & Save Deposit	450.00	--	2,460.00	Mobile	25030814020060078512 6896
08 Mar 2025 18:15:47	08 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,360.00	Mobile	25030813010060461925 8752
08 Mar 2025 18:15:56	08 Mar 2025	Spend & Save Deposit	10.00	--	2,350.00	Mobile	25030814020060446771 3357
08 Mar 2025 20:31:58	08 Mar 2025	USSD Charge	10.00	--	2,340.00	USSD	25030814020060708702 0432
08 Mar 2025 20:33:43	08 Mar 2025	Mobile Data | 7041809931 | MTN	900.00	--	1,440.00	Mobile	25030811010060699096 5899
08 Mar 2025 20:33:57	08 Mar 2025	Spend & Save Deposit	90.00	--	1,350.00	Mobile	25030814020060683996 0447
08 Mar 2025 22:49:06	08 Mar 2025	Auto-save to OWealth Balance	1,350.00	--	0.00	Mobile	25030814020060926312 2597
09 Mar 2025 15:07:40	09 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	25030901010061681772 4908
09 Mar 2025 15:07:49	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25030901020061690001 7828
09 Mar 2025 15:07:50	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25030901020061681810 8298
09 Mar 2025 15:07:50	09 Mar 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	25030914020061669494 5365
09 Mar 2025 15:38:25	09 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	25030901010061722361 4754

09 Mar 2025 15:38:39	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250309010200617091574177
09 Mar 2025 19:29:22	09 Mar 2025	Betting | 7041809931 | SPORTYBET	76.80	--	0.00	Mobile	2503091301006204743457 45
09 Mar 2025 19:29:30	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	76.80	76.80	Mobile	2503090102006204747722 58
09 Mar 2025 19:29:39	09 Mar 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2503091402006204752533 09
09 Mar 2025 19:29:40	09 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250309010200620576141372
10 Mar 2025 14:28:40	10 Mar 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	2,000.00	2,000.00	Mobile	250310010100631282977365
10 Mar 2025 15:47:26	10 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,800.00	Mobile	250310130100632488798122
10 Mar 2025 15:47:30	10 Mar 2025	Spend & Save Deposit	20.00	--	1,780.00	Mobile	250310140200632306593614
10 Mar 2025 18:25:04	10 Mar 2025	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	2,000.00	3,780.00	Mobile	250310010100634953827761
10 Mar 2025 18:36:50	10 Mar 2025	Mobile Data | 7041809931 | MTN	900.00	--	2,880.00	Mobile	250310110100635243619506
10 Mar 2025 18:37:01	10 Mar 2025	Spend & Save Deposit	90.00	--	2,790.00	Mobile	2503101402006350618027 43
10 Mar 2025 19:05:52	10 Mar 2025	Transfer to OTASOWIE PATIENCE | Union Bank Of Nigeria | 0048000313	600.00	--	2,190.00	Mobile	2503100201006356545489 20
10 Mar 2025 19:06:07	10 Mar 2025	Spend & Save Deposit	60.00	--	2,130.00	Mobile	2503101402006354436720 94
10 Mar 2025 19:10:12	10 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,200.00	--	0.00	Mobile	250310010100635711820302
10 Mar 2025 19:10:16	10 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	2,200.00	Mobile	2503100102006356303938 31
10 Mar 2025 20:21:37	10 Mar 2025	Transfer from JERRY CHRISTIAN | OPay | 915****191	--	35,000.00	35,000.00	Mobile	2503100101006370089749 91
10 Mar 2025 20:21:41	10 Mar 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	2503101402006370599454 89
10 Mar 2025 20:29:04	10 Mar 2025	Transfer to JERRY CHRISTIAN | MONIE POINT | 8164924253	2,000.00	--	32,950.00	Mobile	2503100201006372372388 63
10 Mar 2025 20:29:25	10 Mar 2025	Spend & Save Deposit	200.00	--	32,750.00	Mobile	250310140200637120379666
10 Mar 2025 21:09:50	10 Mar 2025	Betting | 7041809931 | SPORTYBET	300.00	--	32,450.00	Mobile	250310130100637825723419
10 Mar 2025 21:10:02	10 Mar 2025	Spend & Save Deposit	30.00	--	32,420.00	Mobile	2503101402006380085999 97
10 Mar 2025 22:46:28	10 Mar 2025	Auto-save to OWealth Balance	32,420.00	--	0.00	Mobile	250310140200639314077852
11 Mar 2025 09:39:07	11 Mar 2025	Transfer to POS Transfer-UWUMAHOGIE MERCY | MONIE POINT | 5688475019	2,500.00	--	0.00	Mobile	250311020100642928254116
11 Mar 2025 09:39:10	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250311010200642898198931
11 Mar 2025 09:39:12	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250311010200642928451045
11 Mar 2025 09:39:12	11 Mar 2025	Spend & Save Deposit	250.00	--	0.00	Mobile	250311140200642847079434

11 Mar 2025 09:43:49	11 Mar 2025	Transfer to ABDULLAHI TUKUR | MONIE POINT | 7059346355	2,000.00	--	0.00	Mobile	250311020100642705801865
11 Mar 2025 09:43:55	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25031101020064285844980 5
11 Mar 2025 09:43:57	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250311010200642756152256
11 Mar 2025 09:43:57	11 Mar 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250311140200642706101985
11 Mar 2025 09:52:45	11 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	9,600.00	--	0.00	Mobile	250311020100643084857418
11 Mar 2025 09:52:53	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	250311010200643033975099
11 Mar 2025 09:52:54	11 Mar 2025	Spend & Save Deposit	960.00	--	0.00	Mobile	250311140200642961771420
11 Mar 2025 09:52:55	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	25031101020064308525892 04
11 Mar 2025 09:58:36	11 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,700.00	--	0.00	Mobile	250311010100643099184519
11 Mar 2025 09:58:39	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	25031101020064309932892 55
11 Mar 2025 09:58:40	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	250311010200643150546701
11 Mar 2025 09:58:40	11 Mar 2025	Spend & Save Deposit	170.00	--	0.00	Mobile	250311140200643201576556
11 Mar 2025 14:20:36	11 Mar 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	0.00	Mobile	250311010100646900517925
11 Mar 2025 14:20:40	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25031101020064679860 7046
11 Mar 2025 14:20:41	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25031101020064669694 9605
11 Mar 2025 14:20:41	11 Mar 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250311140200646900682 863
11 Mar 2025 17:33:40	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250311010200649521304516
11 Mar 2025 17:33:40	11 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250311140200649674407352
11 Mar 2025 17:34:47	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250311010200649708232516
11 Mar 2025 17:34:47	11 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250311140200649524316334
11 Mar 2025 17:35:24	11 Mar 2025	Mobile Data | +2349019804685 | Airtel	500.00	--	0.00	USSD	250311110100649628187485
11 Mar 2025 17:35:24	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25031101020064962820060 0
11 Mar 2025 17:35:26	11 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250311140200649475469693
11 Mar 2025 17:35:27	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25031101020064947548709 5
11 Mar 2025 19:05:35	11 Mar 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250311130100651249658236
11 Mar 2025 19:05:38	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250311010200651218750389
11 Mar 2025 19:05:48	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250311010200651168353798

11 Mar 2025 19:05:48	11 Mar 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250311140200651066319431
11 Mar 2025 19:52:26	11 Mar 2025	OPay Card Payment | Spotify	1,300.00	--	0.00	WEB	250311330100652090078631
11 Mar 2025 19:52:26	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250311010200652140767689
11 Mar 2025 20:26:21	11 Mar 2025	Transfer to HAIDAR AUWAL UBA | OPay | 7082364830	3,000.00	--	0.00	Mobile	250311010100652860507287
11 Mar 2025 20:26:31	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250311010200652788959173
11 Mar 2025 20:26:38	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250311010200652912214522
11 Mar 2025 20:26:38	11 Mar 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	250311140200652810754612
11 Mar 2025 21:43:23	11 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,200.00	--	0.00	Mobile	250311010100654157909366
11 Mar 2025 21:43:27	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2503110102006542090760 89
11 Mar 2025 21:43:27	11 Mar 2025	Spend & Save Deposit	220.00	--	0.00	Mobile	250311140200654209100936
11 Mar 2025 21:43:28	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	250311010200654209113349
11 Mar 2025 22:22:56	11 Mar 2025	USSD Charge	10.00	--	0.00	USSD	250311140200654670511519
11 Mar 2025 22:22:57	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250311010200654721116560
11 Mar 2025 22:23:22	11 Mar 2025	Mobile Data | 09019804685 | Airtel	50.00	--	0.00	USSD	250311110100654824355691
11 Mar 2025 22:23:22	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250311010200654722212210
11 Mar 2025 22:23:25	11 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	250311010200654722318151
11 Mar 2025 22:23:25	11 Mar 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	250311140200654722305165
12 Mar 2025 07:28:46	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503120102006569042261 64
12 Mar 2025 07:28:46	12 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503121402006569295251 63
12 Mar 2025 07:29:22	12 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	0.00	USSD	250312110100656980827671
12 Mar 2025 07:29:23	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2503120102006569554748 01
12 Mar 2025 07:29:25	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503120102006569808912 37
12 Mar 2025 07:29:25	12 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2503121402006569304665 67
12 Mar 2025 08:10:37	12 Mar 2025	Transfer to SUNGAS COMPANY LIMITED - OKHOROUMI | Stanbic-ibtc Bank Plc | 0047106023	5,250.00	--	0.00	Mobile	250312020100657410120098
12 Mar 2025 08:10:41	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	5,250.00	5,250.00	Mobile	2503120102006575869825 93
12 Mar 2025 08:10:43	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	525.00	525.00	Mobile	2503120102006575379256 61
12 Mar 2025 08:10:43	12 Mar 2025	Spend & Save Deposit	525.00	--	0.00	Mobile	2503121402006573086469 48
		Transfer to POS Transfer-AMEACHI WILLIAM ODILI |					

12 Mar 2025 08:19:04	12 Mar 2025	MONIE POINT | 5741750699	600.00	--	0.00	Mobile	250312020100657376291020
12 Mar 2025 08:19:07	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2503120102006577062682 22
12 Mar 2025 08:19:08	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	250312010200657376441092
12 Mar 2025 08:19:08	12 Mar 2025	Spend & Save Deposit	60.00	--	0.00	Mobile	250312140200657503672511
12 Mar 2025 08:22:41	12 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,100.00	--	0.00	Mobile	250312010100657562151763
12 Mar 2025 08:22:47	12 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2503120102006573329983 64
12 Mar 2025 13:53:12	12 Mar 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	2503120101006623704856 80
12 Mar 2025 13:53:17	12 Mar 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2503121402006623706936 36
12 Mar 2025 16:53:33	12 Mar 2025	Airtime | 9019804685 | Airtel	100.00	--	19,850.00	Mobile	250312100100664893641276
12 Mar 2025 16:53:41	12 Mar 2025	Spend & Save Deposit	10.00	--	19,840.00	Mobile	2503121402006649452145 99
12 Mar 2025 16:56:53	12 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	5,000.00	--	14,840.00	Mobile	250312010100664801406570
12 Mar 2025 16:56:58	12 Mar 2025	Spend & Save Deposit	500.00	--	14,340.00	Mobile	2503121402006647504496 06
12 Mar 2025 17:01:30	12 Mar 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	13,340.00	Mobile	250312010100664989581240
12 Mar 2025 17:01:33	12 Mar 2025	Spend & Save Deposit	100.00	--	13,240.00	Mobile	2503121402006649662051 25
12 Mar 2025 18:14:10	12 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	11,940.00	Mobile	250312010100666038681984
12 Mar 2025 18:14:23	12 Mar 2025	Spend & Save Deposit	130.00	--	11,810.00	Mobile	250312140200666191573078
12 Mar 2025 18:46:36	12 Mar 2025	USSD Charge	10.00	--	11,800.00	USSD	2503121402006666445002 81
12 Mar 2025 18:47:27	12 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	11,300.00	USSD	250312110100666799306200
12 Mar 2025 18:47:36	12 Mar 2025	Spend & Save Deposit	50.00	--	11,250.00	Mobile	2503121402006668233070 56
12 Mar 2025 21:24:24	12 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	11,050.00	Mobile	250312130100669688010632
12 Mar 2025 21:24:33	12 Mar 2025	Spend & Save Deposit	20.00	--	11,030.00	Mobile	250312140200669608614197
12 Mar 2025 22:45:57	12 Mar 2025	OPay Card Payment | Google Play	51.00	--	10,979.00	WEB	2503123301006707062793 25
12 Mar 2025 22:46:05	12 Mar 2025	OPay Card Payment | Google Play	51.00	--	10,928.00	WEB	2503123301006706053782 58
12 Mar 2025 22:47:20	12 Mar 2025	Auto-save to OWealth Balance	10,928.00	--	0.00	Mobile	250312140200670811489695
12 Mar 2025 22:51:01	12 Mar 2025	Refund	--	51.00	51.00	Mobile	250312330102670923091914
12 Mar 2025 22:51:09	12 Mar 2025	Refund	--	51.00	102.00	Mobile	2503123301026709233594 71

13 Mar 2025 07:15:16	13 Mar 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	8,000.00	--	102.00	Mobile	250313010100672533587506
13 Mar 2025 07:15:20	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,102.00	Mobile	25031301020067255900375 3
13 Mar 2025 07:15:20	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	902.00	Mobile	25031301020067250942746 3
13 Mar 2025 07:15:20	13 Mar 2025	Spend & Save Deposit	800.00	--	102.00	Mobile	25031314020067252205820 6
13 Mar 2025 10:51:00	13 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	102.00	Mobile	250313130100675343403460
13 Mar 2025 10:51:04	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	302.00	Mobile	250313010200675242712850
13 Mar 2025 10:51:06	13 Mar 2025	Spend & Save Deposit	20.00	--	82.00	Mobile	25031314020067544594293 0
13 Mar 2025 13:32:58	13 Mar 2025	Mobile Data | 9019804685 | Airtel | 1GB Daily Plan	500.00	--	82.00	Mobile	250313110100677474351588
13 Mar 2025 13:33:02	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	582.00	Mobile	25031301020067752408048 7
13 Mar 2025 13:33:04	13 Mar 2025	Spend & Save Deposit	50.00	--	32.00	Mobile	25031314020067762622489 5
13 Mar 2025 14:06:51	13 Mar 2025	Airtime | 7041809931 | MTN	200.00	--	32.00	Mobile	250313100100677960310514
13 Mar 2025 14:06:54	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	232.00	Mobile	25031301020067796043564 7
13 Mar 2025 14:06:56	13 Mar 2025	Spend & Save Deposit	20.00	--	12.00	Mobile	25031314020067816354856
13 Mar 2025 14:09:58	13 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	12.00	Mobile	250313010100678018293728
13 Mar 2025 14:10:02	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,012.00	Mobile	250313010200678119457775
13 Mar 2025 14:10:02	13 Mar 2025	Spend & Save Deposit	200.00	--	12.00	Mobile	250313140200678119481981
13 Mar 2025 14:10:03	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	212.00	Mobile	250313010200678119491353
13 Mar 2025 14:10:51	13 Mar 2025	Airtime | 8032302117 | MTN	100.00	--	12.00	Mobile	250313100100677969397235
13 Mar 2025 14:10:58	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	112.00	Mobile	250313010200678121574076
13 Mar 2025 14:11:00	13 Mar 2025	Spend & Save Deposit	10.00	--	2.00	Mobile	250313140200678121659562
13 Mar 2025 14:47:16	13 Mar 2025	Transfer to AYUBA ZULU ALBERT | OPay | 8134584694	960.00	--	2.00	Mobile	250313010100678614265779
13 Mar 2025 14:47:20	13 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	960.00	962.00	Mobile	25031301020067866563440 8
13 Mar 2025 22:45:53	13 Mar 2025	Auto-save to OWealth Balance	2.00	--	0.00	Mobile	250313140200686418310380
14 Mar 2025 07:05:11	14 Mar 2025	Transfer from EJEAKA BENARD CHIBUIKE | First Bank Of Nigeria | 311****073 | FBNMOBILE:OMORUYI WILLIAMS IGBINIGIE/PAYMENT	--	8,000.00	8,000.00	Mobile	000016250314070508000165455512
14 Mar 2025 07:05:34	14 Mar 2025	USSD Charge	10.00	--	7,990.00	USSD	25031414020068819204329 6
							2503141402006891520005

14 Mar 2025 08:34:38	14 Mar 2025	USSD Charge	10.00	--	7,980.00	USSD	63
14 Mar 2025 10:21:53	14 Mar 2025	USSD Charge	10.00	--	7,970.00	USSD	25031414020069074301945
14 Mar 2025 10:23:30	14 Mar 2025	USSD Charge	10.00	--	7,960.00	USSD	25031414020069084875728
14 Mar 2025 10:24:05	14 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	6,960.00	USSD	25031401010069085026895
14 Mar 2025 10:24:07	14 Mar 2025	Spend & Save Deposit	100.00	--	6,860.00	Mobile	25031414020069059642726
14 Mar 2025 10:32:44	14 Mar 2025	USSD Charge	10.00	--	6,850.00	USSD	25031414020069077051865
14 Mar 2025 10:33:28	14 Mar 2025	USSD Charge	10.00	--	6,840.00	USSD	25031414020069087406255
14 Mar 2025 10:34:56	14 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	5,300.00	--	1,540.00	USSD	25031402010069062377089
14 Mar 2025 10:35:00	14 Mar 2025	Spend & Save Deposit	530.00	--	1,010.00	Mobile	25031414020069067493175
14 Mar 2025 11:10:57	14 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	0.00	Mobile	25031401010069133048329
14 Mar 2025 11:11:01	14 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	190.00	1,200.00	Mobile	25031401020069133064930
14 Mar 2025 11:11:02	14 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25031401020069133068914
14 Mar 2025 11:11:02	14 Mar 2025	Spend & Save Deposit	120.00	--	0.00	Mobile	25031414020069138100414
14 Mar 2025 12:48:03	14 Mar 2025	Mobile Data | 9019804685 | Airtel | 1GB Daily Plan	446.00	--	0.00	Mobile	25031411010069295380609
14 Mar 2025 12:48:10	14 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	446.00	446.00	Mobile	25031401020069290328147
15 Mar 2025 12:39:18	15 Mar 2025	Transfer from BENDOR | MONIE POINT | 824****263 | BENDOR Trf for Customer /AT68_TRF2MPT118r21900874426313187328	--	30,000.00	30,000.00	Mobile	090405250315123917909517529340
15 Mar 2025 12:39:24	15 Mar 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25031514020070880617217 3
15 Mar 2025 12:41:36	15 Mar 2025	USSD Charge	10.00	--	29,940.00	USSD	25031514020070881173474 7
15 Mar 2025 12:42:28	15 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	29,440.00	USSD	25031511010070895621573 2
15 Mar 2025 12:42:31	15 Mar 2025	Spend & Save Deposit	50.00	--	29,390.00	Mobile	25031514020070891564684 6
15 Mar 2025 12:43:24	15 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	28,090.00	Mobile	25031501010070900891118 0
15 Mar 2025 12:43:28	15 Mar 2025	Spend & Save Deposit	130.00	--	27,960.00	Mobile	25031514020070895863371 0
15 Mar 2025 12:48:15	15 Mar 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	24,960.00	Mobile	25031511010070908428703 8
15 Mar 2025 12:48:23	15 Mar 2025	Spend & Save Deposit	300.00	--	24,660.00	Mobile	25031514020070902148520 8
15 Mar 2025 13:22:40	15 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	24,460.00	Mobile	25031513010070952686349 8
15 Mar 2025 13:22:46	15 Mar 2025	Spend & Save Deposit	20.00	--	24,440.00	Mobile	25031514020070956760919 7

15 Mar 2025 14:03:40	15 Mar 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	12,150.00	--	12,290.00	Mobile	250315010100710138603709
15 Mar 2025 14:03:49	15 Mar 2025	Spend & Save Deposit	1,215.00	--	11,075.00	Mobile	250315140200710138951469
15 Mar 2025 14:09:38	15 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	4,000.00	--	7,075.00	Mobile	250315020100710295174583
15 Mar 2025 14:09:42	15 Mar 2025	Spend & Save Deposit	400.00	--	6,675.00	Mobile	250315140200710153251381
15 Mar 2025 14:13:40	15 Mar 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	2,000.00	--	4,675.00	Mobile	250315020100710367840975
15 Mar 2025 14:13:43	15 Mar 2025	Spend & Save Deposit	200.00	--	4,475.00	Mobile	250315140200710317050051
15 Mar 2025 14:15:11	15 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	2,975.00	Mobile	250315010100710422375807
15 Mar 2025 14:15:15	15 Mar 2025	Spend & Save Deposit	150.00	--	2,825.00	Mobile	250315140200710320743150
15 Mar 2025 21:58:01	15 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,725.00	Mobile	250315130100718012240624
15 Mar 2025 21:58:19	15 Mar 2025	Spend & Save Deposit	10.00	--	2,715.00	Mobile	250315140200718114645499
15 Mar 2025 22:50:25	15 Mar 2025	Auto-save to OWealth Balance	2,715.00	--	0.00	Mobile	250315140200718915909722
16 Mar 2025 10:44:00	16 Mar 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	250316010100722856667578
16 Mar 2025 11:14:30	16 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	2,500.00	3,000.00	Mobile	090267250316111429969052490426
16 Mar 2025 13:25:02	16 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	1,500.00	--	1,500.00	Mobile	250316020100725118941507
16 Mar 2025 13:25:08	16 Mar 2025	Spend & Save Deposit	150.00	--	1,350.00	Mobile	2503161402007249609793 24
16 Mar 2025 13:32:15	16 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,600.00	--	0.00	Mobile	250316020100725186010679
16 Mar 2025 13:32:17	16 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	5,250.00	6,600.00	Mobile	250316010200725186123920
17 Mar 2025 21:13:22	17 Mar 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	2,000.00	2,000.00	Mobile	250317010100747510989732
17 Mar 2025 22:48:09	17 Mar 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2503171402007490079083 84
18 Mar 2025 10:22:58	18 Mar 2025	Transfer from MRS BENDOR POS | OPay | 811****951	--	50,000.00	50,000.00	Mobile	250318170100753076237945
18 Mar 2025 10:48:57	18 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	3,000.00	--	47,000.00	Mobile	250318010100753415166923
18 Mar 2025 10:49:02	18 Mar 2025	Spend & Save Deposit	300.00	--	46,700.00	Mobile	2503181402007532959654 90
18 Mar 2025 14:22:13	18 Mar 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	2,000.00	--	44,700.00	Mobile	250318010100756407400404
18 Mar 2025 14:22:18	18 Mar 2025	Spend & Save Deposit	200.00	--	44,500.00	Mobile	250318140200756357171698
18 Mar 2025 17:22:55	18 Mar 2025	Betting | 7041809931 | SPORTYBET	500.00	--	44,000.00	Mobile	250318130100759050176398
							250318140200759003627 3

18 Mar 2025 17:23:00	18 Mar 2025	Spend & Save Deposit	50.00	--	43,950.00	Mobile	86
18 Mar 2025 17:28:28	18 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	43,750.00	Mobile	250318130100758967858413
18 Mar 2025 17:28:34	18 Mar 2025	Spend & Save Deposit	20.00	--	43,730.00	Mobile	250318140200759018225061
18 Mar 2025 17:41:24	18 Mar 2025	Betting | 7041809931 | SPORTYBET	300.00	--	43,430.00	Mobile	2503181301007594955565 06
18 Mar 2025 17:41:30	18 Mar 2025	Spend & Save Deposit	30.00	--	43,400.00	Mobile	2503181402007592579890 27
18 Mar 2025 17:50:02	18 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	43,300.00	Mobile	250318130100759417864867
18 Mar 2025 17:50:11	18 Mar 2025	Spend & Save Deposit	10.00	--	43,290.00	Mobile	250318140200759331130567
18 Mar 2025 19:16:45	18 Mar 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	3,000.00	--	40,290.00	Mobile	2503180101007609028970 60
18 Mar 2025 19:17:00	18 Mar 2025	Spend & Save Deposit	300.00	--	39,990.00	Mobile	2503181402007609943358 96
18 Mar 2025 19:25:27	18 Mar 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	4,550.00	--	35,440.00	Mobile	250318010100761071191105
18 Mar 2025 19:25:40	18 Mar 2025	Spend & Save Deposit	455.00	--	34,985.00	Mobile	250318140200761021798402
18 Mar 2025 19:31:24	18 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	1,000.00	--	33,985.00	Mobile	250318020100761245750536
18 Mar 2025 19:31:30	18 Mar 2025	Spend & Save Deposit	100.00	--	33,885.00	Mobile	2503181402007612060539 41
18 Mar 2025 19:31:58	18 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	1,000.00	--	32,885.00	Mobile	2503180201007613484696 39
18 Mar 2025 19:32:11	18 Mar 2025	Spend & Save Deposit	100.00	--	32,785.00	Mobile	250318140200761208228085
18 Mar 2025 19:40:38	18 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	8,000.00	--	24,785.00	Mobile	250318020100761235926463
18 Mar 2025 19:40:49	18 Mar 2025	Spend & Save Deposit	800.00	--	23,985.00	Mobile	2503181402007614455535 94
18 Mar 2025 22:47:37	18 Mar 2025	Auto-save to OWealth Balance	23,985.00	--	0.00	Mobile	2503181402007645240030 18
19 Mar 2025 18:28:07	19 Mar 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250319130100775709395604
19 Mar 2025 18:28:12	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250319010200775471012963
19 Mar 2025 18:28:18	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	250319010200775623691694
19 Mar 2025 18:28:18	19 Mar 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	250319140200775572651895
19 Mar 2025 19:20:12	19 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	250319010100776541591772
19 Mar 2025 19:20:15	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250319010200776628209719
19 Mar 2025 19:20:24	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250319010200776491323565
19 Mar 2025 19:20:24	19 Mar 2025	Spend & Save Deposit	400.00	--	0.00	Mobile	250319140200776491304715
19 Mar 2025 19:20:46	19 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	500.00	--	0.00	Mobile	250319010100776492452018

19 Mar 2025 19:20:48	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25031901020077659466826 5
19 Mar 2025 19:20:49	19 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25031914020077663003537 4
19 Mar 2025 19:20:50	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25031901020077639145851 8
19 Mar 2025 19:28:59	19 Mar 2025	Transfer to SUNDAY NWIGWE OKEREKE | OPay | 7018956688	2,000.00	--	0.00	Mobile	25031901010077651905462 0
19 Mar 2025 19:29:03	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25031901020077641816954 9
19 Mar 2025 19:29:12	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25031901020077641868745 8
19 Mar 2025 19:29:12	19 Mar 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	25031914020077641866836 9
19 Mar 2025 19:35:38	19 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,300.00	--	0.00	Mobile	25031901010077693432658 4
19 Mar 2025 19:35:41	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25031901020077689915298 8
19 Mar 2025 19:35:48	19 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25031901020077669627107 3
19 Mar 2025 19:35:48	19 Mar 2025	Spend & Save Deposit	130.00	--	0.00	Mobile	25031914020077669625547 2
20 Mar 2025 10:58:48	20 Mar 2025	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	6,100.00	--	0.00	Mobile	25032002010078445163716 9
20 Mar 2025 10:58:52	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	25032001020078455311023 1
20 Mar 2025 10:58:53	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	25032001020078455317232 6
20 Mar 2025 10:58:53	20 Mar 2025	Spend & Save Deposit	610.00	--	0.00	Mobile	25032014020078459418068 4
20 Mar 2025 11:13:10	20 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25032014020078479422220 7
20 Mar 2025 11:13:11	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032001020078484516785 8
20 Mar 2025 11:13:54	20 Mar 2025	Mobile Data | 09019804685 | Airtel	1,500.00	--	0.00	USSD	25032011010078466957872 7
20 Mar 2025 11:13:54	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25032001020078479605006 1
20 Mar 2025 11:13:57	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25032001020078479617612 9
20 Mar 2025 11:13:57	20 Mar 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25032014020078469574781 8
20 Mar 2025 11:28:42	20 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,500.00	--	0.00	Mobile	25032001010078496209730 6
20 Mar 2025 11:28:46	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25032001020078488366189 5
20 Mar 2025 11:28:46	20 Mar 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25032014020078488368629 1
20 Mar 2025 11:28:47	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25032001020078492486440 0

20 Mar 2025 19:27:49	20 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250320130100792181525361
20 Mar 2025 19:27:55	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25032001020079227418360 0
20 Mar 2025 19:28:02	20 Mar 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25032014020079223285234
20 Mar 2025 19:28:03	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	250320010200792182265189
20 Mar 2025 19:34:17	20 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250320130100792253372436
20 Mar 2025 19:34:21	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25032001020079220303206 3
20 Mar 2025 19:34:29	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032001020079229576832 2
20 Mar 2025 19:34:29	20 Mar 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25032014020079210296865 7
20 Mar 2025 20:46:01	20 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,500.00	--	0.00	Mobile	25032001010079375766066
20 Mar 2025 20:46:09	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25032001020079358136605 6
20 Mar 2025 20:46:10	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25032001020079379979093 3
20 Mar 2025 20:46:10	20 Mar 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25032014020079375810276 4
20 Mar 2025 20:50:36	20 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	2,400.00	--	0.00	Mobile	25032002010079385046057 6
20 Mar 2025 20:50:39	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	25032001020079385061974 7
20 Mar 2025 20:50:47	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	240.00	240.00	Mobile	25032001020079381340079 7
20 Mar 2025 20:50:47	20 Mar 2025	Spend & Save Deposit	240.00	--	0.00	Mobile	25032014020079385102045 6
20 Mar 2025 20:55:58	20 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	25032001010079378668864 4
20 Mar 2025 20:56:03	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25032001020079378695506 5
20 Mar 2025 20:56:10	20 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25032001020079378727487 2
20 Mar 2025 20:56:10	20 Mar 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25032014020079386643128 2
21 Mar 2025 12:04:55	21 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,100.00	--	0.00	Mobile	25032101010080119285548 6
21 Mar 2025 12:04:58	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25032101020080106815234 8
21 Mar 2025 12:04:59	21 Mar 2025	Spend & Save Deposit	210.00	--	0.00	Mobile	25032114020080115785459 7
21 Mar 2025 12:05:00	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	25032101020080127675334 7

21 Mar 2025 21:40:03	21 Mar 2025	Mobile Data | 7065464969 | MTN | 1GB Daily Plan + 3mins	350.00	--	0.00	Mobile	250321110100810259150186
21 Mar 2025 21:40:07	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250321010200810349617556
21 Mar 2025 21:40:12	21 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	250321010200810309720987
21 Mar 2025 21:40:12	21 Mar 2025	Spend & Save Deposit	35.00	--	0.00	Mobile	250321140200810259508168
22 Mar 2025 12:00:44	22 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	5,000.00	Mobile	090267250322120044323052490426
22 Mar 2025 13:18:15	22 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	2,000.00	--	3,000.00	Mobile	250322020100817858831658
22 Mar 2025 13:18:19	22 Mar 2025	Spend & Save Deposit	200.00	--	2,800.00	Mobile	250322140200817721001523
22 Mar 2025 13:24:46	22 Mar 2025	Transfer to LIBERTY OSAZEE EDOSOMWAN | OPay | 7012580162	6,000.00	--	0.00	Mobile	250322010100818042247242
22 Mar 2025 13:24:49	22 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	6,000.00	Mobile	250322010200817992616808
23 Mar 2025 15:04:21	23 Mar 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	250323010100833966371755
23 Mar 2025 17:00:49	23 Mar 2025	Betting | 7041809931 | SPORTYBET	41.50	--	1,958.50	Mobile	2503231301008355963599 37
23 Mar 2025 17:00:58	23 Mar 2025	Spend & Save Deposit	10.00	--	1,948.50	Mobile	250323140200835596726366
23 Mar 2025 19:23:38	23 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	948.50	Mobile	250323010100837714065199
23 Mar 2025 19:23:48	23 Mar 2025	Spend & Save Deposit	100.00	--	848.50	Mobile	250323140200837753918166
23 Mar 2025 19:28:27	23 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	0.00	Mobile	2503230101008377677957 90
23 Mar 2025 19:28:31	23 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	151.50	1,000.00	Mobile	250323010200837728679866
24 Mar 2025 12:48:29	24 Mar 2025	SafeBox Deposit	50.00	--	0.00	Mobile	250324140200847209962112
24 Mar 2025 12:48:32	24 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250324010200847078683619
24 Mar 2025 13:15:06	24 Mar 2025	Transfer from Blessing investment | | 188****749 | Blessing investment Nomba Transfer: [6000.00] - Nomba	--	6,000.00	6,000.00	Mobile	110028250324121505091613 575074
24 Mar 2025 13:21:47	24 Mar 2025	USSD Charge	10.00	--	5,990.00	USSD	250324140200847768492879
24 Mar 2025 13:22:12	24 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	5,490.00	USSD	2503241101008477694559 92
24 Mar 2025 13:22:14	24 Mar 2025	Spend & Save Deposit	50.00	--	5,440.00	Mobile	250324140200847618905368
24 Mar 2025 13:25:33	24 Mar 2025	USSD Charge	10.00	--	5,430.00	USSD	250324140200847626715694
24 Mar 2025 13:25:54	24 Mar 2025	USSD Charge	10.00	--	5,420.00	USSD	250324140200847578974247
24 Mar 2025 13:26:25	24 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	4,920.00	USSD	250324110100847811437628

24 Mar 2025 13:26:27	24 Mar 2025	Spend & Save Deposit	50.00	--	4,870.00	Mobile	25032414020084758025735 9
24 Mar 2025 13:56:09	24 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	4,000.00	--	870.00	Mobile	25032402010084813723737 6
24 Mar 2025 13:56:18	24 Mar 2025	Spend & Save Deposit	400.00	--	470.00	Mobile	25032414020084821109391 5
24 Mar 2025 14:00:22	24 Mar 2025	Transfer to NANKAP LADAM | United Bank For Africa | 2327844879	900.00	--	0.00	Mobile	25032402010084827163495 8
24 Mar 2025 14:00:26	24 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	430.00	900.00	Mobile	25032401020084832278912 1
24 Mar 2025 15:11:54	24 Mar 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	10,000.00	10,000.00	Mobile	25032401010084915937164 4
24 Mar 2025 15:12:01	24 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25032414020084934203503 7
24 Mar 2025 18:15:07	24 Mar 2025	Mobile Data | 7055050799 | Glo | 1GB 21 Days Plan	450.00	--	9,500.00	Mobile	25032411010085189281144 6
24 Mar 2025 18:15:16	24 Mar 2025	Spend & Save Deposit	45.00	--	9,455.00	Mobile	25032414020085194178120 9
24 Mar 2025 18:40:12	24 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,500.00	--	7,955.00	Mobile	25032401010085252458285 7
24 Mar 2025 18:40:24	24 Mar 2025	Spend & Save Deposit	150.00	--	7,805.00	Mobile	25032414020085247645295 2
24 Mar 2025 18:45:00	24 Mar 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	2,800.00	--	5,005.00	Mobile	25032402010085248945618 9
24 Mar 2025 18:45:10	24 Mar 2025	Spend & Save Deposit	280.00	--	4,725.00	Mobile	25032414020085264018597 4
24 Mar 2025 18:53:32	24 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	3,525.00	Mobile	25032401010085261260740 5
24 Mar 2025 18:53:43	24 Mar 2025	Spend & Save Deposit	120.00	--	3,405.00	Mobile	25032414020085261310877 8
24 Mar 2025 22:48:47	24 Mar 2025	Auto-save to OWealth Balance	3,405.00	--	0.00	Mobile	25032414020085670249526 1
25 Mar 2025 06:46:14	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032501020085821581858 6
25 Mar 2025 06:46:14	25 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25032514020085828719183 9
25 Mar 2025 06:46:37	25 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	0.00	USSD	25032511010085824659157 2
25 Mar 2025 06:46:38	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25032501020085827518878 0
25 Mar 2025 06:46:40	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25032501020085828754220 6
25 Mar 2025 06:46:40	25 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25032514020085824662 4484
25 Mar 2025 08:03:51	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25032501020085876407884 9
25 Mar 2025 08:03:51	25 Mar 2025	USSD Charge	10.00	--	0.00	USSD	25032514020085891995687 6

25 Mar 2025 08:04:10	25 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	0.00	USSD	250325110100858932722485
25 Mar 2025 08:04:10	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2503250102008588700128 63
25 Mar 2025 08:04:12	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503250102008588956110 06
25 Mar 2025 08:04:12	25 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2503251402008589207401 29
25 Mar 2025 12:55:08	25 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,000.00	--	0.00	Mobile	2503250101008631986982 40
25 Mar 2025 12:55:15	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2503250102008631476422 44
25 Mar 2025 12:55:15	25 Mar 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	2503251402008633381433 25
25 Mar 2025 12:55:16	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2503250102008632496043 63
25 Mar 2025 19:58:02	25 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503251402008700875955 35
25 Mar 2025 19:58:03	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250325010200869897113023
25 Mar 2025 19:58:37	25 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250325010200869949215171
25 Mar 2025 19:58:37	25 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	1,000.00	--	0.00	USSD	2503250201008698989134 00
26 Mar 2025 16:55:46	26 Mar 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	7,000.00	7,000.00	Mobile	250326010100882830111159
26 Mar 2025 19:10:16	26 Mar 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,800.00	Mobile	2503261301008848550280 74
26 Mar 2025 19:10:27	26 Mar 2025	Spend & Save Deposit	20.00	--	6,780.00	Mobile	2503261402008849060920 02
26 Mar 2025 19:29:23	26 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,500.00	--	5,280.00	Mobile	2503260101008853449696 19
26 Mar 2025 19:29:35	26 Mar 2025	Spend & Save Deposit	150.00	--	5,130.00	Mobile	2503261402008852242765 49
26 Mar 2025 19:42:20	26 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	4,800.00	--	330.00	Mobile	2503260201008856245983 80
26 Mar 2025 20:17:31	26 Mar 2025	USSD Charge	10.00	--	320.00	USSD	2503261402008863204981 22
26 Mar 2025 20:18:00	26 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	500.00	Mobile	2503260102008863219914 52
26 Mar 2025 20:18:01	26 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	0.00	USSD	250326110100886456514798
26 Mar 2025 20:18:10	26 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503260102008864062799 06
26 Mar 2025 20:18:10	26 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2503261402008864062662 08

26 Mar 2025 22:05:38	26 Mar 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	1,000.00	1,000.00	Mobile	090267250326210538102009511352
26 Mar 2025 22:50:52	26 Mar 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25032614020088872903179 6
27 Mar 2025 07:10:51	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503270102008904794205 28
27 Mar 2025 07:10:51	27 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503271402008904538918 96
27 Mar 2025 07:11:16	27 Mar 2025	Mobile Data | 07041809931 | MTN	500.00	--	0.00	USSD	25032711010089053779540 1
27 Mar 2025 07:11:16	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2503270102008904799668 82
27 Mar 2025 07:11:20	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503270102008904545361 81
27 Mar 2025 07:11:20	27 Mar 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	2503271402008905072032 74
27 Mar 2025 11:15:11	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2503270102008938639102 05
27 Mar 2025 11:15:11	27 Mar 2025	USSD Charge	10.00	--	0.00	USSD	2503271402008937222424 91
27 Mar 2025 11:15:45	27 Mar 2025	Mobile Data | 09019804685 | Airtel	50.00	--	0.00	USSD	25032711010089372368327 5
27 Mar 2025 11:15:45	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2503270102008937747870 01
27 Mar 2025 11:15:47	27 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	2503270102008939605198 75
27 Mar 2025 11:15:47	27 Mar 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	2503271402008938153699 21
27 Mar 2025 15:23:27	27 Mar 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	10,000.00	10,000.00	Mobile	25032701010089759658231 3
27 Mar 2025 15:23:31	27 Mar 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2503271402008975031697 85
27 Mar 2025 15:50:23	27 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	8,750.00	Mobile	2503270101008979896933 08
27 Mar 2025 15:50:27	27 Mar 2025	Spend & Save Deposit	120.00	--	8,630.00	Mobile	2503271402008978748307 92
27 Mar 2025 15:51:09	27 Mar 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	7,630.00	Mobile	2503270101008978765492 27
27 Mar 2025 15:51:13	27 Mar 2025	Spend & Save Deposit	100.00	--	7,530.00	Mobile	2503271402008978766988 23
27 Mar 2025 15:57:11	27 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,100.00	--	4,430.00	Mobile	25032701010089805713375 3
27 Mar 2025 15:57:16	27 Mar 2025	Spend & Save Deposit	310.00	--	4,120.00	Mobile	2503271402008979868748 39
		Transfer to TIMOTHY MONDAY LADAM | OPay |					

27 Mar 2025 16:32:28	27 Mar 2025	8032302117	1,000.00	--	3,120.00	Mobile	250327010100898587851821
27 Mar 2025 16:32:39	27 Mar 2025	Spend & Save Deposit	100.00	--	3,020.00	Mobile	25032714020089858830827 8
27 Mar 2025 19:53:44	27 Mar 2025	Mobile Data | 9019804685 | Airtel | 1GB Daily Plan	500.00	--	2,520.00	Mobile	250327110100902203464604
27 Mar 2025 19:54:30	27 Mar 2025	Spend & Save Deposit	50.00	--	2,470.00	Mobile	250327140200902161856036
27 Mar 2025 19:56:06	27 Mar 2025	Airtime | 9019804685 | Airtel	700.00	--	1,770.00	Mobile	25032710010090207680928 0
27 Mar 2025 19:56:25	27 Mar 2025	Spend & Save Deposit	70.00	--	1,700.00	Mobile	250327140200902118664810
27 Mar 2025 19:57:38	27 Mar 2025	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	1,000.00	--	700.00	Mobile	250327110100902030897359
27 Mar 2025 19:57:50	27 Mar 2025	Spend & Save Deposit	100.00	--	600.00	Mobile	25032714020090217276759 5
27 Mar 2025 22:50:17	27 Mar 2025	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	250327140200905091301828
28 Mar 2025 11:29:27	28 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,050.00	--	0.00	Mobile	250328010100910891478073
28 Mar 2025 11:29:31	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	250328010200910751001060
28 Mar 2025 11:29:32	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	25032801020091079924464 0
28 Mar 2025 11:29:32	28 Mar 2025	Spend & Save Deposit	105.00	--	0.00	Mobile	25032814020091089169860 0
28 Mar 2025 11:45:47	28 Mar 2025	Transfer to NANKAP LADAM | United Bank For Africa | 2327844879	800.00	--	0.00	Mobile	250328020100911149810478
28 Mar 2025 11:45:51	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250328010200911149983693
28 Mar 2025 17:15:12	28 Mar 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | VHHH	--	1,000.00	1,000.00	Mobile	090267250328171512070009511352
28 Mar 2025 19:01:49	28 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	250328010100918247922371
28 Mar 2025 21:13:42	28 Mar 2025	Betting | 7041809931 | SPORTYBET	63.00	--	0.00	Mobile	250328130100920724792127
28 Mar 2025 21:13:48	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	63.00	63.00	Mobile	25032801020092063197354 6
28 Mar 2025 21:13:55	28 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	25032801020092063235417 5
28 Mar 2025 21:13:55	28 Mar 2025	Spend & Save Deposit	12.00	--	0.00	Mobile	25032814020092053355484 9
29 Mar 2025 08:27:13	29 Mar 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	250329010100925013845870
29 Mar 2025 10:09:03	29 Mar 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,400.00	Mobile	250329130100926672501530
29 Mar 2025 10:09:21	29 Mar 2025	Spend & Save Deposit	10.00	--	1,390.00	Mobile	250329140200926912793185
29 Mar 2025 18:17:13	29 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	5,000.00	6,390.00	Mobile	090267250329181712201052490426
29 Mar 2025 18:28:18	29 Mar 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | AAA	--	50,000.00	56,390.00	Mobile	090267250329182817591052490426

29 Mar 2025 18:28:23	29 Mar 2025	Electronic Money Transfer Levy	50.00	--	56,340.00	Mobile	250329140200935171236164
29 Mar 2025 18:32:32	29 Mar 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,500.00	--	54,840.00	Mobile	250329010100934996865431
29 Mar 2025 18:32:43	29 Mar 2025	Spend & Save Deposit	150.00	--	54,690.00	Mobile	250329140200934997468689
29 Mar 2025 19:49:54	29 Mar 2025	USSD Charge	10.00	--	54,680.00	USSD	250329140200936624285717
29 Mar 2025 19:50:45	29 Mar 2025	Mobile Data | 09019804685 | Airtel	500.00	--	54,180.00	USSD	250329110100936777403818
29 Mar 2025 19:50:54	29 Mar 2025	Spend & Save Deposit	50.00	--	54,130.00	Mobile	250329140200936627767985
29 Mar 2025 20:05:18	29 Mar 2025	Transfer to POS Transfer- NWAGWU ONYEBUCHI DORIS | MONIE POINT | 5760124080	18,000.00	--	36,130.00	Mobile	250329020100936933882780
29 Mar 2025 20:05:31	29 Mar 2025	Spend & Save Deposit	1,800.00	--	34,330.00	Mobile	250329140200936934581169
29 Mar 2025 20:08:28	29 Mar 2025	Airtime | 7041809931 | MTN	100.00	--	34,230.00	Mobile	250329100100937095184773
29 Mar 2025 20:08:45	29 Mar 2025	Spend & Save Deposit	10.00	--	34,220.00	Mobile	250329140200937044892094
29 Mar 2025 20:11:02	29 Mar 2025	Transfer to ABDULLAHI AMINU | OPay | 7043652676	2,000.00	--	32,220.00	Mobile	250329010100937167197952
29 Mar 2025 20:11:05	29 Mar 2025	Spend & Save Deposit	200.00	--	32,020.00	Mobile	250329140200937121814034
29 Mar 2025 20:14:48	29 Mar 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	7,000.00	--	25,020.00	Mobile	250329020100937180017707
29 Mar 2025 20:14:58	29 Mar 2025	Spend & Save Deposit	700.00	--	24,320.00	Mobile	250329140200937180596542
29 Mar 2025 20:18:59	29 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,000.00	--	18,320.00	Mobile	250329020100937335860463
29 Mar 2025 20:19:12	29 Mar 2025	Spend & Save Deposit	600.00	--	17,720.00	Mobile	250329140200937237394282
29 Mar 2025 20:37:52	29 Mar 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	16,720.00	Mobile	250329130100937706432293
29 Mar 2025 20:38:10	29 Mar 2025	Spend & Save Deposit	100.00	--	16,620.00	Mobile	250329140200937707429439
29 Mar 2025 21:05:49	29 Mar 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	14,620.00	Mobile	250329010100938309591331
29 Mar 2025 21:05:59	29 Mar 2025	Spend & Save Deposit	200.00	--	14,420.00	Mobile	250329140200938310130457
29 Mar 2025 22:55:38	29 Mar 2025	Auto-save to OWealth Balance	14,420.00	--	0.00	Mobile	250329140200940222506768
30 Mar 2025 19:12:17	30 Mar 2025	Transfer to PANTA MALL | MONIE POINT | 5554054533	6,250.00	--	0.00	Mobile	250330020100952222599868
30 Mar 2025 19:12:20	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	6,250.00	6,250.00	Mobile	250330010200952297431115
30 Mar 2025 19:12:27	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	625.00	625.00	Mobile	250330010200952345889457

30 Mar 2025 19:12:27	30 Mar 2025	Spend & Save Deposit	625.00	--	0.00	Mobile	25033014020095243262897 2
30 Mar 2025 19:18:52	30 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	3,800.00	--	0.00	Mobile	25033002010095240051682 1
30 Mar 2025 19:18:55	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	25033001020095231655892 5
30 Mar 2025 19:19:03	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	380.00	380.00	Mobile	25033001020095249823834 7
30 Mar 2025 19:19:03	30 Mar 2025	Spend & Save Deposit	380.00	--	0.00	Mobile	25033014020095249822136 3
30 Mar 2025 19:20:31	30 Mar 2025	Transfer to IZIEGBE DAVID | PalmPay | 8902359428	1,000.00	--	0.00	Mobile	25033002010095236925816 3
30 Mar 2025 19:20:33	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25033001020095236937968 9
30 Mar 2025 19:20:42	30 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2503300102009525030695 01
30 Mar 2025 19:20:42	30 Mar 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25033014020095227111 7101
31 Mar 2025 13:15:05	31 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,600.00	--	0.00	Mobile	25033102010096265621963 0
31 Mar 2025 13:15:08	31 Mar 2025	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	25033101020096251234773 7
31 Mar 2025 13:48:02	31 Mar 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT132_TRF|2MPT118r2|1906689943477272576-AT132_TRF|2MPT118r2|1906689943477272576-MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	09040525033113480202613 2666883
31 Mar 2025 13:48:08	31 Mar 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25033114020096302720425 3
31 Mar 2025 19:58:01	31 Mar 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,000.00	--	13,950.00	Mobile	25033101010096881680051 9
31 Mar 2025 19:58:12	31 Mar 2025	Spend & Save Deposit	600.00	--	13,350.00	Mobile	25033114020096892904463 5
31 Mar 2025 20:04:53	31 Mar 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,600.00	--	6,750.00	Mobile	25033102010096887363022 2
31 Mar 2025 20:05:06	31 Mar 2025	Spend & Save Deposit	660.00	--	6,090.00	Mobile	25033114020096890032576 5
31 Mar 2025 20:09:04	31 Mar 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	4,590.00	Mobile	25033101010096891279229 5
31 Mar 2025 20:09:18	31 Mar 2025	Spend & Save Deposit	150.00	--	4,440.00	Mobile	25033114020096896390277 7
31 Mar 2025 22:48:21	31 Mar 2025	Auto-save to OWealth Balance	4,440.00	--	0.00	Mobile	25033114020097148235441 9
01 Apr 2025 20:16:51	01 Apr 2025	Transfer to YAHAYA CHENDU | OPay | 9053614224	1,000.00	--	0.00	Mobile	25040101010098555643232 2
01 Apr 2025 20:16:55	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25040101020098577902081 3

01 Apr 2025 20:16:55	01 Apr 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25040114020098577905346 7
01 Apr 2025 20:16:56	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25040101020098572880106 6
01 Apr 2025 20:19:52	01 Apr 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	500.00	--	0.00	Mobile	250401180100985738150875
01 Apr 2025 20:19:56	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25040101020098573836519 5
01 Apr 2025 20:24:47	01 Apr 2025	USSD Charge	10.00	--	0.00	USSD	25040114020098588494510 3
01 Apr 2025 20:24:48	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25040101020098593504248 2
01 Apr 2025 20:25:10	01 Apr 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	0.00	USSD	25040102010098593620847 6
01 Apr 2025 20:25:11	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25040101020098593623240 9
01 Apr 2025 20:25:19	01 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25040101020098575544907 9
01 Apr 2025 20:25:19	01 Apr 2025	Spend & Save Deposit	130.00	--	0.00	Mobile	25040114020098588661468 4
02 Apr 2025 18:01:59	02 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	25040201010099957683844 2
02 Apr 2025 18:02:05	02 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25040201020099962391827 4
02 Apr 2025 18:02:05	02 Apr 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	25040214020099950319526 9
02 Apr 2025 18:02:06	02 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25040201020099962396612 3
03 Apr 2025 11:25:01	03 Apr 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	2504031402000094989752 69
03 Apr 2025 11:25:02	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2504030102000095979790 69
03 Apr 2025 12:10:37	03 Apr 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250403010100010445700516
03 Apr 2025 12:10:44	03 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25040314020001039736290 2
03 Apr 2025 14:14:00	03 Apr 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	18,950.00	Mobile	250403010100012497104094
03 Apr 2025 14:14:04	03 Apr 2025	Spend & Save Deposit	100.00	--	18,850.00	Mobile	250403140200012266423316
03 Apr 2025 17:54:03	03 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	17,850.00	Mobile	25040301010001598685496 2
03 Apr 2025 17:54:09	03 Apr 2025	Spend & Save Deposit	100.00	--	17,750.00	Mobile	25040314020001593804167 3
03 Apr 2025 18:33:45	03 Apr 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	16,250.00	Mobile	25040301010001679660477

03 Apr 2025 18:33:57	03 Apr 2025	Spend & Save Deposit	150.00	--	16,100.00	Mobile	25040314020001669872640 6
03 Apr 2025 18:37:53	03 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	2,000.00	--	14,100.00	Mobile	25040301010001662690073 9
03 Apr 2025 18:38:07	03 Apr 2025	Spend & Save Deposit	200.00	--	13,900.00	Mobile	25040314020001662756362 7
03 Apr 2025 18:45:26	03 Apr 2025	Transfer to IZIEGBE DAVID | PalmPay | 8902359428	2,000.00	--	11,900.00	Mobile	25040302010001678078802 5
03 Apr 2025 18:45:37	03 Apr 2025	Spend & Save Deposit	200.00	--	11,700.00	Mobile	25040314020001690526129 3
03 Apr 2025 18:50:53	03 Apr 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	6,200.00	--	5,500.00	Mobile	250403020100017003892812
03 Apr 2025 18:51:05	03 Apr 2025	Spend & Save Deposit	620.00	--	4,880.00	Mobile	25040314020001705337635 2
03 Apr 2025 20:52:11	03 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	3,880.00	Mobile	250403010100019334721821
03 Apr 2025 20:52:37	03 Apr 2025	Spend & Save Deposit	100.00	--	3,780.00	Mobile	25040314020001938546738 3
03 Apr 2025 20:55:30	03 Apr 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	2,780.00	Mobile	25040301010001952669207 7
03 Apr 2025 20:55:44	03 Apr 2025	Spend & Save Deposit	100.00	--	2,680.00	Mobile	25040314020001944505354 9
03 Apr 2025 21:28:01	03 Apr 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	4,100.00	--	0.00	Mobile	25040301010002005582647 3
03 Apr 2025 21:28:07	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,420.00	4,100.00	Mobile	25040301020001995748063 7
03 Apr 2025 21:28:13	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	25040301020002005641502 9
03 Apr 2025 21:28:13	03 Apr 2025	Spend & Save Deposit	410.00	--	0.00	Mobile	25040314020002018868508 3
03 Apr 2025 22:18:31	03 Apr 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	0.00	Mobile	250403010100021094126541
03 Apr 2025 22:18:37	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25040301020002091269386 4
03 Apr 2025 22:18:37	03 Apr 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25040314020002096227805 0
03 Apr 2025 22:18:38	03 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25040301020002096230327 5
04 Apr 2025 09:25:15	04 Apr 2025	Mobile Data | 9019804685 | Airtel | 75MB Daily Plan	75.00	--	0.00	Mobile	25040411010002504287835 8
04 Apr 2025 09:25:21	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	25040401020002499352777 2
04 Apr 2025 09:25:31	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	7.50	7.50	Mobile	2504040102000250435935 75

04 Apr 2025 09:25:31	04 Apr 2025	Spend & Save Deposit	7.50	--	0.00	Mobile	250404140200024993943636
04 Apr 2025 09:46:09	04 Apr 2025	USSD Charge	10.00	--	0.00	USSD	2504041402000258137654 14
04 Apr 2025 09:46:10	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2504040102000257644972 34
04 Apr 2025 09:47:08	04 Apr 2025	Mobile Data | +2348050492672 | Glo	450.00	--	0.00	USSD	2504041101000255662605 00
04 Apr 2025 09:47:09	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2504040102000257165684 20
04 Apr 2025 09:47:18	04 Apr 2025	Spend & Save Deposit	45.00	--	0.00	Mobile	2504041402000255667225 34
04 Apr 2025 09:47:19	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	45.00	45.00	Mobile	2504040102000257677073 69
04 Apr 2025 09:47:54	04 Apr 2025	USSD Charge	10.00	--	0.00	USSD	2504041402000257694153 27
04 Apr 2025 09:47:55	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2504040102000256180849 97
04 Apr 2025 19:13:34	04 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2504041301000348158227 65
04 Apr 2025 19:13:38	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2504040102000350169650 16
04 Apr 2025 19:13:47	04 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250404010200034866089 773
04 Apr 2025 19:13:47	04 Apr 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2504041402000349163402 95
05 Apr 2025 15:02:11	05 Apr 2025	Betting | 7041809931 | SPORTYBET	130.00	--	0.00	Mobile	2504051301000481982842 72
05 Apr 2025 15:02:21	05 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	250405010200048097604 806
06 Apr 2025 15:26:03	06 Apr 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	2504060101000645094440 78
06 Apr 2025 16:02:00	06 Apr 2025	Mobile Data | 8026066151 | Airtel | 1.5GB 2-Days Plan	600.00	--	400.00	Mobile	2504061101000652346873 34
06 Apr 2025 16:02:06	06 Apr 2025	Spend & Save Deposit	60.00	--	340.00	Mobile	250406140200065133719154
06 Apr 2025 16:57:49	06 Apr 2025	Mobile Data | 9019804685 | Airtel | 300MB 2-Days Plan	300.00	--	40.00	Mobile	250406110100065831796816
06 Apr 2025 16:57:56	06 Apr 2025	Spend & Save Deposit	30.00	--	10.00	Mobile	2504061402000657814557 33
06 Apr 2025 17:24:53	06 Apr 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	8,000.00	8,010.00	Mobile	2504060101000662037259 81
06 Apr 2025 17:34:14	06 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	5,510.00	Mobile	2504060101000664824393 03
							250406140200066431677 2

06 Apr 2025 17:34:18	06 Apr 2025	Spend & Save Deposit	250.00	--	5,260.00	Mobile	14
06 Apr 2025 18:43:39	06 Apr 2025	Transfer to SMOOTH OIL AND GAS LTD | MONIE POINT | 8234167628	4,800.00	--	460.00	Mobile	250406020100067371576561
06 Apr 2025 18:44:25	06 Apr 2025	Transfer to SMOOTH OIL AND GAS LTD | MONIE POINT | 8234167628	800.00	--	0.00	Mobile	250406020100067548336359
06 Apr 2025 18:44:29	06 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	340.00	800.00	Mobile	250406010200067548492334
07 Apr 2025 12:37:41	07 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250407010200077734332 86
07 Apr 2025 12:37:41	07 Apr 2025	USSD Charge	10.00	--	0.00	USSD	250407140200077976100600
07 Apr 2025 18:18:05	07 Apr 2025	Transfer from JULIUS OBOH | Access Bank | 077****899 | TRFFRM JULIUS OBOH TO OMORUYI WILLIAMS IGBINIGIE	--	2,000.00	2,000.00	Mobile	000014250407181805278408408907
07 Apr 2025 18:18:12	07 Apr 2025	Outstanding USSD Charge	10.00	--	1,990.00	USSD	250407140200083198036608
07 Apr 2025 18:20:44	07 Apr 2025	Transfer to EFE VICKY OSAMUYI | Zenith Bank | 2401301780	1,990.00	--	0.00	Mobile	250407020100083154527938
08 Apr 2025 09:32:21	08 Apr 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT132_TRF|2MPT118r2|190952470079383142 4-AT132_TRF|2MPT118r2|190952470079383142 4-MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	090405250408093220842132037870
08 Apr 2025 09:32:27	08 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250408140200091713129189
08 Apr 2025 13:08:23	08 Apr 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	18,750.00	Mobile	250408010100094979720919
08 Apr 2025 13:08:31	08 Apr 2025	Spend & Save Deposit	120.00	--	18,630.00	Mobile	250408140200095210795223
08 Apr 2025 13:08:52	08 Apr 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	500.00	--	18,130.00	Mobile	250408010100095109566672
08 Apr 2025 13:08:56	08 Apr 2025	Spend & Save Deposit	50.00	--	18,080.00	Mobile	250408140200095031058197
08 Apr 2025 13:09:41	08 Apr 2025	Betting | 7041809931 | SPORTYBET	500.00	--	17,580.00	Mobile	250408130100095111595673
08 Apr 2025 13:09:47	08 Apr 2025	Spend & Save Deposit	50.00	--	17,530.00	Mobile	250408140200095111831386
08 Apr 2025 18:17:32	08 Apr 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,500.00	--	12,030.00	Mobile	250408010100099921550652
08 Apr 2025 18:17:40	08 Apr 2025	Spend & Save Deposit	550.00	--	11,480.00	Mobile	250408140200099871786285
08 Apr 2025 18:25:30	08 Apr 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	10,300.00	--	1,180.00	Mobile	250408020100100074149722
08 Apr 2025 18:25:43	08 Apr 2025	Spend & Save Deposit	1,030.00	--	150.00	Mobile	250408140200100074726227
08 Apr 2025 18:40:11	08 Apr 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,150.00	Mobile	250408010100100372532887

08 Apr 2025 18:42:14	08 Apr 2025	USSD Charge	10.00	--	3,140.00	USSD	25040814020010024867226 2
08 Apr 2025 18:42:34	08 Apr 2025	Airtime | 09019804685 | Airtel	3,000.00	--	140.00	USSD	250408100100100287217411
08 Apr 2025 18:42:43	08 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	440.00	Mobile	2504080102001003799752 20
08 Apr 2025 18:42:43	08 Apr 2025	Spend & Save Deposit	300.00	--	140.00	Mobile	25040814020010019998923 1
08 Apr 2025 18:46:42	08 Apr 2025	USSD Charge	10.00	--	130.00	USSD	250408140200100391621766
08 Apr 2025 18:47:00	08 Apr 2025	Airtime | 09019804685 | Airtel	100.00	--	30.00	USSD	25040810010010046853786 7
08 Apr 2025 18:47:08	08 Apr 2025	Spend & Save Deposit	10.00	--	20.00	Mobile	25040814020010044380298 7
08 Apr 2025 18:47:10	08 Apr 2025	USSD Charge	10.00	--	10.00	USSD	250408140200100519133548
08 Apr 2025 22:49:49	08 Apr 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	25040814020010469876295 1
10 Apr 2025 14:39:52	10 Apr 2025	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	250410100100129383679226
10 Apr 2025 14:39:55	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2504100102001292883937 85
10 Apr 2025 14:39:57	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2504100102001294344704 47
10 Apr 2025 14:39:57	10 Apr 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	250410140200129333115088
10 Apr 2025 14:43:16	10 Apr 2025	Airtime | 8050492672 | Glo	100.00	--	0.00	Mobile	250410100100129296746336
10 Apr 2025 14:43:20	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2504100102001292140422 07
10 Apr 2025 14:43:23	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2504100102001294430352 48
10 Apr 2025 14:43:23	10 Apr 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	250410140200129297027621
10 Apr 2025 14:45:49	10 Apr 2025	Airtime | 8050492672 | Glo	400.00	--	0.00	Mobile	250410100100129220311276
10 Apr 2025 14:45:52	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2504100102001293986472 55
10 Apr 2025 14:45:55	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2504100102001292205712 36
10 Apr 2025 14:45:55	10 Apr 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	2504101402001293033080 59
10 Apr 2025 16:06:02	10 Apr 2025	Mobile Data | 9131173433 | MTN | 1GB Daily Plan + 1.5 mins	422.88	--	0.00	Mobile	250410110100130444092845
10 Apr 2025 16:06:16	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	422.88	422.88	Mobile	2504100102001304446571 45
10 Apr 2025 16:06:19	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2504100102001306736295 62
10 Apr 2025 16:06:19	10 Apr 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250410140200130673618417
10 Apr 2025 17:31:01	10 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250410130100131951737981
10 Apr 2025 17:31:08	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2504100102001317789212 64
10 Apr 2025 17:31:13	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2504100102001318749522 06

10 Apr 2025 17:31:13	10 Apr 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	250410140200131952299905
10 Apr 2025 17:40:37	10 Apr 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250410130100132208307305
10 Apr 2025 17:40:44	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250410010200132028405377
10 Apr 2025 17:40:53	10 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25041001020013197994914 3
10 Apr 2025 17:40:53	10 Apr 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250410140200132028822800
10 Apr 2025 21:06:05	10 Apr 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250410200604pch25467122	--	3,500.00	3,500.00	Mobile	250410010200135987116323
10 Apr 2025 21:32:25	10 Apr 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	37,500.00	41,000.00	Mobile	250410010100136235363607
10 Apr 2025 21:32:29	10 Apr 2025	Electronic Money Transfer Levy	50.00	--	40,950.00	Mobile	2504101402001363460674 61
10 Apr 2025 21:52:57	10 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	2,600.00	--	38,350.00	Mobile	250410010100136536536661
10 Apr 2025 21:53:00	10 Apr 2025	Spend & Save Deposit	260.00	--	38,090.00	Mobile	2504101402001365366557 89
10 Apr 2025 22:40:54	10 Apr 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	37,090.00	Mobile	250410010100137317009120
10 Apr 2025 22:41:09	10 Apr 2025	Spend & Save Deposit	100.00	--	36,990.00	Mobile	250410140200137238744670
10 Apr 2025 22:47:58	10 Apr 2025	Auto-save to OWealth Balance	36,990.00	--	0.00	Mobile	250410140200137433440204
11 Apr 2025 06:52:31	11 Apr 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250411055230pch84187440	--	6,000.00	6,000.00	Mobile	250411010200138736629639
11 Apr 2025 08:24:57	11 Apr 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250411072456pch91593641	--	1,000.00	7,000.00	Mobile	25041101020013980602210
11 Apr 2025 09:03:54	11 Apr 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	5,000.00	Mobile	250411010100140211445503
11 Apr 2025 09:04:02	11 Apr 2025	Spend & Save Deposit	200.00	--	4,800.00	Mobile	250411402001402117693 87
11 Apr 2025 09:20:42	11 Apr 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	2,400.00	--	2,400.00	Mobile	250411020100140672101905
11 Apr 2025 09:20:59	11 Apr 2025	Spend & Save Deposit	240.00	--	2,160.00	Mobile	250411402001405717569 14
11 Apr 2025 17:11:17	11 Apr 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	3,160.00	Mobile	250411010100148009770278
11 Apr 2025 17:25:41	11 Apr 2025	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	2,000.00	--	1,160.00	Mobile	250411010100148355596341
11 Apr 2025 17:25:51	11 Apr 2025	Spend & Save Deposit	200.00	--	960.00	Mobile	250411402001483061849 53
11 Apr 2025 17:38:31	11 Apr 2025	Transfer to ALI CHIDIEBERE JUDE | Guaranty Trust Bank | 0668596485	4,000.00	--	960.00	Mobile	250411020100148499797792
11 Apr 2025 17:38:35	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,960.00	Mobile	250411010200148499969473
11 Apr 2025 17:38:41	11 Apr 2025	Spend & Save Deposit	400.00	--	560.00	Mobile	250411402001485471174 30
11 Apr 2025 17:42:18	11 Apr 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	7,000.00	--	560.00	Mobile	250411010100148657944826

11 Apr 2025 17:42:25	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,560.00	Mobile	250411010200148702735772
11 Apr 2025 17:42:28	11 Apr 2025	Spend & Save Deposit	700.00	--	560.00	Mobile	250411140200148702884683
11 Apr 2025 17:42:29	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	1,260.00	Mobile	250411010200148608502055
11 Apr 2025 17:49:45	11 Apr 2025	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	5,150.00	--	560.00	Mobile	250411010100148628847833
11 Apr 2025 17:49:50	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,710.00	Mobile	250411010200148723378035
11 Apr 2025 17:49:53	11 Apr 2025	Spend & Save Deposit	515.00	--	45.00	Mobile	250411140200148629213146
11 Apr 2025 17:51:51	11 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,000.00	--	45.00	Mobile	250411010100148729000959
11 Apr 2025 17:51:55	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,045.00	Mobile	250411010200148584004677
11 Apr 2025 17:52:02	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	445.00	Mobile	250411010200148685134623
11 Apr 2025 17:52:02	11 Apr 2025	Spend & Save Deposit	400.00	--	45.00	Mobile	250411140200148635182303
11 Apr 2025 22:43:41	11 Apr 2025	OPay Card Payment | Spotify	1,300.00	--	0.00	WEB	250411330100153903920999
11 Apr 2025 22:43:41	11 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,255.00	1,300.00	Mobile	250411010200153854561787
12 Apr 2025 11:03:07	12 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,200.00	--	0.00	Mobile	250412010100159256295564
12 Apr 2025 11:03:12	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250412010200159159316961
12 Apr 2025 11:03:21	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	250412010200159257011359
12 Apr 2025 11:03:21	12 Apr 2025	Spend & Save Deposit	120.00	--	0.00	Mobile	250412140200159205793835
12 Apr 2025 11:09:29	12 Apr 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250412130100159407552944
12 Apr 2025 11:09:34	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250412010200159224067912
12 Apr 2025 11:09:44	12 Apr 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	250412140200159362573927
12 Apr 2025 11:09:45	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250412010200159224582802
12 Apr 2025 12:09:59	12 Apr 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	2,500.00	--	0.00	Mobile	250412010100160470970320
12 Apr 2025 12:10:04	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250412010200160301826037
12 Apr 2025 12:10:11	12 Apr 2025	Spend & Save Deposit	250.00	--	0.00	Mobile	250412140200160348098210
12 Apr 2025 12:10:12	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250412010200160374324085
12 Apr 2025 17:54:38	12 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	2,000.00	--	0.00	Mobile	250412010100165764096338
12 Apr 2025 17:54:44	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250412010200165676621456
12 Apr 2025 17:54:46	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250412010200165814126102
12 Apr 2025 17:54:46	12 Apr 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	250412140200165630323451
12 Apr 2025 18:00:18	12 Apr 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	4,000.00	--	0.00	Mobile	250412010100165901627131
12 Apr 2025 18:00:31	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25041201020016599926390 0
							250412010200165949008 5

12 Apr 2025 18:00:40	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	84
12 Apr 2025 18:00:40	12 Apr 2025	Spend & Save Deposit	400.00	--	0.00	Mobile	25041214020016594899685 7
12 Apr 2025 18:20:39	12 Apr 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	7,200.00	--	0.00	Mobile	25041202010016626209694 0
12 Apr 2025 18:20:42	12 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	250412010200166215914452
12 Apr 2025 19:11:33	12 Apr 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.00	Mobile	250412010100167134136296
12 Apr 2025 19:24:29	12 Apr 2025	Transfer to BLESSING HELEN ADA | OPay | 8160915430	2,000.00	--	1,000.00	Mobile	250412010100167310883049
12 Apr 2025 19:24:41	12 Apr 2025	Spend & Save Deposit	200.00	--	800.00	Mobile	250412140200167311591411
12 Apr 2025 19:37:23	12 Apr 2025	Betting | 7041809931 | SPORTYBET	300.00	--	500.00	Mobile	2504121301001675746584 05
12 Apr 2025 19:37:36	12 Apr 2025	Spend & Save Deposit	30.00	--	470.00	Mobile	250412140200167525051901
12 Apr 2025 22:49:17	12 Apr 2025	Auto-save to OWealth Balance	470.00	--	0.00	Mobile	250412140200171164862195
13 Apr 2025 17:30:48	13 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	900.00	--	0.00	Mobile	250413020100181188089670
13 Apr 2025 17:30:55	13 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250413010200181154367277
14 Apr 2025 11:11:48	14 Apr 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250414010100191365978883
14 Apr 2025 11:11:54	14 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250414140200191416746648
14 Apr 2025 11:31:31	14 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	18,450.00	Mobile	250414010100191725756536
14 Apr 2025 11:31:41	14 Apr 2025	Spend & Save Deposit	150.00	--	18,300.00	Mobile	250414140200191776909452
14 Apr 2025 13:41:06	14 Apr 2025	Transfer to POS Transfer-UWUMAHOGIE MERCY | MONIE POINT | 5688475019	4,100.00	--	14,200.00	Mobile	250414020100193674689181
14 Apr 2025 13:41:12	14 Apr 2025	Spend & Save Deposit	410.00	--	13,790.00	Mobile	250414140200193645176114
14 Apr 2025 13:46:16	14 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	5,550.00	--	8,240.00	Mobile	250414010100193737110751
14 Apr 2025 13:46:21	14 Apr 2025	Spend & Save Deposit	555.00	--	7,685.00	Mobile	250414140200193812557818
14 Apr 2025 13:50:53	14 Apr 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	5,000.00	--	2,685.00	Mobile	250414010100193874597627
14 Apr 2025 13:50:56	14 Apr 2025	Spend & Save Deposit	500.00	--	2,185.00	Mobile	250414140200193698670542
14 Apr 2025 13:51:40	14 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	685.00	Mobile	250414010100193750155966
14 Apr 2025 13:51:45	14 Apr 2025	Spend & Save Deposit	150.00	--	535.00	Mobile	250414140200193876712123
14 Apr 2025 13:53:21	14 Apr 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	500.00	--	35.00	Mobile	250414010100193829598718
14 Apr 2025 13:53:25	14 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	85.00	Mobile	250414010200193930923309
14 Apr 2025 13:53:25	14 Apr 2025	Spend & Save Deposit	50.00	--	35.00	Mobile	250414140200193786032953

14 Apr 2025 13:55:25	14 Apr 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	1,000.00	--	35.00	Mobile	250414180100193790879958
14 Apr 2025 13:55:27	14 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,035.00	Mobile	250414010200193885731740
14 Apr 2025 18:01:59	14 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	35.00	Mobile	250414130100197674269648
14 Apr 2025 18:02:02	14 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	135.00	Mobile	250414010200197755662734
14 Apr 2025 18:02:09	14 Apr 2025	Spend & Save Deposit	10.00	--	25.00	Mobile	250414140200197674781440
14 Apr 2025 22:47:03	14 Apr 2025	Auto-save to OWealth Balance	25.00	--	0.00	Mobile	250414140200202679677918
16 Apr 2025 07:13:52	16 Apr 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,200.00	1,200.00	Mobile	250416010100220813151341
16 Apr 2025 09:38:27	16 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	2,000.00	--	0.00	Mobile	25041602010022289489839 8
16 Apr 2025 09:38:30	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	2,000.00	Mobile	25041601020022289504784 8
16 Apr 2025 12:01:29	16 Apr 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	20,000.00	20,000.00	Mobile	090267250416110128602052490426
16 Apr 2025 12:01:34	16 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250416140200225234732782
16 Apr 2025 12:07:16	16 Apr 2025	Airtime | 8050492672 | Glo	200.00	--	19,750.00	Mobile	250416100100225296831859
16 Apr 2025 12:07:22	16 Apr 2025	Spend & Save Deposit	20.00	--	19,730.00	Mobile	250416140200225210878839
16 Apr 2025 12:22:05	16 Apr 2025	Betting | 7041809931 | SPORTYBET	500.00	--	19,230.00	Mobile	25041613010022554564525 5
16 Apr 2025 12:22:15	16 Apr 2025	Spend & Save Deposit	50.00	--	19,180.00	Mobile	250416140200225506529519
16 Apr 2025 12:31:25	16 Apr 2025	Transfer to SUNDAY NWIGWE OKEREKE | OPay | 7018956688	2,500.00	--	16,680.00	Mobile	250416010100225668000216
16 Apr 2025 12:31:30	16 Apr 2025	Spend & Save Deposit	250.00	--	16,430.00	Mobile	250416140200225530726386
16 Apr 2025 12:35:44	16 Apr 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - ABBAN SADDEQ BUSINESS CENTRE BICHI | MONIE POINT | 5004075400	6,000.00	--	10,430.00	Mobile	250416020100225679075884
16 Apr 2025 12:35:52	16 Apr 2025	Spend & Save Deposit	600.00	--	9,830.00	Mobile	250416140200225772647295
16 Apr 2025 12:41:03	16 Apr 2025	Transfer to EDOSOMWAN JOLLY | MONIE POINT | 5632032657	2,500.00	--	7,330.00	Mobile	250416020100225897495904
16 Apr 2025 12:41:07	16 Apr 2025	Spend & Save Deposit	250.00	--	7,080.00	Mobile	250416140200225948769887
16 Apr 2025 12:42:47	16 Apr 2025	Transfer to POS Transfer-OBASOGIE ANTHONIA | MONIE POINT | 5020249856	2,510.00	--	4,570.00	Mobile	250416020100225953017104
16 Apr 2025 12:42:53	16 Apr 2025	Spend & Save Deposit	250.00	--	4,320.00	Mobile	250416140200225815960211
16 Apr 2025 12:44:31	16 Apr 2025	Transfer to DAVID FRIDAY JOHN | OPay | 7057666616	1,500.00	--	2,820.00	Mobile	250416010100225906285147
16 Apr 2025 12:44:37	16 Apr 2025	Spend & Save Deposit	150.00	--	2,670.00	Mobile	250416140200225957631369

16 Apr 2025 14:05:37	16 Apr 2025	USSD Charge	10.00	--	2,660.00	USSD	250416140200227234059184
16 Apr 2025 14:06:18	16 Apr 2025	Mobile Data | 09019804685 | Airtel	3,000.00	--	0.00	USSD	25041611010022702270528 1
16 Apr 2025 14:06:18	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	340.00	3,000.00	Mobile	250416010200227022691291
16 Apr 2025 14:06:20	16 Apr 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	250416140200227134580880
16 Apr 2025 14:06:21	16 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25041601020022718556353
16 Apr 2025 21:11:30	16 Apr 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	250416010100234275590513
16 Apr 2025 22:48:19	16 Apr 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	250416140200235741765094
17 Apr 2025 06:10:31	17 Apr 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250417130100237119454367
17 Apr 2025 06:10:34	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2504170102002370532040 08
17 Apr 2025 06:10:36	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	250417010200237110054999
17 Apr 2025 06:10:36	17 Apr 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	250417140200237119495846
17 Apr 2025 10:23:47	17 Apr 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250417010100240150152886
17 Apr 2025 10:23:53	17 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2504171402002400995247 92
17 Apr 2025 11:15:47	17 Apr 2025	Transfer to SUNGAS COMPANY LIMITED - OKHOROUMI | Stanbic-ibtc Bank Plc | 0047106023	4,900.00	--	15,050.00	Mobile	250417020100241061461551
17 Apr 2025 11:15:59	17 Apr 2025	Spend & Save Deposit	490.00	--	14,560.00	Mobile	250417140200241160746877
17 Apr 2025 11:19:24	17 Apr 2025	Transfer to JAWEAMARK ENTERPRISE | MONIE POINT | 8234167628	4,100.00	--	10,460.00	Mobile	250417020100241071235391
17 Apr 2025 11:19:28	17 Apr 2025	Spend & Save Deposit	410.00	--	10,050.00	Mobile	250417140200241170177625
17 Apr 2025 11:20:21	17 Apr 2025	Transfer to SUNGAS COMPANY LIMITED - OKHOROUMI | Stanbic-ibtc Bank Plc | 0047106023	3,050.00	--	7,000.00	Mobile	250417020100241022714030
17 Apr 2025 11:20:31	17 Apr 2025	Spend & Save Deposit	305.00	--	6,695.00	Mobile	250417140200241124742680
17 Apr 2025 19:04:38	17 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	6,595.00	Mobile	250417130100248435003911
17 Apr 2025 19:04:51	17 Apr 2025	Spend & Save Deposit	10.00	--	6,585.00	Mobile	2504171402002485339330 40
17 Apr 2025 19:38:02	17 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	5,850.00	--	735.00	Mobile	250417010100248957746533
17 Apr 2025 19:38:13	17 Apr 2025	Spend & Save Deposit	585.00	--	150.00	Mobile	2504171402002490093297 51
17 Apr 2025 19:42:51	17 Apr 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,000.00	--	150.00	Mobile	250417010100249127499820
17 Apr 2025 19:42:55	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,150.00	Mobile	250417010200249175176969
17 Apr 2025 19:42:55	17 Apr 2025	Spend & Save Deposit	100.00	--	50.00	Mobile	250417140200249077124306
17 Apr 2025 19:53:14	17 Apr 2025	Transfer to UMAR ALIYU | Zenith Bank | 2401230781	1,310.00	--	50.00	Mobile	2504170201002492678367 04

17 Apr 2025 19:53:16	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,360.00	Mobile	25041701020024926800484 5
17 Apr 2025 19:53:24	17 Apr 2025	Spend & Save Deposit	130.00	--	50.00	Mobile	25041714020024946863563 2
17 Apr 2025 19:53:25	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	180.00	Mobile	250417010200249217680862
17 Apr 2025 19:55:47	17 Apr 2025	Transfer to TRACY OSAYANAMEN OSAMUYI | OPay | 7089740338	2,000.00	--	50.00	Mobile	250417010100249429527597
17 Apr 2025 19:55:51	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,050.00	Mobile	250417010200249379381240
17 Apr 2025 19:55:59	17 Apr 2025	Spend & Save Deposit	200.00	--	50.00	Mobile	250417140200249477731468
17 Apr 2025 19:56:00	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	250.00	Mobile	25041701020024937988792 9
17 Apr 2025 20:21:23	17 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	50.00	Mobile	250417130100249823031191
17 Apr 2025 20:21:37	17 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	150.00	Mobile	250417010200250027492614
17 Apr 2025 20:21:46	17 Apr 2025	Spend & Save Deposit	10.00	--	40.00	Mobile	25041714020025002798062 9
17 Apr 2025 22:48:49	17 Apr 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	25041714020025252294959 1
18 Apr 2025 18:40:47	18 Apr 2025	Transfer from GABRIEL JUNIOR ODOGU | OPay | 814****454	--	1,000.00	1,000.00	Mobile	25041801010026458434447 5
18 Apr 2025 18:59:56	18 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	900.00	Mobile	250418130100265097776901
18 Apr 2025 19:00:08	18 Apr 2025	Spend & Save Deposit	10.00	--	890.00	Mobile	25041814020026494621963 8
18 Apr 2025 19:12:14	18 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,400.00	--	0.00	Mobile	250418020100265086121217
18 Apr 2025 19:12:20	18 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	1,400.00	Mobile	25041801020026513656673 9
18 Apr 2025 22:39:20	18 Apr 2025	Betting | 7041809931 | SPORTYBET	58.00	--	0.00	Mobile	25041813010026880856269 9
18 Apr 2025 22:39:29	18 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	25041801020026860608956 5
18 Apr 2025 22:39:31	18 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25041801020026883766675 1
18 Apr 2025 22:39:31	18 Apr 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25041814020026865687920 6
19 Apr 2025 14:47:04	19 Apr 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	250419010100277410040957
19 Apr 2025 14:47:10	19 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25041914020027736324555 20
19 Apr 2025 16:02:04	19 Apr 2025	Betting | 7041809931 | SPORTYBET	300.00	--	19,650.00	Mobile	250419130100278623544612
19 Apr 2025 16:02:10	19 Apr 2025	Spend & Save Deposit	30.00	--	19,620.00	Mobile	25041914020027862378484 3

19 Apr 2025 16:55:23	19 Apr 2025	Airtime | 9019804685 | Airtel	100.00	--	19,520.00	Mobile	250419100100279426982070
19 Apr 2025 16:55:33	19 Apr 2025	Spend & Save Deposit	10.00	--	19,510.00	Mobile	25041914020027927526941l
19 Apr 2025 17:23:55	19 Apr 2025	Transfer to SAADU ABDULMUMINU | OPay | 7057875690	7,000.00	--	12,510.00	Mobile	250419010100280018119172
19 Apr 2025 17:24:01	19 Apr 2025	Spend & Save Deposit	700.00	--	11,810.00	Mobile	250419140200279916827801
19 Apr 2025 17:24:56	19 Apr 2025	Transfer to SAADU ABDULMUMINU | OPay | 7057875690	1,300.00	--	10,510.00	Mobile	250419010100280070812899
19 Apr 2025 17:25:01	19 Apr 2025	Spend & Save Deposit	130.00	--	10,380.00	Mobile	250419140200280071037891
19 Apr 2025 18:52:25	19 Apr 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	8,380.00	Mobile	250419010100281351420532
19 Apr 2025 18:52:37	19 Apr 2025	Spend & Save Deposit	200.00	--	8,180.00	Mobile	250419140200281399361603
19 Apr 2025 19:04:05	19 Apr 2025	Transfer to POS Transfer - JOLLY EDOSOMWAN | MONIE POINT | 5632032657	5,100.00	--	3,080.00	Mobile	250419020100281535393175
19 Apr 2025 19:04:17	19 Apr 2025	Spend & Save Deposit	510.00	--	2,570.00	Mobile	250419140200281643273650
19 Apr 2025 19:08:11	19 Apr 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	1,500.00	--	1,070.00	Mobile	250419020100281855091240
19 Apr 2025 19:08:16	19 Apr 2025	Spend & Save Deposit	150.00	--	920.00	Mobile	2504191402002818553804 41
19 Apr 2025 19:38:01	19 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,500.00	--	0.00	Mobile	2504190101002822676305 93
19 Apr 2025 19:38:06	19 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	580.00	1,500.00	Mobile	250419010200282416220924
19 Apr 2025 19:38:06	19 Apr 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	250419140200282517226146
19 Apr 2025 19:38:07	19 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250419010200282517243659
19 Apr 2025 20:03:08	19 Apr 2025	Transfer to OMONEFE INEGBEDION | OPay | 7056701328	1,000.00	--	0.00	Mobile	250419010100282704993714
19 Apr 2025 20:03:12	19 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2504190102002828562215 64
19 Apr 2025 20:03:20	19 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2504190102002828566961 34
19 Apr 2025 20:03:20	19 Apr 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	2504191402002826547727 20
20 Apr 2025 16:47:54	20 Apr 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	2504200101002950530769 81
20 Apr 2025 19:05:23	20 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,500.00	--	0.00	Mobile	250420020100297178531504
20 Apr 2025 19:05:34	20 Apr 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	2504201402002971287656 97
20 Apr 2025 19:05:35	20 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2504200102002972285957 97
20 Apr 2025 20:08:22	20 Apr 2025	Betting | 7041809931 | SPORTYBET	150.00	--	0.00	Mobile	250420130100298132683578
20 Apr 2025 20:08:26	20 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2504200102002980823994 29
20 Apr 2025 20:08:33	20 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	2504200102002981331806 80

20 Apr 2025 20:08:33	20 Apr 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	25042014020029803189581616
22 Apr 2025 11:29:55	22 Apr 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	250422010100321385447052
22 Apr 2025 11:38:18	22 Apr 2025	Mobile Data | 8050492672 | Glo | 1GB 21 Days Plan	450.00	--	1,550.00	Mobile	250422110100321663492537
22 Apr 2025 11:38:25	22 Apr 2025	Spend & Save Deposit	45.00	--	1,505.00	Mobile	2504221402003215665452 83
22 Apr 2025 18:39:13	22 Apr 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,405.00	Mobile	250422130100327855561942
22 Apr 2025 18:39:26	22 Apr 2025	Spend & Save Deposit	10.00	--	1,395.00	Mobile	2504221402003280145287 02
22 Apr 2025 20:00:13	22 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,100.00	--	295.00	Mobile	2504220201003294726699 70
22 Apr 2025 20:00:29	22 Apr 2025	Spend & Save Deposit	110.00	--	185.00	Mobile	2504221402003295471420 93
22 Apr 2025 21:08:46	22 Apr 2025	Mobile Data | 8050492672 | Glo | 500MB 14 Days Plan	250.00	--	0.00	Mobile	2504221101003306954829 80
22 Apr 2025 21:08:52	22 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	65.00	250.00	Mobile	2504220102003306107639 74
22 Apr 2025 21:09:00	22 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	2504220102003306961092 50
22 Apr 2025 21:09:00	22 Apr 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	2504221402003305599332 16
23 Apr 2025 09:48:02	23 Apr 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267250423084801927052490426
23 Apr 2025 09:53:57	23 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	2,100.00	--	2,900.00	Mobile	2504230201003355517608 09
23 Apr 2025 09:54:16	23 Apr 2025	Spend & Save Deposit	210.00	--	2,690.00	Mobile	2504231402003355012965 06
23 Apr 2025 09:57:48	23 Apr 2025	Mobile Data | 8050492672 | Glo | 1GB 21 Days Plan	450.00	--	2,240.00	Mobile	250423110100335561937973
23 Apr 2025 11:07:26	23 Apr 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	1,000.00	3,240.00	Mobile	090267250423100725763009511352
23 Apr 2025 11:11:27	23 Apr 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	3,000.00	6,240.00	Mobile	090267250423101126659009511352
23 Apr 2025 11:13:58	23 Apr 2025	Transfer to TRACY OSAYANAMEN OSAMUYI | OPay | 7089740338	2,000.00	--	4,240.00	Mobile	250423010100336839213721
23 Apr 2025 11:25:09	23 Apr 2025	Airtime | 8050492672 | Glo	120.00	--	4,120.00	Mobile	250423100100337124349983
23 Apr 2025 11:54:24	23 Apr 2025	Transfer to SAADU ABDULMUMINU | OPay | 7057875690	3,500.00	--	620.00	Mobile	250423010100337354159726
23 Apr 2025 11:59:31	23 Apr 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	900.00	--	0.00	Mobile	2504230201003374977527 47
23 Apr 2025 11:59:53	23 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	280.00	900.00	Mobile	250423010200337368187610
24 Apr 2025 10:27:03	24 Apr 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	2,000.00	2,000.00	Mobile	090267250424092702609009511352

24 Apr 2025 10:31:06	24 Apr 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,950.00	--	50.00	Mobile	250424010100352467092653
24 Apr 2025 13:27:23	24 Apr 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	40,000.00	40,050.00	Mobile	100033250424122723090164963823
24 Apr 2025 13:27:25	24 Apr 2025	Electronic Money Transfer Levy	50.00	--	40,000.00	Mobile	250424140200355062081586
24 Apr 2025 19:04:42	24 Apr 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	37,000.00	Mobile	250424110100360455697839
24 Apr 2025 19:25:38	24 Apr 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	1,800.00	--	35,200.00	Mobile	250424010100361014461712
24 Apr 2025 19:25:57	24 Apr 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	1,000.00	--	34,200.00	Mobile	250424010100360782086219
24 Apr 2025 19:37:23	24 Apr 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	2,150.00	--	32,050.00	Mobile	250424010100361077759955
24 Apr 2025 22:48:23	24 Apr 2025	Auto-save to OWealth Balance	32,050.00	--	0.00	Mobile	250424140200364330677148
25 Apr 2025 00:08:16	25 Apr 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250424130100365075494018
25 Apr 2025 00:08:21	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250424010200365211231320
25 Apr 2025 11:31:10	25 Apr 2025	Betting | 7041809931 | SPORTYBET	150.00	--	0.00	Mobile	250425130100370196270067
25 Apr 2025 11:31:15	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	250425010200370196519257
25 Apr 2025 14:12:16	25 Apr 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,400.00	--	0.00	Mobile	250425020100372494418503
25 Apr 2025 14:12:47	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	250425010200372655037076
25 Apr 2025 16:55:30	25 Apr 2025	Transfer to SAADU ABDULMUMINU | OPay | 7057875690	2,800.00	--	0.00	Mobile	250425010100375096404553
25 Apr 2025 16:55:39	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	250425010200375220998795
25 Apr 2025 16:58:57	25 Apr 2025	Transfer to POS Transfer-OBASOGIE ANTHONIA | MONIE POINT | 5020249856	2,000.00	--	0.00	Mobile	250425020100375229953184
25 Apr 2025 16:59:01	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250425010200375106017522
25 Apr 2025 18:25:52	25 Apr 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,100.00	--	0.00	Mobile	250425010100376751802647
25 Apr 2025 18:26:02	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250425010200376752322334
25 Apr 2025 20:06:53	25 Apr 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250425130100378747979728
25 Apr 2025 20:06:58	25 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250425010200378570092714
26 Apr 2025 11:40:39	26 Apr 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,500.00	--	0.00	Mobile	250426020100386991506598
							250426010200387059217 2

26 Apr 2025 11:40:48	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	62
26 Apr 2025 11:48:31	26 Apr 2025	Transfer to IZEVBIZUA OSABUOHIEN | PalmPay | 7060732494	5,200.00	--	0.00	Mobile	250426020100387030478899
26 Apr 2025 11:48:36	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25042601020038703068685 7
26 Apr 2025 12:52:07	26 Apr 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	3,100.00	--	0.00	Mobile	250426020100388213618845
26 Apr 2025 12:52:14	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25042601020038823140969 3
26 Apr 2025 13:09:54	26 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	10,000.00	--	0.00	Mobile	250426010100388376525306
26 Apr 2025 13:10:01	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25042601020038847698097 1
26 Apr 2025 13:32:39	26 Apr 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250426130100388849282797
26 Apr 2025 13:32:43	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25042601020038884942217 1
26 Apr 2025 18:36:29	26 Apr 2025	Betting | 7041809931 | SPORTYBET	150.00	--	0.00	Mobile	250426130100393637035849
26 Apr 2025 18:36:36	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25042601020039348808144 8
26 Apr 2025 19:20:25	26 Apr 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	1,200.00	--	0.00	Mobile	250426010100394439860982
26 Apr 2025 19:20:29	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25042601020039458949 6989
26 Apr 2025 19:52:28	26 Apr 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	410.00	--	0.00	Mobile	250426020100395107895036
26 Apr 2025 19:52:32	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	25042601020039524732012 7
26 Apr 2025 19:52:52	26 Apr 2025	Betting | 7041809931 | SPORTYBET	56.30	--	0.00	Mobile	250426130100395059265738
26 Apr 2025 19:53:01	26 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	56.30	56.30	Mobile	25042601020039500999 8925
28 Apr 2025 17:40:13	28 Apr 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	090267250428164012382052490426
28 Apr 2025 19:26:37	28 Apr 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	1,700.00	--	300.00	Mobile	250428020100425708243941
28 Apr 2025 22:46:22	28 Apr 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	250428140200429014872977
29 Apr 2025 09:03:19	29 Apr 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT132_TRF|2MPT118r2|191712753924850073 6-AT132_TRF|2MPT118r2|191712753924850073 6-MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	090405250429090318718132341359

29 Apr 2025 09:03:21	29 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25042914020043169943443 6
29 Apr 2025 10:44:47	29 Apr 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	950.00	--	19,000.00	Mobile	250429010100433431968234
29 Apr 2025 10:48:49	29 Apr 2025	Transfer to USMAN TUKUR | OPay | 9131564784	1,800.00	--	17,200.00	Mobile	25042901010043357002093 7
29 Apr 2025 10:54:21	29 Apr 2025	Transfer to SOPHIAS FOOTWEAR COLLECTION | OPay | 9162034798	7,300.00	--	9,900.00	Mobile	25042901010043358470497 9
29 Apr 2025 14:22:03	29 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	8,000.00	--	1,900.00	Mobile	25042901010043677047006 3
29 Apr 2025 15:56:29	29 Apr 2025	Betting | 7041809931 | SPORTYBET	150.00	--	1,750.00	Mobile	25042913010043814039858 8
29 Apr 2025 18:30:17	29 Apr 2025	Transfer to TRACY OSAYANAMEN OSAMUYI | OPay | 7089740338	2,000.00	--	0.00	Mobile	250429010100440974112957
29 Apr 2025 18:30:21	29 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	2,000.00	Mobile	25042901020044079596310 2
29 Apr 2025 19:11:01	29 Apr 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	25042901010044156033769 2
29 Apr 2025 19:16:50	29 Apr 2025	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	1,000.00	--	1,000.00	Mobile	250429110100441580477788
29 Apr 2025 19:22:21	29 Apr 2025	Mobile Data | 8050492672 | Glo | 2GB 21 Days Plan	800.00	--	200.00	Mobile	250429110100441955704743
29 Apr 2025 22:48:34	29 Apr 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25042914020044531475457
30 Apr 2025 09:34:58	30 Apr 2025	Airtime | 8050492672 | Glo	200.00	--	0.00	Mobile	25043010010044880807894 3
30 Apr 2025 09:35:05	30 Apr 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25043001020044880841565 7
30 Apr 2025 10:11:48	30 Apr 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT132_TRF|2MPT118r2|191750716285748019 2-AT132_TRF|2MPT118r2|191750716285748019 2-MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	090405250430101148122132161470
30 Apr 2025 10:11:50	30 Apr 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25043014020044962310659 7
30 Apr 2025 12:31:30	30 Apr 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	18,750.00	Mobile	25043002010045185819037 2
30 Apr 2025 12:55:47	30 Apr 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	2,600.00	--	16,150.00	Mobile	25043001010045232879207 5
30 Apr 2025 13:00:31	30 Apr 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,850.00	--	14,300.00	Mobile	25043002010045239525750 4
30 Apr 2025 15:44:46	30 Apr 2025	Betting | 7041809931 | SPORTYBET	200.00	--	14,100.00	Mobile	250430130100455119074977
30 Apr 2025 18:11:16	30 Apr 2025	Transfer to AMOS EMMANUEL OFOKE | OPay | 9011768118	2,800.00	--	11,300.00	Mobile	25043001010045738072579 0
30 Apr 2025 19:20:00	30 Apr 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	7,000.00	--	4,300.00	Mobile	25043001010045882210439 0

30 Apr 2025 19:30:10	30 Apr 2025	Transfer to EFEMENA TESSY ODIEMERUENA | PalmPay | 9551153922	4,200.00	--	100.00	Mobile	2504300201004590192730 39
30 Apr 2025 22:49:32	30 Apr 2025	USSD Charge	10.00	--	90.00	USSD	250430140200462614151302
30 Apr 2025 22:50:58	30 Apr 2025	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	2504301402004628159758 66
30 Apr 2025 22:53:54	30 Apr 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250430215353pch9 7632499	--	3,200.00	3,200.00	Mobile	250430010200462573991121
30 Apr 2025 22:56:12	30 Apr 2025	USSD Charge	10.00	--	3,190.00	USSD	2504301402004626298016 29
30 Apr 2025 22:57:04	30 Apr 2025	Mobile Data | 09019804685 | Airtel	2,000.00	--	1,190.00	USSD	2504301101004626826395 60
30 Apr 2025 22:57:44	30 Apr 2025	USSD Charge	10.00	--	1,180.00	USSD	2504301402004626841221 82
30 Apr 2025 22:59:01	30 Apr 2025	USSD Charge	10.00	--	1,170.00	USSD	2504301402004627861605 68
30 Apr 2025 23:00:01	30 Apr 2025	Airtime | 09019804685 | Airtel	1,000.00	--	170.00	USSD	2504301001004630444226 24
01 May 2025 10:53:56	01 May 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,170.00	Mobile	2505010101004679920536 53
01 May 2025 18:37:50	01 May 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,800.00	--	1,370.00	Mobile	250501010100475727343046
01 May 2025 18:40:51	01 May 2025	Transfer to POS Transfer - ABRAHAM OZAH | MONIE POINT | 5596438751	1,550.00	--	0.00	Mobile	2505010201004757366407 77
01 May 2025 18:40:54	01 May 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	1,550.00	Mobile	2505010102004756858589 88
02 May 2025 11:22:30	02 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	10,000.00	10,000.00	Mobile	0902672505021022299570 52490426
02 May 2025 11:22:32	02 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2505021402004860172342 52
02 May 2025 12:02:49	02 May 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	800.00	--	9,150.00	Mobile	250502010100486902141954
02 May 2025 12:13:44	02 May 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	6,550.00	--	2,600.00	Mobile	2505020201004868889830 39
02 May 2025 12:15:25	02 May 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	1,100.00	Mobile	2505020101004870066521 35
02 May 2025 14:38:34	02 May 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,000.00	Mobile	250502130100489660688118
02 May 2025 22:54:43	02 May 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2505021402004989442538 36
03 May 2025 19:20:09	03 May 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | Access Bank | 070****158 | TRFFRM DESMOND OSEJIELE EHIAGWINA TO OMORUYI WILLIAMS IGBINIGIE	--	500.00	500.00	Mobile	0000142505031920082438 56861729
		Transfer to ILIYA DAVID AMOS | United Bank For Africa |					2505030201005158149008

03 May 2025 20:32:38	03 May 2025	2105384672	1,500.00	--	0.00	Mobile	57
03 May 2025 20:32:46	03 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,500.00	Mobile	250503010200515915672348
05 May 2025 13:08:44	05 May 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r219193636308552376 32AT126TRF2MPT118r219193636308552	--	20,000.00	20,000.00	Mobile	090405250505130844548126394434
05 May 2025 13:08:46	05 May 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250505140200543177516462
05 May 2025 14:04:10	05 May 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	2,200.00	--	17,750.00	Mobile	250505010100544238804624
05 May 2025 14:09:22	05 May 2025	Mobile Data | 7065464969 | MTN | 1GB Weekly Plan	800.00	--	16,950.00	Mobile	25050511010054431219072 2
05 May 2025 19:14:53	05 May 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,300.00	--	14,650.00	Mobile	250505010100549542990510
05 May 2025 19:22:48	05 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,800.00	--	12,850.00	Mobile	250505010100549819874076
05 May 2025 19:35:46	05 May 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	800.00	--	12,050.00	Mobile	250505010100550074528951
05 May 2025 20:03:25	05 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	11,850.00	Mobile	250505130100550687838585
05 May 2025 20:04:09	05 May 2025	Airtime | 8050492672 | Glo	200.00	--	11,650.00	Mobile	250505100100550492518401
05 May 2025 22:07:52	05 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	11,450.00	Mobile	25050513010055313132 6895
05 May 2025 22:51:28	05 May 2025	Auto-save to OWealth Balance	11,450.00	--	0.00	Mobile	250505140200553559937666
06 May 2025 12:39:07	06 May 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	510.00	--	0.00	Mobile	250506010100560880124578
06 May 2025 12:39:22	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250506010200560729874750
06 May 2025 18:43:15	06 May 2025	Transfer to HUSSAINI HEMAN | Union Bank Of Nigeria | 0229787837	1,500.00	--	0.00	Mobile	250506020100566701506968
06 May 2025 18:43:20	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250506010200566752634383
06 May 2025 18:49:43	06 May 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	5,500.00	--	0.00	Mobile	250506010100567079067610
06 May 2025 18:49:48	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	250506010200566827846514
06 May 2025 18:58:32	06 May 2025	Transfer to KATGWE MAEKUS | OPay | 7054096928	1,000.00	--	0.00	Mobile	25050601010056710721650 9
06 May 2025 18:58:36	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250506010200566906031315
06 May 2025 20:01:47	06 May 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	500.00	--	0.00	Mobile	250506010100568372149760
							250506010200568624107 0

06 May 2025 20:01:51	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	60
06 May 2025 20:52:40	06 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250506130100569362390987
06 May 2025 20:52:44	06 May 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250506010200569462937398
07 May 2025 10:01:53	07 May 2025	Transfer to TRACY OSAYANAMEN OSAMUYI | OPay | 7089740338	2,000.00	--	0.00	Mobile	250507010100575827513662
07 May 2025 10:01:58	07 May 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25050701020057592924284 2
07 May 2025 16:13:43	07 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250507130100582042240772
07 May 2025 16:13:46	07 May 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250507010200581789144630
07 May 2025 17:22:21	07 May 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	1,000.00	1,000.00	Mobile	090267250507162221000018141904
07 May 2025 18:59:57	07 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,000.00	--	0.00	Mobile	250507020100584684309735
07 May 2025 20:47:38	07 May 2025	Betting | 7041809931 | SPORTYBET	22.00	--	0.00	Mobile	250507130100587209539958
07 May 2025 20:47:45	07 May 2025	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	250507010200587159895714
08 May 2025 16:42:47	08 May 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT132_TRF|2MPT118r2|192050465674876108 8-AT132_TRF|2MPT118r2|192050465674876108 8-MRS BENDOR P Trf for	--	10,000.00	10,000.00	Mobile	090405250508164246435132878727
08 May 2025 16:42:48	08 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250508140200599529408000
08 May 2025 16:59:41	08 May 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	6,950.00	Mobile	250508110100599933108281
08 May 2025 17:43:42	08 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,400.00	--	4,550.00	Mobile	250508020100600521961422
08 May 2025 20:43:01	08 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	6,050.00	Mobile	090267250508194300607052490426
08 May 2025 20:44:21	08 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	5,500.00	--	550.00	Mobile	250508020100604245769209
08 May 2025 21:01:59	08 May 2025	Betting | 7041809931 | SPORTYBET	500.00	--	50.00	Mobile	250508130100604559866082
08 May 2025 22:51:21	08 May 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250508140200606301796904
09 May 2025 13:16:30	09 May 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	500.00	500.00	Mobile	090267250509121630542009511352
09 May 2025 22:51:52	09 May 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	250509140200624395821087
		Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay					

10 May 2025 12:57:37	10 May 2025	| 814****468	--	2,000.00	2,000.00	Mobile	250510010100632012823127
10 May 2025 13:02:52	10 May 2025	Airtime | 8050492672 | Glo	200.00	--	1,800.00	Mobile	250510100100631930327828
10 May 2025 13:23:08	10 May 2025	Transfer to GLADYS UKPONMWAN AIYANYOR | PalmPay | 9550303362	900.00	--	900.00	Mobile	250510020100632414478645
10 May 2025 13:30:05	10 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	0.00	Mobile	250510020100632435532392
10 May 2025 13:30:10	10 May 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	1,200.00	Mobile	250510010200632435759982
10 May 2025 16:29:44	10 May 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r219212261524329 34912AT126TRF2MPT118r219212261524329	--	10,000.00	10,000.00	Mobile	090405250510162944436126900451
10 May 2025 16:29:46	10 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250510140200635480910470
10 May 2025 19:28:38	10 May 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	1,450.00	--	8,500.00	Mobile	250510020100638636527401
10 May 2025 20:41:49	10 May 2025	Betting | 7041809931 | SPORTYBET	100.00	--	8,400.00	Mobile	250510130100640403613901
10 May 2025 22:51:05	10 May 2025	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	250510140200642590966827
11 May 2025 12:44:25	11 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,500.00	--	0.00	Mobile	250511020100649031971010
11 May 2025 12:44:32	11 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250511010200649032300425
11 May 2025 13:35:22	11 May 2025	USSD Charge	10.00	--	0.00	USSD	250511140200649706474057
11 May 2025 13:35:23	11 May 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250511010200649683984137
11 May 2025 13:36:42	11 May 2025	USSD Charge	10.00	--	0.00	USSD	250511140200649637839872
11 May 2025 13:36:43	11 May 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250511010200649687555102
11 May 2025 13:37:31	11 May 2025	Transfer to POS Transfer-UWUMAHOGIE MERCY | MONIE POINT | 5688475019	5,500.00	--	0.00	USSD	250511020100649640030271
11 May 2025 13:37:32	11 May 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	250511010200649689773415
11 May 2025 14:47:10	11 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,400.00	--	0.00	Mobile	250511020100650859628697
11 May 2025 14:47:22	11 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	250511010200650860169671
12 May 2025 16:04:01	12 May 2025	Transfer from G7 UNISEX BOUTIQUE EMPIRE - G7 EMPIRE 2 | MONIE POINT | 819****532 | G7 UNISEX BO Trf for Customer /AT68_TRF2MPT7nyro1921944456566394880	--	30,000.00	30,000.00	Mobile	090405250512160401759245879807
12 May 2025 16:04:03	12 May 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250512140200668762315447
12 May 2025 17:57:05	12 May 2025	Airtime | 8039426694 | MTN	1,500.00	--	28,450.00	Mobile	250512100100670421720345
		Transfer from RAYMOND ODEMWINGIE | OPay |					250512010100670964689 9

12 May 2025 18:42:12	12 May 2025	901****669 | Ray	--	2,000.00	30,450.00	Mobile	40
12 May 2025 18:54:14	12 May 2025	Transfer to JAWEAMARK ENTERPRISE | MONIE POINT | 8234167628	4,100.00	--	26,350.00	Mobile	250512020100671721495323
12 May 2025 21:08:38	12 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	25,350.00	Mobile	250512010100674546621445
12 May 2025 21:11:32	12 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,000.00	--	22,350.00	Mobile	25051202010067481536598 2
12 May 2025 21:15:43	12 May 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	550.00	--	21,800.00	Mobile	250512010100674783812104
12 May 2025 21:44:14	12 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	21,600.00	Mobile	250512130100675208131939
12 May 2025 22:27:00	12 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	21,400.00	Mobile	250512130100675826059733
12 May 2025 22:51:08	12 May 2025	Auto-save to OWealth Balance	21,400.00	--	0.00	Mobile	25051214020067626267826 3
13 May 2025 11:02:18	13 May 2025	Mobile Data | 7065464969 | MTN | 1GB Weekly Plan	800.00	--	0.00	Mobile	250513110100681013069527
13 May 2025 11:02:22	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25051301020068136250004 2
13 May 2025 11:53:57	13 May 2025	Transfer to OSARENOMA EKHATOR | OPay | 7045551490	14,000.00	--	0.00	Mobile	250513010100682115360910
13 May 2025 11:54:04	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	25051301020068226682466 47
13 May 2025 12:06:35	13 May 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,600.00	--	3,600.00	Mobile	250513020100682310873521
13 May 2025 12:06:39	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	250513010200682466914143
13 May 2025 12:07:41	13 May 2025	OWealth Deposit(Transaction Refund)	3,600.00	--	0.00	Mobile	250513140200682470613736
13 May 2025 12:08:16	13 May 2025	Transfer to EGHE ASIWE | Access Bank | 0691897516	3,600.00	--	0.00	Mobile	25051302010068216069656 4
13 May 2025 12:08:18	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25051301020068252360482 8
13 May 2025 12:15:24	13 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	0.00	Mobile	250513010100682449522783
13 May 2025 12:15:28	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25051301020068254960230 2
13 May 2025 19:53:38	13 May 2025	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	1,000.00	--	0.00	Mobile	250513110100690379921186
13 May 2025 19:53:46	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25051301020069038056259
13 May 2025 19:58:20	13 May 2025	Mobile Data | 9019804685 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	250513110100690250271620
13 May 2025 19:58:28	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25051301020069020087884 3
13 May 2025 20:02:08	13 May 2025	Airtime | 9019804685 | Airtel	681.00	--	0.00	Mobile	250513100100690269410033
13 May 2025 20:02:15	13 May 2025	OWealth Withdrawal(Transaction Payment)	--	681.00	681.00	Mobile	25051301020069052466183 2
14 May 2025 11:18:20	14 May 2025	Transfer from KELLY OBASOHAN | OPay | 814****880	--	3,000.00	3,000.00	Mobile	25051401010069877920436 2

14 May 2025 11:34:17	14 May 2025	Transfer to EGHE ASIWE | Access Bank | 0691897516	3,000.00	--	0.00	Mobile	250514020100699133187611
14 May 2025 12:51:56	14 May 2025	Airtime | 8050492672 | Glo	50.00	--	0.00	Mobile	250514100100699997578183
14 May 2025 12:52:03	14 May 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250514010200699997796114
14 May 2025 15:24:53	14 May 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	50,000.00	50,000.00	Mobile	250514010100702800244819
14 May 2025 15:25:01	14 May 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	2505141402007028006901 35
14 May 2025 17:46:31	14 May 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	7,000.00	--	42,950.00	Mobile	250514010100704895571695
14 May 2025 17:47:39	14 May 2025	Transfer to OSARODION UGOWIA | OPay | 7054960321	7,000.00	--	35,950.00	Mobile	250514010100704899901638
14 May 2025 17:48:39	14 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	34,650.00	Mobile	250514020100704711206220
14 May 2025 18:03:32	14 May 2025	Transfer to Ochuks innovation | MONIE POINT | 8162327101	5,200.00	--	29,450.00	Mobile	250514020100705308022545
14 May 2025 19:04:31	14 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,800.00	--	24,650.00	Mobile	250514010100706087483091
14 May 2025 19:15:58	14 May 2025	Transfer to POS Transfer-OBASOGIE ANTHONIA | MONIE POINT | 5020249856	2,510.00	--	22,140.00	Mobile	250514020100706635367807
14 May 2025 19:29:26	14 May 2025	Airtime | 8050492672 | Glo	500.00	--	21,640.00	Mobile	250514100100706943764091
14 May 2025 19:43:50	14 May 2025	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	2,600.00	--	19,040.00	Mobile	250514010100707074129700
14 May 2025 19:46:15	14 May 2025	Transfer to JULIET ihemeson | OPay | 8143346098	4,100.00	--	14,940.00	Mobile	250514010100706902827903
14 May 2025 22:53:51	14 May 2025	Auto-save to OWealth Balance	14,940.00	--	0.00	Mobile	250514140200710434944505
15 May 2025 10:04:27	15 May 2025	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	10,000.00	--	0.00	Mobile	250515010100714766145157
15 May 2025 10:04:51	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250515010200714852553594
15 May 2025 10:38:31	15 May 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250515130100715107873102
15 May 2025 10:38:35	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250515010200715108008842
15 May 2025 12:27:41	15 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,700.00	--	0.00	Mobile	250515020100717134103789
15 May 2025 12:27:45	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	250515010200717134383607
15 May 2025 16:10:07	15 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267250515151006814052490426
15 May 2025 16:13:17	15 May 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	250515010100720253637507
15 May 2025 19:21:59	15 May 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	750.00	--	0.00	Mobile	250515020100724159020172
15 May 2025 19:22:16	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250515010200724160343728
15 May 2025 20:20:16	15 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250515130100725369644064

15 May 2025 20:20:20	15 May 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25051501020072545429226 5
16 May 2025 10:11:14	16 May 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250516091113pch8 1919871	--	2,000.00	2,000.00	Mobile	25051601020073248446466 42
16 May 2025 10:11:41	16 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	800.00	Mobile	25051602010073243702000 07
16 May 2025 10:12:16	16 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	600.00	Mobile	25051613010073214708604 9
16 May 2025 13:01:30	16 May 2025	Transfer to EKI ANGELA AGBONTAEN | OPay | 7036939434	600.00	--	0.00	Mobile	25051601010073487176863 9
16 May 2025 19:34:54	16 May 2025	Transfer from KELLY OBASOHAN | OPay | 814****880	--	1,000.00	1,000.00	Mobile	25051601010074217187893 1
16 May 2025 19:52:19	16 May 2025	Transfer to POS Transfer-DORIS ENIYE ONWOCHEI | MONIE POINT | 5034656048	1,000.00	--	0.00	Mobile	25051602010074261846223 4
17 May 2025 20:23:24	17 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026725051719232390205 2490426
17 May 2025 20:26:36	17 May 2025	Mobile Data | 9131173433 | MTN | 110MB Daily Plan	100.00	--	1,900.00	Mobile	25051711010076068711 3872
17 May 2025 20:27:52	17 May 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,900.00	--	0.00	Mobile	25051702010076099486688 0
18 May 2025 10:08:43	18 May 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250518090843pch3 9161775	--	1,500.00	1,500.00	Mobile	25051801020076685338301 3
18 May 2025 11:19:26	18 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,300.00	Mobile	25051813010076809298357 6
18 May 2025 18:04:34	18 May 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,000.00	--	300.00	Mobile	25051802010077405825758 8
18 May 2025 22:47:23	18 May 2025	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	25051814020077916199478 6
19 May 2025 11:32:18	19 May 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 955****111 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:9550834111	--	20,000.00	20,000.00	Mobile	10003325051910321709019 9035362
19 May 2025 11:32:20	19 May 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25051914020078502498129 4
19 May 2025 14:25:30	19 May 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	1,000.00	--	18,950.00	Mobile	25051901010078775009141 6
19 May 2025 14:56:05	19 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	18,750.00	Mobile	25051913010078797418841 6
19 May 2025 17:09:47	19 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,800.00	--	12,950.00	Mobile	25051901010079017410413 7
19 May 2025 17:11:16	19 May 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	9,950.00	Mobile	25051911010079018279281 6
19 May 2025 17:18:39	19 May 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	8,400.00	--	1,550.00	Mobile	25051918010079001333017 6
19 May 2025 17:43:13	19 May 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,700.00	--	0.00	Mobile	25051901010079071867043 4
19 May 2025 17:43:26	19 May 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	1,700.00	Mobile	25051901020079047235573 4
19 May 2025 17:43:57	19 May 2025	Airtime | 9019804685 | Airtel	117.00	--	0.00	Mobile	25051910010079067092543 2

19 May 2025 17:44:20	19 May 2025	OWealth Withdrawal(Transaction Payment)	--	117.00	117.00	Mobile	250519010200790772157714
19 May 2025 18:14:12	19 May 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	250519010100791459082111
19 May 2025 18:25:02	19 May 2025	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	1,000.00	--	0.00	Mobile	250519110100791326139238
21 May 2025 10:01:04	21 May 2025	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	10,000.00	10,000.00	Mobile	250521010100817660693974
21 May 2025 10:01:09	21 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250521140200817711971143
21 May 2025 10:39:31	21 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,700.00	--	6,250.00	Mobile	250521020100818282732007
21 May 2025 11:14:39	21 May 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	4,800.00	--	1,450.00	Mobile	250521020100818992804167
21 May 2025 20:46:59	21 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,400.00	--	50.00	Mobile	250521020100828751036046
21 May 2025 22:54:26	21 May 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25052114020083089990914 8
22 May 2025 12:07:51	22 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	2,000.00	2,000.00	Mobile	090267250522110751537052490426
22 May 2025 12:09:04	22 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	250522020100837468319152
22 May 2025 18:14:37	22 May 2025	Transfer from HAPPY OGHOGHO OSABUOHIEN | MONIE POINT | 604****164 | HAPPY OGHOGH Trf for CustomerAT126TRF2MPTakn031925601202632663040AT126TRF2MPTakn0319256012026326	--	20,000.00	20,000.00	Mobile	090405250522181437494126720279
22 May 2025 18:14:39	22 May 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250522140200843264030410
22 May 2025 18:27:25	22 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,000.00	--	16,950.00	Mobile	250522020100843710354248
22 May 2025 18:54:09	22 May 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	15,450.00	Mobile	250522010100843946428443
22 May 2025 18:57:14	22 May 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	2,550.00	--	12,900.00	Mobile	250522010100844262320745
22 May 2025 19:00:25	22 May 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,800.00	--	11,100.00	Mobile	250522010100844222148338
22 May 2025 19:09:09	22 May 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	11,100.00	--	0.00	Mobile	250522020100844149784258
23 May 2025 19:35:36	23 May 2025	Transfer from GABRIEL JUNIOR ODOGU | OPay | 814****454	--	1,000.00	1,000.00	Mobile	250523010100862644109534
23 May 2025 19:51:00	23 May 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	700.00	--	300.00	Mobile	250523020100862855916129
23 May 2025 19:56:08	23 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	100.00	Mobile	250523130100863282719095
23 May 2025 22:54:36	23 May 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	250523140200866172289190
24 May 2025 07:23:47	24 May 2025	Betting | 7041809931 | SPORTYBET	186.30	--	0.00	Mobile	250524130100868148549941

24 May 2025 07:23:54	24 May 2025	OWealth Withdrawal(Transaction Payment)	--	186.30	186.30	Mobile	25052401020086797157238
25 May 2025 16:34:24	25 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	8,000.00	8,000.00	Mobile	09026725052515342357405 2490426
25 May 2025 16:48:07	25 May 2025	Airtime | 8050492672 | Glo	100.00	--	7,900.00	Mobile	25052510010089377656890 8
25 May 2025 17:15:20	25 May 2025	Transfer to USMAN TUKUR | OPay | 9131564784	1,800.00	--	6,100.00	Mobile	25052501010089455867919 0
25 May 2025 17:22:24	25 May 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	5,000.00	--	1,100.00	Mobile	25052502010089457634015 9
25 May 2025 17:30:29	25 May 2025	Transfer to LAWANI SANI | OPay | 9065912512	1,100.00	--	0.00	Mobile	25052501010089459637007 8
26 May 2025 13:09:34	26 May 2025	Transfer from MRS BENDOR POS | OPay | 811****951	--	10,000.00	10,000.00	Mobile	25052617010090749772608 1
26 May 2025 13:09:34	26 May 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25052614020090739575202 8
26 May 2025 13:37:30	26 May 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	6,950.00	Mobile	250526110100907724473036
26 May 2025 13:40:29	26 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,750.00	Mobile	25052613010090813646759 3
26 May 2025 13:58:38	26 May 2025	Transfer to JULIET ihemeson | OPay | 8143346098	3,000.00	--	3,750.00	Mobile	25052601010090828419663 9
26 May 2025 13:59:58	26 May 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,600.00	--	2,150.00	Mobile	25052602010090818633507 4
26 May 2025 14:05:47	26 May 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	1,000.00	--	1,150.00	Mobile	25052602010090855882721 5
26 May 2025 14:10:19	26 May 2025	Transfer to LAWANI SANI | OPay | 9065912512	1,100.00	--	50.00	Mobile	25052601010090837227476 3
26 May 2025 22:53:39	26 May 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25052614020091786708984 7
27 May 2025 13:41:21	27 May 2025	Airtime | 8050492672 | Glo	50.00	--	0.00	Mobile	25052710010092559870169 4
27 May 2025 13:41:28	27 May 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25052701020092559900150 7
28 May 2025 11:30:29	28 May 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 955****111 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:9550834111	--	30,000.00	30,000.00	Mobile	1000332505281030290902 09848947
28 May 2025 11:30:31	28 May 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25052814020094117280473 2
28 May 2025 11:53:00	28 May 2025	Airtime | 8050492672 | Glo	100.00	--	29,850.00	Mobile	25052810010094153714084 1
28 May 2025 12:06:53	28 May 2025	Airtime | 8050492672 | Glo	100.00	--	29,750.00	Mobile	25052810010094168102981 7
28 May 2025 12:51:14	28 May 2025	Transfer to UMAR TUKUR | OPay | 8081803458	400.00	--	29,350.00	Mobile	25052801010094246197470 4
28 May 2025 12:54:53	28 May 2025	Transfer to OSARENOMA EKHATOR | OPay | 7045551490	22,000.00	--	7,350.00	Mobile	25052801010094282757179 7

28 May 2025 12:56:40	28 May 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,100.00	--	6,250.00	Mobile	250528020100942581976108
28 May 2025 12:58:41	28 May 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	4,950.00	Mobile	250528020100942787509751
28 May 2025 16:32:12	28 May 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	600.00	--	4,350.00	Mobile	250528010100946172813591
28 May 2025 19:08:57	28 May 2025	Transfer to OGAH JULIET OSES | Fidelity Bank | 6170379958	2,100.00	--	2,250.00	Mobile	250528020100948755124933
28 May 2025 20:24:53	28 May 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,150.00	Mobile	250528130100950717245064
28 May 2025 22:56:04	28 May 2025	Auto-save to OWealth Balance	2,150.00	--	0.00	Mobile	250528140200953293759451
29 May 2025 13:18:15	29 May 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	800.00	--	0.00	Mobile	250529010100960445416827
29 May 2025 13:18:23	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250529010200960445747316
29 May 2025 16:12:17	29 May 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250529130100963232595454
29 May 2025 16:12:22	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250529010200963352466933
29 May 2025 18:27:10	29 May 2025	Transfer to KELLY OBASOHAN | OPay | 8148772880	1,100.00	--	0.00	Mobile	250529010100965750568594
29 May 2025 18:27:15	29 May 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250529010200965699969804
30 May 2025 18:05:39	30 May 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	090267250530170538661052490426
30 May 2025 19:33:21	30 May 2025	Transfer to UMAR TUKUR | OPay | 8081803458	1,000.00	--	1,000.00	Mobile	250530010100985601930316
30 May 2025 19:37:40	30 May 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	250530020100985669652303
02 Jun 2025 15:00:26	02 Jun 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	4,000.00	Mobile	090267250602140025713052490426
02 Jun 2025 16:51:19	02 Jun 2025	USSD Charge	10.00	--	3,990.00	USSD	250602140200038200948786
02 Jun 2025 16:52:06	02 Jun 2025	Airtime | 08050492672 | Glo	100.00	--	3,890.00	USSD	250602100100038254520910
02 Jun 2025 16:55:40	02 Jun 2025	USSD Charge	10.00	--	3,880.00	USSD	250602140200038470664625
02 Jun 2025 16:56:11	02 Jun 2025	Airtime | 08050492672 | Glo	200.00	--	3,680.00	USSD	250602100100038472270626
02 Jun 2025 16:57:02	02 Jun 2025	USSD Charge	10.00	--	3,670.00	USSD	250602140200038373334644
02 Jun 2025 16:57:25	02 Jun 2025	Airtime | 08050492672 | Glo	700.00	--	2,970.00	USSD	250602100100038323882401
							250602140200038877104 5

02 Jun 2025 17:25:42	02 Jun 2025	USSD Charge	10.00	--	2,960.00	USSD	41
02 Jun 2025 17:26:19	02 Jun 2025	Transfer to ABBAN SADDEQ BUSINESS VENTURES BICHI - AAAbban Saddeq Business Ventures Bichi - | MONIE POINT | 5014254512	1,000.00	--	1,960.00	USSD	250602020100038927991929
02 Jun 2025 17:37:08	02 Jun 2025	USSD Charge	10.00	--	1,950.00	USSD	250602140200039064289203
02 Jun 2025 17:38:53	02 Jun 2025	USSD Charge	10.00	--	1,940.00	USSD	2506021402000390699071 41
02 Jun 2025 17:39:52	02 Jun 2025	Transfer to ISOKEN TESSY OSAYANDE | PalmPay | 8902335258	1,900.00	--	40.00	USSD	250602020100039174766065
02 Jun 2025 22:59:37	02 Jun 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	250602140200045468770410
03 Jun 2025 17:24:45	03 Jun 2025	Transfer from G7 UNISEX BOUTIQUE EMPIRE - G7 EMPIRE 2 | MONIE POINT | 819****532 | G7 UNISEX BO Trf for CustomerAT126TRF2MPT7nyro192993730479663923 2AT126TRF2MPT7nyro19299373047966	--	5,000.00	5,000.00	Mobile	090405250603172444844126111951
03 Jun 2025 22:59:05	03 Jun 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	250603140200064682484976
04 Jun 2025 10:18:40	04 Jun 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	1,000.00	--	0.00	Mobile	250604020100069928468851
04 Jun 2025 10:18:46	04 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250604010200069727525631
04 Jun 2025 10:23:14	04 Jun 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	0.00	Mobile	250604010100069841504535
04 Jun 2025 10:23:24	04 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250604010200069893130785
04 Jun 2025 10:24:20	04 Jun 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	700.00	--	0.00	Mobile	250604010100069946999614
04 Jun 2025 10:24:24	04 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250604010200069794949646
04 Jun 2025 19:32:50	04 Jun 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	2,000.00	--	0.00	Mobile	250604010100080352174828
04 Jun 2025 19:32:54	04 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250604010200080403696321
05 Jun 2025 11:15:19	05 Jun 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	090267250605101518806052490426
05 Jun 2025 12:22:43	05 Jun 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	800.00	--	1,200.00	Mobile	250605010100092691863594
05 Jun 2025 13:50:22	05 Jun 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	11,200.00	POS	250605170100094245424099
05 Jun 2025 13:50:22	05 Jun 2025	Electronic Money Transfer Levy	50.00	--	11,150.00	Mobile	250605140200093996269096
		Transfer to SANDRA ASIWE | Fairmoney MFB |					250605020100098604128 1

05 Jun 2025 17:49:27	05 Jun 2025	0891986774	5,300.00	--	5,850.00	Mobile	38
05 Jun 2025 17:53:02	05 Jun 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,200.00	--	3,650.00	Mobile	250605020100098769208251
05 Jun 2025 17:58:26	05 Jun 2025	Transfer to LANAU SAMUEL INNOCENT | United Bank For Africa | 2310926003	1,200.00	--	2,450.00	Mobile	250605020100098992492557
05 Jun 2025 19:55:38	05 Jun 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,250.00	Mobile	25060513010010147008702l
05 Jun 2025 21:08:13	05 Jun 2025	Airtime | 8050492672 | Glo	120.00	--	2,130.00	Mobile	250605100100103169430370
05 Jun 2025 21:31:16	05 Jun 2025	SafeBox Deposit	1,500.00	--	630.00	Mobile	2506051402001037616896 86
05 Jun 2025 21:32:49	05 Jun 2025	Betting | 7041809931 | SPORTYBET	200.00	--	430.00	Mobile	250605130100103670296209
05 Jun 2025 23:01:50	05 Jun 2025	Auto-save to OWealth Balance	430.00	--	0.00	Mobile	250605140200105270301996
06 Jun 2025 15:00:34	06 Jun 2025	Airtime | 8050492672 | Glo	58.10	--	0.00	Mobile	250606100100115219933183
06 Jun 2025 15:00:42	06 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	58.10	58.10	Mobile	250606010200115322273827
06 Jun 2025 21:05:53	06 Jun 2025	Transfer from Jerry Christian | Kuda MFB | 200****399 | The	--	5,000.00	5,000.00	Mobile	090267250606200553377009839399
06 Jun 2025 21:06:24	06 Jun 2025	Airtime | 8050492672 | Glo	320.00	--	5,000.00	Mobile	250606100100121426469573
06 Jun 2025 21:06:32	06 Jun 2025	Airtime | 8050492672 | Glo	320.00	--	5,000.00	Mobile	250606100100121577117636
06 Jun 2025 21:06:42	06 Jun 2025	Airtime | 8050492672 | Glo	100.00	--	5,000.00	Mobile	250606100100121478204661
06 Jun 2025 21:06:59	06 Jun 2025	Airtime | 8050492672 | Glo	100.00	--	5,000.00	Mobile	250606100100121578474916
06 Jun 2025 21:17:17	06 Jun 2025	Airtime | 9019804685 | Airtel	50.00	--	4,950.00	Mobile	250606100100121765662569
06 Jun 2025 21:40:24	06 Jun 2025	Transfer to UMAR YAHAYA | OPay | 8160056636	1,800.00	--	3,150.00	Mobile	250606010100122136638213
06 Jun 2025 22:05:03	06 Jun 2025	USSD Charge	10.00	--	3,140.00	USSD	250606140200122251748047
06 Jun 2025 22:05:29	06 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	360.00	3,500.00	Mobile	250606010200122354393369
06 Jun 2025 22:05:29	06 Jun 2025	Transfer to JAMILU ILIYASU | OPay | 8144199557	3,500.00	--	0.00	USSD	250606010100122252957267
06 Jun 2025 23:00:47	06 Jun 2025	Transfer from JERRY CHRISTIAN | MONIE POINT | 566****482 | JERRY CHRIST Trf for CustomerAT126TRF2MPT4idhd193110903494448742 4AT126TRF2MPT4idhd19311090349444	--	25,000.00	25,000.00	Mobile	090405250606230047078126619654
06 Jun 2025 23:00:49	06 Jun 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	250606140200123157831642
07 Jun 2025 05:45:19	07 Jun 2025	SafeBox Deposit	1.00	--	24,949.00	Mobile	250607140200124324208044
07 Jun 2025 07:35:05	07 Jun 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,500.00	--	23,449.00	Mobile	250607010100124992633023
07 Jun 2025 09:00:57	07 Jun 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	21,949.00	Mobile	250607010100126100490638
07 Jun 2025 10:54:00	07 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	20,749.00	Mobile	250607020100127949041683
07 Jun 2025 11:16:42	07 Jun 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	19,249.00	Mobile	250607010100128374383491

07 Jun 2025 11:21:14	07 Jun 2025	USSD Charge	10.00	--	19,239.00	USSD	25060714020012853845030399
07 Jun 2025 11:22:02	07 Jun 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	1,900.00	--	17,339.00	USSD	25060702010012858986369494
07 Jun 2025 11:29:27	07 Jun 2025	USSD Charge	10.00	--	17,329.00	USSD	25060714020012861071017O
07 Jun 2025 11:29:56	07 Jun 2025	Transfer to EGHE ASIWE | Access Bank | 0691897516	8,500.00	--	8,829.00	USSD	2506070201001286120256 41
07 Jun 2025 11:30:22	07 Jun 2025	USSD Charge	10.00	--	8,819.00	USSD	25060714020012861325524l
07 Jun 2025 11:33:46	07 Jun 2025	USSD Charge	10.00	--	8,809.00	USSD	25060714020012887874833 5
07 Jun 2025 11:34:31	07 Jun 2025	Transfer to LILIAN OSAGIE | OPay | 9116228550	2,600.00	--	6,209.00	USSD	25060701010012868021348O
07 Jun 2025 11:41:29	07 Jun 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	5,000.00	--	1,209.00	Mobile	250607180100128750275856
07 Jun 2025 11:42:32	07 Jun 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	1,000.00	--	209.00	Mobile	250607180100128803578975
07 Jun 2025 15:52:15	07 Jun 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r219313635793213893056AT126TRF2MPT118r219313635793213	--	10,000.00	10,209.00	Mobile	090405250607155215254126260004
07 Jun 2025 15:52:17	07 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,159.00	Mobile	25060714020013274397368O
07 Jun 2025 17:36:13	07 Jun 2025	Transfer to Adesuwa Supermarkt - Adesuwa Supermarkt | MONIE POINT | 8232445467	5,610.00	--	4,549.00	Mobile	25060702010013445528093O
07 Jun 2025 17:39:56	07 Jun 2025	Transfer to UMAR YAHAYA | OPay | 8160056636	1,800.00	--	2,749.00	Mobile	25060701010013457216762 4
07 Jun 2025 17:43:20	07 Jun 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	2,800.00	--	0.00	Mobile	250607180100134681364565
07 Jun 2025 17:43:24	07 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	2,800.00	Mobile	25060701020013453071427 2
09 Jun 2025 11:08:32	09 Jun 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for Customer /AT68_TRF2MPT118r2193201695350080307 2	--	20,000.00	20,000.00	Mobile	090405250609110831789630115387
09 Jun 2025 11:08:34	09 Jun 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250609140200160919820318
09 Jun 2025 11:09:48	09 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,200.00	--	17,750.00	Mobile	2506090201001609235212 60
09 Jun 2025 12:05:26	09 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,850.00	--	15,900.00	Mobile	25060902010016172249180 5
09 Jun 2025 12:58:17	09 Jun 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	16,500.00	--	0.00	Mobile	250609020100162587333686
09 Jun 2025 12:58:24	09 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	16,500.00	Mobile	250609010200162678698850
09 Jun 2025 13:00:47	09 Jun 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	1,000.00	1,000.00	Mobile	090267250609120047589009511352
09 Jun 2025 13:01:14	09 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,510.00	--	0.00	Mobile	250609020100162595357857
09 Jun 2025 13:01:19	09 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	1,510.00	Mobile	250609010200162723864031

10 Jun 2025 16:53:07	10 Jun 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	400.00	--	0.00	Mobile	250610010100183831298585
10 Jun 2025 16:53:13	10 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2506100102001836600560 30
11 Jun 2025 14:07:34	11 Jun 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	0902672506111307337100 52490426
11 Jun 2025 14:56:36	11 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	700.00	--	4,300.00	Mobile	250611020100199583537896
11 Jun 2025 16:24:33	11 Jun 2025	Transfer to UMAR YAHAYA | OPay | 8160056636	1,000.00	--	3,300.00	Mobile	25061101010020105985797 1
11 Jun 2025 16:27:42	11 Jun 2025	Transfer to POS Transfer-OBASOGIE ANTHONIA | MONIE POINT | 5020249856	1,800.00	--	1,500.00	Mobile	250611020100200991098708
11 Jun 2025 16:28:09	11 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	200.00	Mobile	250611020100200992349725
11 Jun 2025 19:01:38	11 Jun 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	10,000.00	10,200.00	Mobile	1000332506111801380902 28458151
11 Jun 2025 19:01:40	11 Jun 2025	Electronic Money Transfer Levy	50.00	--	10,150.00	Mobile	250611140200203932676734
11 Jun 2025 19:03:38	11 Jun 2025	Airtime | 7041809931 | MTN	100.00	--	10,050.00	Mobile	25061110010020380197718 3
11 Jun 2025 19:06:22	11 Jun 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d3719328619792370 4A T126TRF2MPT26d3719328619792370	--	10,000.00	20,050.00	Mobile	0904052506111906215441 26394199
11 Jun 2025 19:06:23	11 Jun 2025	Electronic Money Transfer Levy	50.00	--	20,000.00	Mobile	250611140200203851548183
11 Jun 2025 19:06:49	11 Jun 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	500.00	--	19,500.00	Mobile	250611010100203998197214
11 Jun 2025 19:31:40	11 Jun 2025	Airtime | 8050492672 | Glo	320.00	--	19,180.00	Mobile	250611100100204629813684
11 Jun 2025 19:51:16	11 Jun 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	7,500.00	--	11,680.00	Mobile	250611010100204995200791
11 Jun 2025 19:55:27	11 Jun 2025	Transfer to HAPPY JOSEPH | OPay | 8109155178	2,000.00	--	9,680.00	Mobile	250611010100205097687126
11 Jun 2025 20:01:43	11 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,610.00	--	8,070.00	Mobile	250611020100205032526043
11 Jun 2025 21:23:27	11 Jun 2025	Mobile Data | 8073158502 | Glo | 3GB 3-Days Plan	810.00	--	7,260.00	Mobile	250611110100206806067748
11 Jun 2025 22:51:50	11 Jun 2025	Auto-save to OWealth Balance	7,260.00	--	0.00	Mobile	250611140200208103505987
12 Jun 2025 12:45:56	12 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	600.00	--	0.00	Mobile	250612020100215218508038
12 Jun 2025 12:46:01	12 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250612010200215269256442
12 Jun 2025 16:55:27	12 Jun 2025	Transfer to POS Transfer-UWUMAHOGIE MERCY | MONIE POINT | 5688475019	2,500.00	--	0.00	Mobile	250612020100219161861276
12 Jun 2025 16:55:33	12 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250612010200219363134340
12 Jun 2025 17:00:20	12 Jun 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	3,000.00	--	0.00	Mobile	250612020100219224401942
12 Jun 2025 17:00:23	12 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250612010200219376572906

12 Jun 2025 17:22:54	12 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	610.00	--	0.00	Mobile	250612020100220003533707
12 Jun 2025 17:23:04	12 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	250612010200219902678984
12 Jun 2025 17:29:55	12 Jun 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	1,000.00	Mobile	250612010100219972744058
12 Jun 2025 18:36:22	12 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,510.00	--	0.00	Mobile	250612020100221192580034
12 Jun 2025 18:36:34	12 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	1,510.00	Mobile	250612010200220991893093
14 Jun 2025 17:30:05	14 Jun 2025	USSD Charge	10.00	--	0.00	USSD	250614140200255004602295
14 Jun 2025 17:30:06	14 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250614010200255050153089
14 Jun 2025 17:32:10	14 Jun 2025	Transfer from JULIAN EROMOSELE EKEATA | OPay | 815****083	--	1,000.00	1,000.00	Mobile	250614010100255056366101
14 Jun 2025 17:43:24	14 Jun 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	500.00	--	500.00	Mobile	250614010100255044541895
14 Jun 2025 18:51:24	14 Jun 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	500.00	--	0.00	Mobile	250614010100256333260317
14 Jun 2025 18:59:27	14 Jun 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	250614010100256408229562
14 Jun 2025 19:02:08	14 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	250614020100256568384938
15 Jun 2025 00:06:09	15 Jun 2025	Transfer from FRANKLIN EJIKE EKWUEME | OPay | 912****580	--	1,000.00	1,000.00	Mobile	250614010100261273898961
15 Jun 2025 05:42:32	15 Jun 2025	SafeBox Deposit	1.00	--	999.00	Mobile	250615140200261937206984
15 Jun 2025 11:26:50	15 Jun 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	250615020100265675710018
15 Jun 2025 11:29:58	15 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1,000.00	Mobile	250615010200265906764227
16 Jun 2025 11:57:36	16 Jun 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	120,000.00	120,000.00	Mobile	100033250616105736090234299558
16 Jun 2025 11:57:38	16 Jun 2025	Electronic Money Transfer Levy	50.00	--	119,950.00	Mobile	250616140200282918783880
16 Jun 2025 12:28:36	16 Jun 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	5,000.00	--	114,950.00	Mobile	250616020100283438227163
16 Jun 2025 12:37:15	16 Jun 2025	USSD Charge	10.00	--	114,940.00	USSD	250616140200283635442277
16 Jun 2025 12:37:42	16 Jun 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	800.00	--	114,140.00	USSD	250616010100283719329293
16 Jun 2025 19:04:18	16 Jun 2025	USSD Charge	10.00	--	114,130.00	USSD	250616140200290426669010

16 Jun 2025 19:04:39	16 Jun 2025	Airtime | 08050492672 | Glo	200.00	--	113,930.00	USSD	250616100100290377299827
16 Jun 2025 19:14:16	16 Jun 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	5,200.00	--	108,730.00	Mobile	250616020100290410636258
16 Jun 2025 19:55:59	16 Jun 2025	Transfer to UMAR MOHAMMED | OPay | 8055675539	6,000.00	--	102,730.00	Mobile	250616010100291552464320
16 Jun 2025 20:04:39	16 Jun 2025	Transfer to NURA UBA | OPay | 8073232951	2,000.00	--	100,730.00	Mobile	250616010100291536174102
16 Jun 2025 20:07:00	16 Jun 2025	Transfer to LILIAN OSAGIE | OPay | 9116228550	3,900.00	--	96,830.00	Mobile	250616010100291688145485
16 Jun 2025 20:09:49	16 Jun 2025	Transfer to POS Transfer - ESEFO ODIGIE | MONIE POINT | 5599479537	2,500.00	--	94,330.00	Mobile	250616020100291730486532
16 Jun 2025 20:15:57	16 Jun 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	91,830.00	Mobile	250616010100291784114496
16 Jun 2025 20:24:36	16 Jun 2025	Airtime | 9019804685 | Airtel	4,000.00	--	91,830.00	Mobile	250616100100292122331479
16 Jun 2025 20:24:57	16 Jun 2025	Airtime | 9019804685 | Airtel	4,000.00	--	87,830.00	Mobile	250616100100292042368668
16 Jun 2025 20:53:05	16 Jun 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	86,830.00	Mobile	250616010100292784168470
16 Jun 2025 22:53:29	16 Jun 2025	Auto-save to OWealth Balance	86,830.00	--	0.00	Mobile	250616140200295022485119
17 Jun 2025 14:39:34	17 Jun 2025	Transfer to IREDIA OMOROKUW | OPay | 8128557120	2,000.00	--	0.00	Mobile	250617010100303568138446
17 Jun 2025 14:39:38	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250617010200303734605620
17 Jun 2025 15:12:34	17 Jun 2025	Transfer to JOSEPH JAMES IRIABIJE | OPay | 8038024774	22,000.00	--	0.00	Mobile	250617010100304080727995
17 Jun 2025 15:12:38	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	250617010200304080925929
17 Jun 2025 16:07:43	17 Jun 2025	Transfer to VICTOR NWABUEZE MBAEBIE | OPay | 7033667961	2,000.00	--	0.00	Mobile	250617010100304997574672
17 Jun 2025 16:07:46	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250617010200304847573641
17 Jun 2025 16:09:42	17 Jun 2025	Transfer to JOSEPH JAMES IRIABIJE | OPay | 8038024774	11,000.00	--	0.00	Mobile	250617010100304952335693
17 Jun 2025 16:09:49	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	250617010200305052314850
17 Jun 2025 17:02:05	17 Jun 2025	Transfer to POS Transfer - IFUNANYA OKAFOR | MONIE POINT | 8282291573	2,100.00	--	0.00	Mobile	250617020100305870299326
17 Jun 2025 17:02:11	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250617010200305870587517
17 Jun 2025 19:06:45	17 Jun 2025	Transfer to SHUAIBU SALISU | OPay | 9070049766	7,000.00	--	0.00	Mobile	250617010100308346787959
17 Jun 2025 19:06:50	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	250617010200308197313403
17 Jun 2025 19:22:29	17 Jun 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	1,000.00	1,000.00	Mobile	090267250617182228632009511352
17 Jun 2025 19:41:48	17 Jun 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	0.00	Mobile	250617010100309033243422
							250617010200309033563 0

17 Jun 2025 19:41:53	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,500.00	Mobile	56
17 Jun 2025 20:03:41	17 Jun 2025	Transfer to Young elder frozen premium food products ventures | OPay | 7059206960	6,500.00	--	0.00	Mobile	250617180100309577579236
17 Jun 2025 20:03:45	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	25061701020030957785 7117
17 Jun 2025 20:10:01	17 Jun 2025	Transfer to AMINU HAMISU | Zenith Bank | 2544982518	1,500.00	--	0.00	Mobile	250617020100309450981594
17 Jun 2025 20:10:05	17 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2506170102003096499864 68
18 Jun 2025 11:49:56	18 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	0.00	Mobile	250618020100318530354229
18 Jun 2025 11:50:03	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2506180102003185306870 91
18 Jun 2025 14:05:25	18 Jun 2025	Transfer to CYNTHIA CHIEMENA IWUANYANWU | Access Bank | 0049361280	12,000.00	--	0.00	Mobile	250618020100320891675957
18 Jun 2025 14:06:08	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	250618010200320793203412
18 Jun 2025 15:14:58	18 Jun 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,500.00	--	0.00	Mobile	250618010100322052823641
18 Jun 2025 15:15:05	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2506180102003219525984 64
18 Jun 2025 18:28:57	18 Jun 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,000.00	--	0.00	Mobile	250618020100325384943321
18 Jun 2025 18:29:02	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2506180102003252835044 73
18 Jun 2025 18:33:40	18 Jun 2025	Transfer to USMAN TUKUR | OPay | 9131564784	2,300.00	--	0.00	Mobile	250618010100325499567031
18 Jun 2025 18:33:49	18 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2506180102003255494055 41
19 Jun 2025 09:04:13	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2506190102003336779533 53
19 Jun 2025 09:04:13	19 Jun 2025	USSD Charge	10.00	--	0.00	USSD	250619140200333830062128
19 Jun 2025 09:04:26	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250619010200333830651159
19 Jun 2025 09:04:26	19 Jun 2025	USSD Charge	10.00	--	0.00	USSD	2506191402003338813444 95
19 Jun 2025 09:05:16	19 Jun 2025	Mobile Data | 9019804685 | Airtel	3,000.00	--	0.00	USSD	250619110100333680899130
19 Jun 2025 09:05:16	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2506190102003339342567 09
19 Jun 2025 09:07:11	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2506190102003336862808 87
19 Jun 2025 09:07:11	19 Jun 2025	USSD Charge	10.00	--	0.00	USSD	2506191402003338904910 9
19 Jun 2025 09:08:00	19 Jun 2025	Airtime | 8050492672 | Glo	200.00	--	0.00	USSD	250619100100333891319488

19 Jun 2025 09:08:00	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250619010200333891336753
19 Jun 2025 09:55:27	19 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	2,200.00	--	0.00	Mobile	25061902010033443587368 0
19 Jun 2025 09:55:34	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	250619010200334537316851
19 Jun 2025 17:31:16	19 Jun 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	090267250619163116440052490426
19 Jun 2025 18:25:36	19 Jun 2025	Transfer to USMAN TUKUR | OPay | 9131564784	1,800.00	--	1,200.00	Mobile	250619010100343086218925
19 Jun 2025 18:37:42	19 Jun 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	4,800.00	--	0.00	Mobile	250619020100343228472177
19 Jun 2025 18:37:48	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	4,800.00	Mobile	25061901020034327980067 7
19 Jun 2025 18:39:39	19 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	25061902010034338620989 1
19 Jun 2025 18:39:45	19 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250619010200343285910275
20 Jun 2025 11:23:33	20 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	1,100.00	--	0.00	Mobile	25062002010035401859722 8
20 Jun 2025 11:23:39	20 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2506200102003539676744 52
20 Jun 2025 16:28:54	20 Jun 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	250620010100358905747654
20 Jun 2025 16:34:44	20 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	25062002010035922936292 0
23 Jun 2025 09:43:31	23 Jun 2025	Transfer from gift mercy alibaba | OPay | 812****651	--	50,000.00	50,000.00	Mobile	250623010100404747473644
23 Jun 2025 09:43:35	23 Jun 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250623140200404747661371
23 Jun 2025 09:45:58	23 Jun 2025	Mobile Data | 9019804685 | Airtel | 100mins + 12GB + 5 SMS Monthly Plan	5,000.00	--	44,950.00	Mobile	250623110100404854595144
23 Jun 2025 09:48:53	23 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,000.00	--	41,950.00	Mobile	250623020100404762870843
23 Jun 2025 10:40:41	23 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	3,000.00	--	38,950.00	Mobile	250623020100405926430701
23 Jun 2025 10:51:14	23 Jun 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	3,000.00	--	35,950.00	Mobile	250623020100406168928735
23 Jun 2025 10:56:03	23 Jun 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	9,510.00	--	26,440.00	Mobile	250623020100406133129977
23 Jun 2025 11:00:24	23 Jun 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	11,800.00	--	14,640.00	Mobile	250623010100406302946833
23 Jun 2025 11:01:43	23 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,310.00	--	12,330.00	Mobile	250623020100406455276279
23 Jun 2025 16:18:50	23 Jun 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	11,330.00	Mobile	250623010100411467799221
		Transfer to ILIYA DAVID AMOS | United Bank For Africa |					

23 Jun 2025 18:47:08	23 Jun 2025	2105384672	4,010.00	--	7,320.00	Mobile	250623020100414181148502
23 Jun 2025 19:44:39	23 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,010.00	--	6,310.00	Mobile	250623020100415451117030
23 Jun 2025 19:52:40	23 Jun 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,010.00	--	5,300.00	Mobile	25062302010041559437635 8
23 Jun 2025 19:58:33	23 Jun 2025	Betting | 7041809931 | SPORTYBET	300.00	--	5,000.00	Mobile	250623130100415616462031
23 Jun 2025 22:52:50	23 Jun 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	250623140200418868912801
24 Jun 2025 09:34:54	24 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	4,000.00	--	0.00	Mobile	250624020100422716629408
24 Jun 2025 09:35:00	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250624010200422716880451
24 Jun 2025 09:52:45	24 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,000.00	--	0.00	Mobile	250624020100423018144294
24 Jun 2025 09:52:50	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250624010200423225801457
24 Jun 2025 18:28:44	24 Jun 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	090267250624172843585052490426
24 Jun 2025 22:54:31	24 Jun 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	250624140200436965257766
25 Jun 2025 13:28:01	25 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,200.00	--	0.00	Mobile	250625020100445342781486
25 Jun 2025 13:28:07	25 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	250625010200445243192943
25 Jun 2025 14:29:29	25 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	800.00	--	0.00	Mobile	250625020100446277209407
25 Jun 2025 14:29:36	25 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250625010200446277499096
26 Jun 2025 16:58:08	26 Jun 2025	Transfer from PROSPER OSAMUDIAMEN | OPay | 705****799	--	2,000.00	2,000.00	Mobile	250626010100466568281723
26 Jun 2025 17:00:56	26 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	250626020100466576851042
27 Jun 2025 20:28:58	27 Jun 2025	Transfer from ALEKU HOPE | MONIE POINT | 669****113 | ALEKU HOPE Trf for CustomerAT126TRF2MPT53za0193868097506571878 4AT126TRF2MPT53za0193868097506571 8	--	10,000.00	10,000.00	Mobile	090405270625202858329222330126
27 Jun 2025 20:29:00	27 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250627140200489403531169
27 Jun 2025 20:31:14	27 Jun 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,000.00	--	8,950.00	Mobile	250627020100489768799710
27 Jun 2025 20:31:48	27 Jun 2025	Airtime | 8050492672 | Glo	500.00	--	8,950.00	Mobile	250627100100489568676712
27 Jun 2025 20:32:07	27 Jun 2025	Airtime | 8050492672 | Glo	520.00	--	8,950.00	Mobile	250627100100489620311157

27 Jun 2025 20:33:56	27 Jun 2025	Airtime | 9019804685 | Airtel	100.00	--	8,850.00	Mobile	25062710010048972885284 9
27 Jun 2025 20:36:24	27 Jun 2025	Airtime | 8050492672 | Glo	50.00	--	8,850.00	Mobile	250627100100489687118010
27 Jun 2025 20:38:25	27 Jun 2025	Airtime | 7041809931 | MTN	100.00	--	8,750.00	Mobile	25062710010048974551643 1
27 Jun 2025 20:48:06	27 Jun 2025	Airtime | 8050492672 | Glo	100.00	--	8,650.00	Mobile	25062710010048998663545 3
27 Jun 2025 20:54:18	27 Jun 2025	Airtime | 8050492672 | Glo	320.00	--	8,330.00	Mobile	25062710010048990739443 1
27 Jun 2025 21:19:10	27 Jun 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,600.00	--	4,730.00	Mobile	250627020100490762116077
27 Jun 2025 21:21:56	27 Jun 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,200.00	--	3,530.00	Mobile	25062701010049051822655 6
27 Jun 2025 21:25:50	27 Jun 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,000.00	--	2,530.00	Mobile	25062701010049078495597 0
27 Jun 2025 21:32:55	27 Jun 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,300.00	--	1,230.00	Mobile	250627010100490811056943
27 Jun 2025 23:00:58	27 Jun 2025	Auto-save to OWealth Balance	1,230.00	--	0.00	Mobile	2506271402004925454371 11
28 Jun 2025 14:08:07	28 Jun 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	500.00	--	0.00	Mobile	250628010100501323013597
28 Jun 2025 14:08:22	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2506280102005014215065 38
28 Jun 2025 14:46:20	28 Jun 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r219389571366428 34432AT126TRF2MPT118r219389571366428	--	20,000.00	20,000.00	Mobile	090405280625144620886 639763126
28 Jun 2025 14:46:22	28 Jun 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250628140200501944252073
28 Jun 2025 14:47:28	28 Jun 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	18,950.00	Mobile	25062801010050199704583 5
28 Jun 2025 14:48:16	28 Jun 2025	Airtime | 7041809931 | MTN	1,000.00	--	17,950.00	Mobile	25062810010050219960720 8
28 Jun 2025 14:49:31	28 Jun 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	17,050.00	Mobile	250628110100501953055365
28 Jun 2025 16:40:12	28 Jun 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	15,850.00	Mobile	2506280101005040596390 16
28 Jun 2025 17:05:32	28 Jun 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	13,850.00	Mobile	2506280101005044978856 20
28 Jun 2025 18:46:59	28 Jun 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	9,850.00	Mobile	2506280101005062597288 62
28 Jun 2025 18:48:56	28 Jun 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,200.00	--	8,650.00	Mobile	250628010100506515587613
28 Jun 2025 18:52:28	28 Jun 2025	Transfer to POS Transfer-OBASOGIE ANTHONIA | MONIE POINT | 5020249856	1,000.00	--	7,650.00	Mobile	250628020100506583266 789
28 Jun 2025 18:58:49	28 Jun 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	3,900.00	--	3,750.00	Mobile	2506280201005066526821 70

28 Jun 2025 22:58:38	28 Jun 2025	Auto-save to OWealth Balance	3,750.00	--	0.00	Mobile	2506281402005114693836 76
29 Jun 2025 11:40:56	29 Jun 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	0.00	Mobile	250629010100517001238142
29 Jun 2025 11:41:02	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2506290102005168542595 77
29 Jun 2025 19:44:58	29 Jun 2025	Transfer to OSAGIEDE SONIA IZIEGBE | United Bank For Africa | 2269249033	1,300.00	--	0.00	Mobile	250629020100525111345813
29 Jun 2025 19:45:01	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250629010200525258711654
29 Jun 2025 19:52:06	29 Jun 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,400.00	--	0.00	Mobile	2506290101005250355703 37
29 Jun 2025 19:52:13	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2506290102005252844737 48
30 Jun 2025 07:50:40	30 Jun 2025	Mobile Data | 7041809931 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	2506301101005304475999 05
30 Jun 2025 07:50:45	30 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250630010200530645666 522
30 Jun 2025 19:41:42	30 Jun 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	2,000.00	2,000.00	Mobile	0902672506301841416990 18141904
30 Jun 2025 19:51:37	30 Jun 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	3,000.00	Mobile	2506300101005442032967 93
30 Jun 2025 20:15:28	30 Jun 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	1,500.00	Mobile	2506300101005448085092 61
30 Jun 2025 22:57:54	30 Jun 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2506301402005477270642 19
01 Jul 2025 11:00:30	01 Jul 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250701110100553376568392
01 Jul 2025 11:00:36	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2507010102005533768806 28
01 Jul 2025 11:14:15	01 Jul 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	4,000.00	Mobile	0902672507011014150200 52490426
01 Jul 2025 12:12:23	01 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,500.00	--	500.00	Mobile	2507010201005546250803 35
01 Jul 2025 12:35:10	01 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	0.00	Mobile	2507010201005550495408 40
01 Jul 2025 12:35:22	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	1,200.00	Mobile	250701010200555101395549
02 Jul 2025 13:12:10	02 Jul 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r219403829890894 92992AT126TRF2MPT118r219403829890894	--	20,000.00	20,000.00	Mobile	0904052507021312108597 80171126
02 Jul 2025 13:12:11	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2507021402005759861016 66
02 Jul 2025 13:24:32	02 Jul 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	19,450.00	Mobile	250702110100576178394493

02 Jul 2025 13:25:32	02 Jul 2025	Mobile Data | 7041809931 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	18,850.00	Mobile	250702110100576084379875
02 Jul 2025 14:15:12	02 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	13,250.00	--	5,600.00	Mobile	250702020100577000055229
02 Jul 2025 14:16:36	02 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	4,300.00	Mobile	250702020100576953323863
02 Jul 2025 14:19:09	02 Jul 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,600.00	--	1,700.00	Mobile	250702020100577109015985
02 Jul 2025 23:00:57	02 Jul 2025	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	250702140200587406853950
03 Jul 2025 10:11:28	03 Jul 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250703110100592200691762
03 Jul 2025 10:11:35	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250703010200592250970702
03 Jul 2025 10:26:49	03 Jul 2025	Card Maintenance Fee	50.00	--	0.00	Mobile	250703140200592507408672
03 Jul 2025 10:26:50	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250703010200592557180315
03 Jul 2025 17:09:08	03 Jul 2025	Transfer from EKWUEME FRANKLIN EJIKE | Guaranty Trust Bank | 086****377 | NIP Transfer to OMORUYI WILLIAMS IGBINIGIE. 000013250703170908000263597862	--	1,300.00	1,300.00	Mobile	0000132507031709080002 63597862
03 Jul 2025 17:13:30	03 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,800.00	--	0.00	Mobile	250703020100600431582047
03 Jul 2025 17:13:36	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	1,800.00	Mobile	250703010200600513034010
03 Jul 2025 20:10:23	03 Jul 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	1,000.00	1,000.00	Mobile	090267250703191022694009511352
03 Jul 2025 20:11:44	03 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,000.00	--	0.00	Mobile	250703020100604322002348
04 Jul 2025 11:09:44	04 Jul 2025	Airtime | 7041809931 | MTN	250.00	--	0.00	Mobile	250704100100613251829342
04 Jul 2025 11:09:49	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250704010200613301076671
04 Jul 2025 15:37:22	04 Jul 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	300.00	300.00	Mobile	090267250704143721539009511352
04 Jul 2025 15:45:32	04 Jul 2025	Airtime | 7041809931 | MTN	299.80	--	0.20	Mobile	250704100100618430219919
04 Jul 2025 17:49:59	04 Jul 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	4,000.00	4,000.20	Mobile	250704010100620810086331
04 Jul 2025 17:59:29	04 Jul 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	9,000.20	Mobile	090267250704165927079052490426
04 Jul 2025 18:38:55	04 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	7,800.20	Mobile	250704020100622002371111
04 Jul 2025 19:02:57	04 Jul 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	3,000.00	--	4,800.20	Mobile	250704020100622418526224
04 Jul 2025 19:06:35	04 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,300.00	--	3,500.20	Mobile	250704020100622509239695

04 Jul 2025 19:23:51	04 Jul 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	2,150.00	--	1,350.20	Mobile	25070401010062282873752 8
04 Jul 2025 22:06:54	04 Jul 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	350.20	Mobile	25070402010062626426379 0
04 Jul 2025 23:03:05	04 Jul 2025	Auto-save to OWealth Balance	350.20	--	0.00	Mobile	25070414020062706929252 9
05 Jul 2025 13:31:44	05 Jul 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	25070501010063539747746 6
05 Jul 2025 19:43:03	05 Jul 2025	Transfer to CHRISTABEL EBOSETALE CHU-OGBOI | OPay | 8108327187	1,600.00	--	0.00	Mobile	25070501010064253998448 4
05 Jul 2025 19:43:10	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	1,600.00	Mobile	25070501020064262156323 3
05 Jul 2025 20:20:32	05 Jul 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	71,000.00	71,000.00	Mobile	25070501010064345605619 0
05 Jul 2025 20:20:36	05 Jul 2025	Electronic Money Transfer Levy	50.00	--	70,950.00	Mobile	25070514020064341115945 9
05 Jul 2025 20:28:07	05 Jul 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	3,000.00	--	67,950.00	Mobile	25070501010064356625501 2
05 Jul 2025 20:28:24	05 Jul 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	5,000.00	--	62,950.00	Mobile	25070501010064382334982 7
05 Jul 2025 20:29:51	05 Jul 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	2,000.00	--	60,950.00	Mobile	25070501010064370250289 8
05 Jul 2025 20:43:04	05 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	20,000.00	--	40,950.00	Mobile	25070501010064413468270 4
05 Jul 2025 20:50:54	05 Jul 2025	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	3,000.00	--	37,950.00	Mobile	25070502010064412585121 3
05 Jul 2025 20:53:56	05 Jul 2025	Transfer to HAPPINESS ONULWUGHA | OPay | 8050833729	500.00	--	37,450.00	Mobile	25070501010064421299232 0
05 Jul 2025 20:57:25	05 Jul 2025	Transfer to ANSLEM EBOH | OPay | 8032949241	3,000.00	--	34,450.00	Mobile	25070518010064436226390 1
05 Jul 2025 21:03:10	05 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	3,600.00	--	30,850.00	Mobile	25070502010064446434337 6
05 Jul 2025 23:04:42	05 Jul 2025	Auto-save to OWealth Balance	30,850.00	--	0.00	Mobile	25070514020064651960858 7
06 Jul 2025 00:32:53	06 Jul 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	2,000.00	--	0.00	Mobile	25070501010064730996929 0
06 Jul 2025 00:32:59	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25070501020064722518252 5
06 Jul 2025 06:34:20	06 Jul 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	10,000.00	--	0.00	Mobile	25070601010064795174135 1
06 Jul 2025 06:34:26	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25070601020064797660082 1
06 Jul 2025 10:25:03	06 Jul 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,500.00	--	0.00	Mobile	25070601010065062378719 7
							25070601020065084184 59

06 Jul 2025 10:25:08	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	63
06 Jul 2025 10:26:13	06 Jul 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,500.00	--	0.00	Mobile	25070602010065072718202
06 Jul 2025 10:26:18	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25070601020065079588378 2
06 Jul 2025 11:39:03	06 Jul 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,500.00	1,500.00	Mobile	25070601010065188657956 4
06 Jul 2025 17:02:42	06 Jul 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	600.00	Mobile	25070611010065711628185 4
06 Jul 2025 17:22:28	06 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	12,100.00	--	0.00	Mobile	25070602010065742850376 6
06 Jul 2025 17:22:37	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	11,500.00	12,100.00	Mobile	25070601020065737860485 6
06 Jul 2025 17:54:05	06 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,600.00	--	0.00	Mobile	25070601010065789321313 4
06 Jul 2025 17:54:23	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25070601020065794315383 9
06 Jul 2025 20:01:44	06 Jul 2025	Airtime | 9019804685 | Airtel	3,000.00	--	0.00	Mobile	25070610010066058983680 8
06 Jul 2025 20:01:58	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25070601020066035396274 2
07 Jul 2025 10:51:28	07 Jul 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for Customer /AT68_TRF2MPT118r21942159520559702016	--	20,000.00	20,000.00	Mobile	0904052507071051285106 32866046
07 Jul 2025 10:51:30	07 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25070714020066878252724 4
07 Jul 2025 12:47:55	07 Jul 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	3,700.00	--	16,250.00	Mobile	25070718010067092928042 3
07 Jul 2025 12:48:23	07 Jul 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	400.00	--	15,850.00	Mobile	250707180100671030676609
07 Jul 2025 12:58:21	07 Jul 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	7,000.00	--	8,850.00	Mobile	25070701010067131566329 1
07 Jul 2025 13:04:43	07 Jul 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	15,000.00	23,850.00	Mobile	250707010100671334346564
07 Jul 2025 13:04:51	07 Jul 2025	Electronic Money Transfer Levy	50.00	--	23,800.00	Mobile	25070714020067138373809 2
07 Jul 2025 14:18:08	07 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,600.00	--	22,200.00	Mobile	250707010100672618621075
07 Jul 2025 19:09:22	07 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,000.00	--	19,200.00	Mobile	25070702010067803502684 5
07 Jul 2025 23:03:45	07 Jul 2025	Auto-save to OWealth Balance	19,200.00	--	0.00	Mobile	250707140200682413581072
08 Jul 2025 13:42:46	08 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	25070801010069057225077 7
08 Jul 2025 13:42:52	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25070801020069066823328 1

08 Jul 2025 13:47:16	08 Jul 2025	Transfer to SONIA IZIEGBE OSAGIEDE | OPay | 9136747109	1,500.00	--	0.00	Mobile	250708010100690585048266
08 Jul 2025 13:47:19	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250708010200690680804083
08 Jul 2025 13:59:00	08 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	510.00	--	0.00	Mobile	2507080201006908739916 59
08 Jul 2025 13:59:06	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250708010200690831577078
08 Jul 2025 14:00:44	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250708010200690878507316
08 Jul 2025 14:00:58	08 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	250708010100690928037416
08 Jul 2025 14:01:44	08 Jul 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	800.00	--	0.00	Mobile	250708010100690839093144
08 Jul 2025 14:01:49	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250708010200690930806087
08 Jul 2025 15:23:04	08 Jul 2025	Transfer from MRS BENDOR POS - BENDOR2 | MONIE POINT | 549****582 | MRS BENDOR P Trf for CustomerAT126TRF2MPT2uusx194259025877748 5312AT126TRF2MPT2uusx19425902587774	--	20,000.00	20,000.00	Mobile	0904052507081523048235 35883126
08 Jul 2025 15:23:05	08 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250708140200692537197981
08 Jul 2025 15:57:55	08 Jul 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	18,950.00	Mobile	25070801010069300912677 5
08 Jul 2025 18:23:41	08 Jul 2025	Transfer to ruth obire | OPay | 8128086445	3,000.00	--	15,950.00	Mobile	250708010100695654667590
08 Jul 2025 20:36:48	08 Jul 2025	Airtime | 9019804685 | Airtel	2,000.00	--	13,950.00	Mobile	250708100100698507051421
08 Jul 2025 21:10:49	08 Jul 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	12,950.00	Mobile	250708010100699222846863
08 Jul 2025 23:03:02	08 Jul 2025	Auto-save to OWealth Balance	12,950.00	--	0.00	Mobile	250708140200700993710033
09 Jul 2025 08:35:38	09 Jul 2025	Transfer to ruth obire | OPay | 8128086445	15,000.00	--	0.00	Mobile	250709010100703527623065
09 Jul 2025 08:35:47	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	250709010200703480979571
09 Jul 2025 09:11:58	09 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	2,500.00	--	0.00	Mobile	250709020100704289156915
09 Jul 2025 09:12:07	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250709010200704097709212
09 Jul 2025 10:53:27	09 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	600.00	--	0.00	Mobile	250709020100706134807433
09 Jul 2025 10:53:32	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250709010200706135048860

09 Jul 2025 12:27:25	09 Jul 2025	Transfer to MUKHTAR ABUBAKAR MUHAMMAD | OPay | 9061454782	3,000.00	--	0.00	Mobile	250709010100707810719490
09 Jul 2025 12:27:29	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250709010200707905948709
09 Jul 2025 19:00:13	09 Jul 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267250709180012481052490426
09 Jul 2025 20:10:14	09 Jul 2025	Transfer from OSEMWENGIE OSASENAGA GLORY | First Bank Of Nigeria | 310****421 | FBNMOBILE: OMORUYI WILLIAMS IGBINIGIE/NONE	--	10,000.00	15,000.00	Mobile	000016250709201251000289703674
09 Jul 2025 20:10:16	09 Jul 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250709140200716705139352
09 Jul 2025 20:59:10	09 Jul 2025	Airtime | 9019804685 | Airtel	2,000.00	--	12,950.00	Mobile	250709100100717651280204
09 Jul 2025 23:07:48	09 Jul 2025	Auto-save to OWealth Balance	12,950.00	--	0.00	Mobile	25070914020072000474279 3
10 Jul 2025 09:46:09	10 Jul 2025	Airtime | 9019804685 | Airtel	2,000.00	--	0.00	Mobile	250710100100724153297782
10 Jul 2025 09:46:14	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250710010200724254219411
10 Jul 2025 10:11:43	10 Jul 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	5,700.00	--	0.00	Mobile	250710020100724850627373
10 Jul 2025 10:11:48	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	250710010200724799763757
10 Jul 2025 10:30:18	10 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,500.00	--	0.00	Mobile	250710020100725117883739
10 Jul 2025 10:30:23	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250710010200724976024076
11 Jul 2025 12:06:23	11 Jul 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	2,000.00	2,000.00	Mobile	250711010100747854286084
11 Jul 2025 16:17:33	11 Jul 2025	Transfer to Peace Emem Edet | OPay | 9151652386	5,000.00	--	0.00	Mobile	250711010100752776236361
11 Jul 2025 16:17:38	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	5,000.00	Mobile	250711010200752624139305
11 Jul 2025 16:23:41	11 Jul 2025	Transfer to LAWAL ISIYA | First Bank Of Nigeria | 3191618407	1,000.00	--	0.00	Mobile	250711020100752797348438
11 Jul 2025 16:23:45	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250711010200752797576195
11 Jul 2025 16:54:30	11 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250711155429pch30913050	--	1,406.40	1,406.40	Mobile	250711010200753367679621
11 Jul 2025 18:18:33	11 Jul 2025	Airtime | 9019804685 | Airtel	2,000.00	--	0.00	Mobile	250711100100755109130803
11 Jul 2025 18:18:38	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	593.60	2,000.00	Mobile	250711010200755109438264
12 Jul 2025 15:11:00	12 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	500.00	--	0.00	Mobile	250712020100771576704657
12 Jul 2025 15:11:10	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250712010200771373775766
12 Jul 2025 17:55:43	12 Jul 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	100.00	100.00	Mobile	250712010100774564976894
12 Jul 2025 18:45:40	12 Jul 2025	Transfer to LAWAL ISIYA | First Bank Of Nigeria | 3191618407	1,000.00	--	0.00	Mobile	250712020100775868556930

12 Jul 2025 18:45:44	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	1,000.00	Mobile	250712010200775716214077
14 Jul 2025 09:12:09	14 Jul 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	150,000.00	150,000.00	Mobile	090267250714081209182052490426
14 Jul 2025 09:12:11	14 Jul 2025	Electronic Money Transfer Levy	50.00	--	149,950.00	Mobile	25071414020080248356955 1
14 Jul 2025 10:27:17	14 Jul 2025	USSD Charge	10.00	--	149,940.00	USSD	250714140200804112748215
14 Jul 2025 10:28:35	14 Jul 2025	Mobile Data | 9019804685 | Airtel	3,000.00	--	146,940.00	USSD	250714110100804211799785
14 Jul 2025 10:30:28	14 Jul 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	156,940.00	POS	25071417010080407408680 6
14 Jul 2025 10:30:29	14 Jul 2025	Electronic Money Transfer Levy	50.00	--	156,880.00	Mobile	250714140200804268182418
14 Jul 2025 10:30:29	14 Jul 2025	USSD Charge	10.00	--	156,930.00	USSD	25071414020080426818045 0
14 Jul 2025 10:30:57	14 Jul 2025	Mobile Data | 7041809931 | MTN	1,500.00	--	155,380.00	USSD	250714110100804219678167
14 Jul 2025 11:36:52	14 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,500.00	--	151,880.00	Mobile	250714020100805264393111
14 Jul 2025 12:33:41	14 Jul 2025	Transfer to OSASENAGA GLORY OSEMWENGIE | OPay | 8160443313	12,000.00	--	139,880.00	Mobile	250714010100806719200379
14 Jul 2025 12:36:31	14 Jul 2025	Transfer to OMONEFE INEGBEDION | OPay | 7056701328	4,000.00	--	135,880.00	Mobile	250714010100806678871140
14 Jul 2025 12:36:56	14 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	9,500.00	--	126,380.00	Mobile	25071402010080658537838 6
14 Jul 2025 12:42:32	14 Jul 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	125,380.00	Mobile	250714110100806502675809
14 Jul 2025 12:45:32	14 Jul 2025	Mobile Data | 9019804685 | Airtel | 10GB Monthly Plan	4,000.00	--	121,380.00	Mobile	250714110100806819090799
14 Jul 2025 12:56:37	14 Jul 2025	Transfer to IZIEGBE DAVID | PalmPay | 8902359428	9,000.00	--	112,380.00	Mobile	25071402010080704842426 6
14 Jul 2025 13:02:10	14 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	9,000.00	--	103,380.00	Mobile	25071401010080696526793 2
14 Jul 2025 13:09:57	14 Jul 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	23,000.00	--	80,380.00	Mobile	250714010100807245650276
14 Jul 2025 13:18:35	14 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	23,010.00	--	57,370.00	Mobile	250714020100807373561732
14 Jul 2025 13:47:33	14 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,500.00	--	53,870.00	Mobile	250714010100807927542593
14 Jul 2025 14:26:44	14 Jul 2025	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	20,000.00	--	33,870.00	Mobile	250714010100808726597260
14 Jul 2025 19:51:57	14 Jul 2025	Transfer to HAIDAR AUWAL UBA | OPay | 7082364830	1,500.00	--	32,370.00	Mobile	250714010100815634598213
14 Jul 2025 19:53:00	14 Jul 2025	Transfer to YAHAYA CHENDU | OPay | 9053614224	1,200.00	--	31,170.00	Mobile	250714010100815638951957
14 Jul 2025 19:55:32	14 Jul 2025	Transfer to IZIEGBE DAVID | PalmPay | 8902359428	3,510.00	--	27,660.00	Mobile	250714020100815404412192
14 Jul 2025 19:58:35	14 Jul 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,010.00	--	26,650.00	Mobile	25071402010081566223850 5
14 Jul 2025 21:52:07	14 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,210.00	--	25,440.00	Mobile	250714020100818250736528
14 Jul 2025 21:52:32	14 Jul 2025	Betting | 7041809931 | SPORTYBET	960.00	--	24,480.00	Mobile	250714130100818396257578

14 Jul 2025 23:06:05	14 Jul 2025	Auto-save to OWealth Balance	24,480.00	--	0.00	Mobile	250714140200819475439777
15 Jul 2025 11:21:41	15 Jul 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	0.00	Mobile	250715010100825418573315
15 Jul 2025 11:21:46	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250715010200825616108485
15 Jul 2025 13:09:58	15 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250715120957pch67215599	--	25,000.00	25,000.00	Mobile	250715010200827756389129
15 Jul 2025 13:09:58	15 Jul 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	250715140200827512174105
15 Jul 2025 13:12:38	15 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250715121238pch67559409	--	25,000.00	49,950.00	Mobile	2507150102008275675885 57
15 Jul 2025 13:12:38	15 Jul 2025	Electronic Money Transfer Levy	50.00	--	49,900.00	Mobile	250715140200827713899263
15 Jul 2025 13:13:03	15 Jul 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	6,000.00	--	43,900.00	Mobile	250715010100827765895326
15 Jul 2025 15:09:56	15 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	42,700.00	Mobile	2507150201008296734086 30
15 Jul 2025 15:10:31	15 Jul 2025	Betting | 7041809931 | SPORTYBET	729.50	--	41,970.50	Mobile	250715130100829819405644
15 Jul 2025 15:14:09	15 Jul 2025	Betting | 7041809931 | SPORTYBET	980.00	--	40,990.50	Mobile	250715130100829942356675
15 Jul 2025 16:58:36	15 Jul 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	10,300.00	--	30,690.50	Mobile	2507150201008319485624 96
15 Jul 2025 17:26:33	15 Jul 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	3,000.00	--	27,690.50	Mobile	2507150101008325538255 65
15 Jul 2025 17:32:43	15 Jul 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	12,400.00	--	15,290.50	Mobile	250715010100832430176794
15 Jul 2025 17:35:16	15 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	8,000.00	--	7,290.50	Mobile	250715010100832485618708
15 Jul 2025 17:38:52	15 Jul 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	1,500.00	--	5,790.50	Mobile	2507151801008325475858 50
15 Jul 2025 19:59:25	15 Jul 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	7,290.50	Mobile	250715010100835725077814
15 Jul 2025 20:11:30	15 Jul 2025	Betting | 7041809931 | SPORTYBET	700.00	--	6,590.50	Mobile	250715130100836032049337
15 Jul 2025 23:03:55	15 Jul 2025	Auto-save to OWealth Balance	6,590.50	--	0.00	Mobile	2507151402008395723236 71
16 Jul 2025 10:54:30	16 Jul 2025	Mobile Data | 7065464969 | MTN | 1GB Weekly Plan	800.00	--	0.00	Mobile	250716110100845214165808
16 Jul 2025 10:54:34	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250716010200845114679271
16 Jul 2025 14:15:08	16 Jul 2025	Transfer to Peace Emem Edet | OPay | 9151652386	5,000.00	--	0.00	Mobile	250716010100848977276813
16 Jul 2025 14:15:18	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2507160102008490282616 39
16 Jul 2025 14:30:01	16 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	4,100.00	--	0.00	Mobile	250716020100849131390516
16 Jul 2025 14:30:05	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	250716010200849231997048
16 Jul 2025 14:46:56	16 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,500.00	--	0.00	Mobile	250716020100849642211985

16 Jul 2025 14:47:01	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25071601020084959218700 2
16 Jul 2025 21:12:30	16 Jul 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250716130100857991482831
16 Jul 2025 21:12:35	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25071601020085794454453 6
17 Jul 2025 10:09:50	17 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,700.00	--	0.00	Mobile	250717010100864480815975
17 Jul 2025 10:10:04	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	25071701020086454834646 7
17 Jul 2025 11:05:53	17 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	25071701010086550205574 8
17 Jul 2025 11:06:02	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25071701020086559043044 4
17 Jul 2025 14:31:38	17 Jul 2025	Mobile Data | 7055050799 | Glo | 1GB 21 Days Plan	470.00	--	0.00	Mobile	250717110100869577793479
17 Jul 2025 14:31:43	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	25071701020086957806597 8
17 Jul 2025 16:38:59	17 Jul 2025	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	250717100100871902462653
17 Jul 2025 16:39:04	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25071701020087204044025 3
18 Jul 2025 14:43:48	18 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,000.00	--	0.00	Mobile	25071802010089053308896 5
18 Jul 2025 14:43:53	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25071801020089042600138 8
18 Jul 2025 22:15:53	18 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,000.00	--	0.00	Mobile	250718020100900381064371
18 Jul 2025 22:15:58	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250718010200900481237825
19 Jul 2025 10:42:28	19 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,200.00	--	0.00	Mobile	25071902010090660174258 4
19 Jul 2025 10:42:46	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	25071901020090685481668 4
19 Jul 2025 20:03:00	19 Jul 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	20,000.00	20,000.00	Mobile	10003325071919030009028 1976625
19 Jul 2025 20:05:22	19 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250719140200918288270535
19 Jul 2025 20:15:38	19 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,200.00	--	17,750.00	Mobile	250719020100918639136336
19 Jul 2025 20:18:06	19 Jul 2025	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,200.00	--	16,550.00	Mobile	250719020100918700733216
19 Jul 2025 21:25:20	19 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	11,310.00	--	5,240.00	Mobile	250719020100920143290034
19 Jul 2025 22:51:17	19 Jul 2025	Auto-save to OWealth Balance	5,240.00	--	0.00	Mobile	250719140200921999111741
20 Jul 2025 12:33:11	20 Jul 2025	Transfer to LAWAL ISIYA | First Bank Of Nigeria | 3191618407	700.00	--	0.00	Mobile	25072002010092849677772 1

20 Jul 2025 12:33:17	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25072001020092863593930 2
20 Jul 2025 12:39:00	20 Jul 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	3,050.00	--	0.00	Mobile	25072001010092876962608 3
20 Jul 2025 12:39:06	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	25072001020092865279783 9
20 Jul 2025 12:39:50	20 Jul 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	1,000.00	--	0.00	Mobile	25072001010092885991698 2
20 Jul 2025 12:39:55	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25072001020092891117407 6
20 Jul 2025 12:41:48	20 Jul 2025	Transfer to JULIET ihemeson | OPay | 9048546014	3,600.00	--	0.00	Mobile	25072001010092891664008 1
20 Jul 2025 12:41:52	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25072001020092877784265 9
21 Jul 2025 18:16:21	21 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	700.00	--	0.00	Mobile	25072102010095419058872 9
21 Jul 2025 18:16:26	21 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25072101020095424127848 1
23 Jul 2025 12:06:44	23 Jul 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	20,000.00	20,000.00	Mobile	10003325072311064409028 6493062
23 Jul 2025 12:06:46	23 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25072355010098687019248 5
23 Jul 2025 12:14:45	23 Jul 2025	Betting | 7041809931 | SPORTYBET	500.00	--	19,450.00	Mobile	25072313010098713581202 8
23 Jul 2025 12:17:24	23 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250723111724pch60816388	--	4,900.00	24,350.00	Mobile	25072301020098699988 4070
23 Jul 2025 12:18:39	23 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	24,050.00	Mobile	25072313010098700399017 6
23 Jul 2025 12:19:51	23 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	23,850.00	Mobile	25072313010098705204260 0
23 Jul 2025 13:55:57	23 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,600.00	--	17,250.00	Mobile	25072301010098879640005 6
23 Jul 2025 14:04:34	23 Jul 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	15,350.00	--	1,900.00	Mobile	25072302010098896011521 9
23 Jul 2025 14:08:18	23 Jul 2025	Airtime | 9019804685 | Airtel	1,000.00	--	900.00	Mobile	25072310010098913385921 2
23 Jul 2025 14:09:42	23 Jul 2025	Airtime | 9019804685 | Airtel	900.00	--	0.00	Mobile	25072310010098913830407 8
23 Jul 2025 17:35:47	23 Jul 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	25072301010099290297507 6
23 Jul 2025 19:39:09	23 Jul 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	1,000.00	--	4,000.00	Mobile	25072302010099955090088 80
23 Jul 2025 22:51:25	23 Jul 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25072314020099972445858 0
24 Jul 2025 09:15:03	24 Jul 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | done	--	3,500.00	3,500.00	Mobile	09026725072408150310500 9511352

24 Jul 2025 12:43:20	24 Jul 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	4,800.00	--	0.00	Mobile	25072402010000720106542 1
24 Jul 2025 12:43:24	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	4,800.00	Mobile	25072401020000739130482 8
24 Jul 2025 14:16:38	24 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,100.00	--	0.00	Mobile	25072401010000891209076 2
24 Jul 2025 14:16:43	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25072401020000902862103 2
24 Jul 2025 15:47:49	24 Jul 2025	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	1,000.00	1,000.00	Mobile	25072401010001073307072 8
24 Jul 2025 15:49:19	24 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	0.00	Mobile	25072401010001068695378 5
24 Jul 2025 15:49:25	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,500.00	Mobile	25072401020001073803521 9
25 Jul 2025 11:28:03	25 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25072513010002559421076 0
25 Jul 2025 11:28:07	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25072501020002564352154 3
25 Jul 2025 11:33:55	25 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250725103355pch78637772	--	4,900.00	4,900.00	Mobile	25072501020002587024314 4
25 Jul 2025 11:57:59	25 Jul 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	2,900.00	Mobile	25072501010002635767025 9
25 Jul 2025 12:59:39	25 Jul 2025	Mobile Data | 9019804685 | Airtel | 230MB 2-Days Plan	200.00	--	2,700.00	Mobile	25072511010002748511959 3
25 Jul 2025 13:10:08	25 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,500.00	Mobile	25072513010002768418119 1
25 Jul 2025 13:12:31	25 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,400.00	Mobile	25072513010002783272825 9
25 Jul 2025 13:13:01	25 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,300.00	Mobile	25072513010002783423867
25 Jul 2025 13:45:43	25 Jul 2025	Airtime | 7041809931 | MTN	500.00	--	1,800.00	Mobile	25072510010002844613371 4
25 Jul 2025 14:44:19	25 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	1,500.00	Mobile	25072513010002965389519 3
25 Jul 2025 19:42:49	25 Jul 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	800.00	--	700.00	Mobile	25072501010003583803898 8
25 Jul 2025 21:35:05	25 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	500.00	Mobile	25072513010003862996365 6
25 Jul 2025 22:47:43	25 Jul 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25072514020003994344412 2
25 Jul 2025 22:56:41	25 Jul 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	25072511010003996732689 0
25 Jul 2025 22:56:53	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25072501020003996788284 2
26 Jul 2025 18:47:57	26 Jul 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | Access Bank | 070****158 | TRFFRM DESMOND OSEJIELE EHIAGWINA TO OMORUYI WILLIAMS IGBINIGIE	--	1,000.00	1,000.00	Mobile	00001425072618475722996952 5795

26 Jul 2025 19:57:24	26 Jul 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	800.00	--	200.00	Mobile	250726010100057099086421
26 Jul 2025 20:00:20	26 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250726130100057068649603
26 Jul 2025 20:02:54	26 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250726190253pch11675206	--	5,000.00	5,000.00	Mobile	250726010200057028509722
26 Jul 2025 20:05:00	26 Jul 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	3,600.00	--	1,400.00	Mobile	250726010100057244994517
26 Jul 2025 20:07:31	26 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,200.00	Mobile	25072613010005717992225 4
26 Jul 2025 20:08:39	26 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,000.00	Mobile	250726130100057259999173
26 Jul 2025 20:23:34	26 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	800.00	Mobile	250726130100057676004664
26 Jul 2025 22:46:46	26 Jul 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	25072614020006041115 7147
27 Jul 2025 09:56:06	27 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250727130100064530639036
27 Jul 2025 09:56:12	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250727010200064649352589
27 Jul 2025 09:57:20	27 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250727130100064582735226
27 Jul 2025 09:57:27	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25072701020006453419821 3
27 Jul 2025 16:49:44	27 Jul 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,000.00	Mobile	250727010100071539627425
27 Jul 2025 16:50:31	27 Jul 2025	Betting | 7041809931 | SPORTYBET	500.00	--	1,500.00	Mobile	25072713010007171101373 8
27 Jul 2025 17:03:27	27 Jul 2025	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,500.00	--	0.00	Mobile	250727010100071971859831
27 Jul 2025 17:04:41	27 Jul 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250727130100071890848502
27 Jul 2025 17:04:43	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250727010200071840636875
27 Jul 2025 17:07:44	27 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250727160743pch63584060	--	5,000.00	5,000.00	Mobile	250727010200072018825772
27 Jul 2025 18:59:22	27 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,900.00	Mobile	250727130100074115710166
27 Jul 2025 19:00:17	27 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,800.00	Mobile	250727130100074034066627
27 Jul 2025 22:15:44	27 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,200.00	--	600.00	Mobile	250727010100077927059996
27 Jul 2025 22:19:59	27 Jul 2025	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	550.00	--	50.00	Mobile	250727010100077982007524
27 Jul 2025 22:41:59	27 Jul 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	250727140200078397904010
28 Jul 2025 10:07:39	28 Jul 2025	Betting | 7041809931 | SPORTYBET	51.30	--	0.00	Mobile	250728130100082930761730

28 Jul 2025 10:07:45	28 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	51.30	51.30	Mobile	250728010200083091257319
28 Jul 2025 10:37:47	28 Jul 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT118r2|194976622297965363 2AT129TRF|2MPT118r2|194976622297965363 2MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	090405250728103747548048284129
28 Jul 2025 10:37:49	28 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250728550100083591872388
28 Jul 2025 10:40:26	28 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	19,650.00	Mobile	250728130100083856728203
28 Jul 2025 12:17:34	28 Jul 2025	Transfer to dynamix liquid soap - Bishop | MONIE POINT | 5428412719	10,200.00	--	9,450.00	Mobile	250728020100085574174672
28 Jul 2025 13:09:07	28 Jul 2025	USSD Charge	10.00	--	9,440.00	USSD	250728140200086654080156
28 Jul 2025 13:09:43	28 Jul 2025	USSD Charge	10.00	--	9,430.00	USSD	25072814020008655970 4828
28 Jul 2025 13:10:10	28 Jul 2025	Mobile Data | 7041809931 | MTN	800.00	--	8,630.00	USSD	250728110100086609497519
28 Jul 2025 16:17:11	28 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	8,330.00	Mobile	250728130100090136815935
28 Jul 2025 16:18:20	28 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	8,030.00	Mobile	250728130100090189873987
28 Jul 2025 16:20:30	28 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	7,930.00	Mobile	250728130100090359539199
28 Jul 2025 16:22:02	28 Jul 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | Ew?	--	200.00	8,130.00	Mobile	090267250728152202367009511352
28 Jul 2025 16:22:03	28 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	7,930.00	Mobile	250728130100090202237807
28 Jul 2025 16:23:36	28 Jul 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,630.00	Mobile	250728130100090254702808
28 Jul 2025 17:28:22	28 Jul 2025	USSD Charge	10.00	--	7,620.00	USSD	250728140200091618109232
28 Jul 2025 17:29:02	28 Jul 2025	Mobile Data | 7041809931 | MTN	800.00	--	6,820.00	USSD	250728110100091810055213
28 Jul 2025 22:47:44	28 Jul 2025	Auto-save to OWealth Balance	6,820.00	--	0.00	Mobile	250728140200098663354571
29 Jul 2025 09:07:10	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250729010200102135932674
29 Jul 2025 09:07:10	29 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250729140200102033825454
29 Jul 2025 09:08:44	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250729010200102141117135
29 Jul 2025 09:08:44	29 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250729140200102184352997
29 Jul 2025 09:09:13	29 Jul 2025	Mobile Data | 7041809931 | MTN	800.00	--	0.00	USSD	250729110100102231430912
29 Jul 2025 09:09:13	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250729010200102281821491
29 Jul 2025 09:13:55	29 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250729140200102312326025
29 Jul 2025 09:13:56	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250729010200102414206003
							250729010200102506414 6

29 Jul 2025 09:14:58	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	84
29 Jul 2025 09:14:58	29 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250729140200102460866420
29 Jul 2025 09:15:23	29 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,600.00	--	0.00	USSD	25072901010010246224474 6
29 Jul 2025 09:15:24	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250729010200102462268564
29 Jul 2025 18:37:46	29 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25072913010011384460781 7
29 Jul 2025 18:37:50	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250729010200113940813587
29 Jul 2025 19:32:53	29 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,800.00	--	0.00	Mobile	250729010100115179143600
29 Jul 2025 19:32:57	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	250729010200115179447288
29 Jul 2025 19:33:26	29 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,200.00	--	0.00	Mobile	250729010100114991661458
29 Jul 2025 19:33:30	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250729010200114991977142
29 Jul 2025 19:38:34	29 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25072913010011545952863 5
29 Jul 2025 19:38:38	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250729010200115409059178
29 Jul 2025 19:40:51	29 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250729184050pch13526193	--	5,200.00	5,200.00	Mobile	250729010200115373024238
29 Jul 2025 19:47:39	29 Jul 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	3,800.00	--	1,400.00	Mobile	250729010100115498646573
29 Jul 2025 19:54:12	29 Jul 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,100.00	--	300.00	Mobile	250729020100115732219792
29 Jul 2025 19:54:32	29 Jul 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	250729020100115784165297
29 Jul 2025 19:54:35	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	500.00	Mobile	250729010200115784411492
29 Jul 2025 22:45:28	29 Jul 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250729110100119333876650
29 Jul 2025 22:45:35	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250729010200119472935452
30 Jul 2025 10:29:13	30 Jul 2025	Betting | 7041809931 | SPORTYBET	67.00	--	0.00	Mobile	25073013010012485620972 1
30 Jul 2025 10:29:19	30 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	67.00	67.00	Mobile	250730010200124958223886
30 Jul 2025 10:49:26	30 Jul 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250730094925pch22632491	--	5,000.00	5,000.00	Mobile	250730010200125336304647
30 Jul 2025 12:38:27	30 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,800.00	Mobile	25073013010012755881 1916
30 Jul 2025 12:39:24	30 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,600.00	Mobile	25073013010012751891 7012
30 Jul 2025 12:50:46	30 Jul 2025	Transfer from OBASOHAN, NELSON | Kuda MFB | 200****352 | don	--	1,000.00	5,600.00	Mobile	090267250730115046216009511352
30 Jul 2025 12:51:16	30 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,400.00	Mobile	25073013010012795887 2358
30 Jul 2025 12:52:17	30 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,200.00	Mobile	25073013010012801266 9959

30 Jul 2025 12:52:41	30 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,000.00	Mobile	250730130100127963560492
30 Jul 2025 13:13:08	30 Jul 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	800.00	--	4,200.00	Mobile	250730010100128286294198
30 Jul 2025 13:18:49	30 Jul 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	3,200.00	--	1,000.00	Mobile	250730180100128304692061
30 Jul 2025 13:23:31	30 Jul 2025	Transfer to LAWAL ISIYA | First Bank Of Nigeria | 3191618407	1,000.00	--	0.00	Mobile	250730020100128474537954
31 Jul 2025 15:49:34	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250731010200152505214242
31 Jul 2025 15:49:34	31 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250731140200152556029361
31 Jul 2025 16:41:00	31 Jul 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	250731170100153754354582
31 Jul 2025 16:41:05	31 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250731550100153552357023
31 Jul 2025 17:03:55	31 Jul 2025	USSD Charge	10.00	--	9,940.00	USSD	250731140200154041527622
31 Jul 2025 17:05:03	31 Jul 2025	Mobile Data | 7041809931 | MTN	500.00	--	9,440.00	USSD	250731110100154045619607
31 Jul 2025 18:13:45	31 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,240.00	Mobile	250731130100155476751351
31 Jul 2025 18:16:05	31 Jul 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,040.00	Mobile	250731130100155646765645
31 Jul 2025 18:44:38	31 Jul 2025	Transfer to POS Transfer- EDOSOMWAN LILIAN | MONIE POINT | 5064599344	2,500.00	--	6,540.00	Mobile	250731020100156411492990
31 Jul 2025 18:48:13	31 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,800.00	--	4,740.00	Mobile	250731010100156475800474
31 Jul 2025 18:48:34	31 Jul 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	3,740.00	Mobile	250731010100156325829385
31 Jul 2025 19:02:09	31 Jul 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	1,100.00	--	2,640.00	Mobile	250731020100156633822778
31 Jul 2025 19:03:26	31 Jul 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	640.00	Mobile	250731010100156689273380
31 Jul 2025 22:25:55	31 Jul 2025	Betting | 7041809931 | SPORTYBET	100.00	--	540.00	Mobile	250731130100161182684706
31 Jul 2025 22:48:56	31 Jul 2025	Auto-save to OWealth Balance	540.00	--	0.00	Mobile	250731140200161747022630
01 Aug 2025 07:42:22	01 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250801130100163994398320
01 Aug 2025 07:42:28	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250801010200164044726419
01 Aug 2025 12:31:12	01 Aug 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	1,500.00	1,500.00	Mobile	090267250801131125770181 41904
01 Aug 2025 12:32:45	01 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,300.00	Mobile	250801130100169840939305
01 Aug 2025 12:34:10	01 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	900.00	Mobile	250801130100169745246388
01 Aug 2025 12:34:11	01 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,100.00	Mobile	250801130100169745308748
01 Aug 2025 13:59:49	01 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	700.00	Mobile	250801130100171621139659
01 Aug 2025 14:01:02	01 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	600.00	Mobile	250801130100171625294004
01 Aug 2025 14:01:42	01 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	500.00	Mobile	250801130100171678345785
01 Aug 2025 14:02:44	01 Aug 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250801110100171484996605
01 Aug 2025 14:02:48	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	900.00	Mobile	250801010200171530987988
							250802010100199548425 0

02 Aug 2025 18:26:38	02 Aug 2025	Transfer from CHRISTY OBASOHAN | OPay | 803****981	--	1,500.00	1,500.00	Mobile	42
02 Aug 2025 18:29:36	02 Aug 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	5,000.00	6,500.00	Mobile	250802010100199560070053
02 Aug 2025 18:34:20	02 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,300.00	Mobile	25080213010019967743973 7
02 Aug 2025 18:36:24	02 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	6,200.00	Mobile	2508021301001997929174 77
02 Aug 2025 19:30:26	02 Aug 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,800.00	--	1,400.00	Mobile	25080201010020101507299 1
02 Aug 2025 19:41:01	02 Aug 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	200.00	Mobile	250802010100201393366474
02 Aug 2025 21:39:17	02 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	100.00	Mobile	25080213010020413474393 6
02 Aug 2025 21:42:00	02 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250802130100204243492627
02 Aug 2025 22:41:07	02 Aug 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	250802010100205564278239
02 Aug 2025 22:49:58	02 Aug 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250802140200205794975439
03 Aug 2025 13:01:35	03 Aug 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	1,000.00	--	0.00	Mobile	250803010100213891858455
03 Aug 2025 13:01:38	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250803010200213892045878
04 Aug 2025 13:26:55	04 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	250804170100234130225539
04 Aug 2025 13:27:04	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250804550100233930007091
04 Aug 2025 13:37:27	04 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	19,750.00	Mobile	250804130100234199804354
04 Aug 2025 13:38:31	04 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	19,650.00	Mobile	250804130100234203327450
04 Aug 2025 14:05:26	04 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	16,650.00	Mobile	250804010100234617436712
04 Aug 2025 15:28:56	04 Aug 2025	Mobile Data | 7041809931 | MTN | 2GB 2 Days Plan	750.00	--	15,900.00	Mobile	25080411010023637682375 8
04 Aug 2025 18:38:45	04 Aug 2025	Transfer to LILIAN EDOSOMWAN | OPay | 9116228550	8,400.00	--	7,500.00	Mobile	250804010100240353744953
04 Aug 2025 18:41:35	04 Aug 2025	Transfer to SONIA IZIEGBE OSAGIEDE | OPay | 9136747109	2,850.00	--	4,650.00	Mobile	250804010100240485338658
04 Aug 2025 18:44:17	04 Aug 2025	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	1,600.00	--	3,050.00	Mobile	250804010100240445199336
04 Aug 2025 18:46:36	04 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	1,550.00	Mobile	250804010100240603897276
04 Aug 2025 18:49:21	04 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,350.00	Mobile	250804130100240614370258
04 Aug 2025 21:31:04	04 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,150.00	Mobile	250804130100244579298003
							25080413010024453192 65

04 Aug 2025 21:31:46	04 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	950.00	Mobile	67
04 Aug 2025 21:32:16	04 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	750.00	Mobile	250804130100244533589515
04 Aug 2025 22:47:00	04 Aug 2025	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2508041402002458676252 78
05 Aug 2025 20:18:42	05 Aug 2025	Mobile Data | 7041809931 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	0.00	Mobile	250805110100263981671705
05 Aug 2025 20:18:54	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2508050102002638813460 55
05 Aug 2025 20:19:32	05 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250805130100264088990681
05 Aug 2025 20:19:45	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2508050102002639892514 94
05 Aug 2025 21:31:40	05 Aug 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	2,000.00	2,000.00	Mobile	250805170100265795308563
05 Aug 2025 21:34:45	05 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	250805010100265755383242
06 Aug 2025 18:53:26	06 Aug 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	25080601010028297950212 0
06 Aug 2025 18:58:31	06 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	250806010100283074610522
06 Aug 2025 22:52:10	06 Aug 2025	Transfer from Cardtonic | PalmPay | 888****405 | Balance Withdrawal From Cardtonic	--	106,003.00	106,003.00	Mobile	10003325080621520909030841 2294
06 Aug 2025 22:52:11	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	105,953.00	Mobile	250806550100288140576782
06 Aug 2025 22:52:42	06 Aug 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	102,953.00	Mobile	250806110100288297065402
06 Aug 2025 22:53:02	06 Aug 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	101,953.00	Mobile	250806110100288222096671
06 Aug 2025 22:53:31	06 Aug 2025	Betting | 7041809931 | SPORTYBET	2,000.00	--	99,953.00	Mobile	250806130100288223420201
06 Aug 2025 22:58:59	06 Aug 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	98,953.00	Mobile	250806130100288186947880
06 Aug 2025 23:00:23	06 Aug 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	97,953.00	Mobile	250806130100288367455543
06 Aug 2025 23:01:49	06 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	97,453.00	Mobile	25080613010028832110403 4
06 Aug 2025 23:03:25	06 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	97,353.00	Mobile	250806130100288274028060
06 Aug 2025 23:08:41	06 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	96,853.00	Mobile	250806130100288337883261
06 Aug 2025 23:13:28	06 Aug 2025	Betting | 7041809931 | SPORTYBET	2,000.00	--	94,853.00	Mobile	250806130100288526827936
							250806130100288565463 5

06 Aug 2025 23:22:58	06 Aug 2025	Betting | 7041809931 | SPORTYBET	800.00	--	94,053.00	Mobile	82
06 Aug 2025 23:43:46	06 Aug 2025	Transfer to AMAS-OROBOSA MIRACLE | OPay | 8106947761	2,000.00	--	92,053.00	Mobile	250806010100288741482616
07 Aug 2025 05:35:38	07 Aug 2025	SafeBox Deposit	1.00	--	92,052.00	Mobile	250807140200289480894671
07 Aug 2025 08:12:16	07 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	89,052.00	Mobile	2508070101002908532292 43
07 Aug 2025 08:12:42	07 Aug 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,500.00	--	85,552.00	Mobile	250807010100290905378123
07 Aug 2025 08:41:17	07 Aug 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	80,552.00	Mobile	250807010100291345561105
07 Aug 2025 08:49:30	07 Aug 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	28,000.00	--	52,552.00	Mobile	250807020100291421035772
07 Aug 2025 09:13:18	07 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	52,052.00	Mobile	2508071301002920590484 75
07 Aug 2025 09:15:47	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	51,852.00	Mobile	250807130100291915603840
07 Aug 2025 09:45:47	07 Aug 2025	Transfer to ERNEST OROBOSA MCQUINN | PalmPay | 7059688158	2,900.00	--	48,952.00	Mobile	2508070201002924772178 60
07 Aug 2025 09:59:46	07 Aug 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	26,000.00	--	22,952.00	Mobile	250807020100292831152099
07 Aug 2025 10:02:18	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	22,752.00	Mobile	250807130100292991720000
07 Aug 2025 10:09:03	07 Aug 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	6,250.00	--	16,502.00	Mobile	2508070101002928128888 61
07 Aug 2025 10:12:44	07 Aug 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,600.00	--	9,902.00	Mobile	250807010100293028212653
07 Aug 2025 10:13:55	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,702.00	Mobile	2508071301002932884048 22
07 Aug 2025 10:14:28	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,502.00	Mobile	250807130100293341078782
07 Aug 2025 10:14:56	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,302.00	Mobile	250807130100293140280083
07 Aug 2025 10:23:12	07 Aug 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	7,302.00	Mobile	250807010100293220267613
07 Aug 2025 12:32:14	07 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,002.00	Mobile	2508071301002958700378 33
07 Aug 2025 12:37:02	07 Aug 2025	Betting | 7041809931 | SPORTYBET	110.00	--	6,892.00	Mobile	2508071301002960884647 19
07 Aug 2025 12:38:17	07 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,692.00	Mobile	250807130100296143803791
07 Aug 2025 12:40:09	07 Aug 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,010.00	--	5,682.00	Mobile	2508070201002959479937 78
07 Aug 2025 12:41:39	07 Aug 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	810.00	--	4,872.00	Mobile	250807020100296411276588
07 Aug 2025 16:25:17	07 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,772.00	Mobile	250807130100300582801775
07 Aug 2025 22:46:14	07 Aug 2025	Auto-save to OWealth Balance	4,772.00	--	0.00	Mobile	2508071402003089318524 30

08 Aug 2025 17:32:34	08 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	25080817010032287929626 3
08 Aug 2025 17:32:45	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25080855010032282984 0932
08 Aug 2025 19:31:56	08 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,750.00	Mobile	250808130100325594341222
08 Aug 2025 19:45:38	08 Aug 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	8,750.00	Mobile	250808020100326040117975
08 Aug 2025 20:03:19	08 Aug 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,600.00	--	2,150.00	Mobile	25080801010032654869017 3
08 Aug 2025 20:09:47	08 Aug 2025	Transfer to MUNTARI DANLADI | OPay | 7055633343	2,000.00	--	150.00	Mobile	25080801010032657594019 8
08 Aug 2025 20:11:10	08 Aug 2025	Transfer to POS Transfer- CHENDU YAHAYA | MONIE POINT | 5073439071	1,600.00	--	0.00	Mobile	25080802010032676318740 9
08 Aug 2025 20:11:13	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,600.00	Mobile	25080801020032671265639 5
08 Aug 2025 20:16:02	08 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25080813010032680759449 6
08 Aug 2025 20:16:06	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25080801020032680782754 9
09 Aug 2025 14:18:09	09 Aug 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	25080902010034003836192 0
09 Aug 2025 14:18:21	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080901020033995229827 2
09 Aug 2025 17:08:10	09 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25080913010034337927708 8
09 Aug 2025 17:08:16	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25080901020034337966 4412
09 Aug 2025 17:09:53	09 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250809130100343537179645
09 Aug 2025 17:10:00	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25080901020034360592 878
09 Aug 2025 17:49:32	09 Aug 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,200.00	--	0.00	Mobile	25080901010034439888986 5
09 Aug 2025 17:49:37	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250809010200344518776138
09 Aug 2025 20:29:35	09 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250809130100348414186251
09 Aug 2025 20:29:38	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250809010200348176315674
09 Aug 2025 20:32:14	09 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250809130100348373611650
09 Aug 2025 20:32:18	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25080901020034842498774 9
11 Aug 2025 16:54:38	11 Aug 2025	Transfer from G7 UNISEX BOUTIQUE EMPIRE - G7 EMPIRE 2 | MONIE POINT | 819****532 | AT139_TRF|2MPT7nyro|195493448887407820 8-AT139_TRF|2MPT7nyro|195493448887407820 8-G7 UNISEX BO Trf for	--	10,000.00	10,000.00	Mobile	APT00002250811165437924 139507807

11 Aug 2025 16:54:40	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250811550100382700313856
11 Aug 2025 16:58:53	11 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	8,450.00	Mobile	250811010100382920115449
11 Aug 2025 16:59:08	11 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,250.00	Mobile	250811130100382870443565
11 Aug 2025 17:00:19	11 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,050.00	Mobile	250811130100382834316650
11 Aug 2025 17:00:57	11 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	7,850.00	Mobile	250811130100383077303347
11 Aug 2025 17:37:05	11 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	7,650.00	Mobile	250811130100383669094936
11 Aug 2025 17:41:18	11 Aug 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	3,600.00	--	4,050.00	Mobile	250811020100383788650178
11 Aug 2025 17:46:42	11 Aug 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	3,600.00	--	450.00	Mobile	25081102010038380822858 3
11 Aug 2025 17:57:17	11 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	250.00	Mobile	250811130100384253846283
11 Aug 2025 20:19:46	11 Aug 2025	Betting | 7041809931 | SPORTYBET	285.00	--	0.00	Mobile	250811130100387442073066
11 Aug 2025 20:19:50	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	285.00	Mobile	250811010200387633750573
12 Aug 2025 14:52:19	12 Aug 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	10,000.00	10,000.00	Mobile	090267250812135218666052490426
12 Aug 2025 14:52:20	12 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250812550100402703295719
12 Aug 2025 14:53:31	12 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,750.00	Mobile	25081213010040260596297 8
12 Aug 2025 14:54:46	12 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	9,550.00	Mobile	250812130100402762995265
12 Aug 2025 15:33:53	12 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	9,050.00	Mobile	250812130100403206867238
12 Aug 2025 15:36:40	12 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	7,550.00	Mobile	25081201010040367462868 4
12 Aug 2025 17:26:51	12 Aug 2025	Transfer to POS Transfer- EDOSOMWAN LILIAN | MONIE POINT | 5064599344	2,000.00	--	5,550.00	Mobile	250812020100405511040952
12 Aug 2025 17:34:24	12 Aug 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,600.00	--	3,950.00	Mobile	25081202010040569055969 6
12 Aug 2025 17:39:52	12 Aug 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,800.00	--	1,150.00	Mobile	25081202010040570868940 7
12 Aug 2025 22:25:28	12 Aug 2025	Betting | 7041809931 | SPORTYBET	150.00	--	1,000.00	Mobile	250812130100411919744188
12 Aug 2025 22:46:50	12 Aug 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	250812140200412233081668
13 Aug 2025 16:57:45	13 Aug 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	2,500.00	2,500.00	Mobile	090267250813155744246018141904
13 Aug 2025 18:07:14	13 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,400.00	Mobile	250813130100426149163784
13 Aug 2025 18:09:01	13 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,300.00	Mobile	250813130100426308022327
13 Aug 2025 18:09:21	13 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,200.00	Mobile	25081313010042625842840 7
13 Aug 2025 19:33:52	13 Aug 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,000.00	--	200.00	Mobile	25081302010042838223966 9
		Transfer to TIMOTHY MONDAY LADAM | OPay |					

13 Aug 2025 19:40:24	13 Aug 2025	8032302117	1,200.00	--	0.00	Mobile	250813010100428310228437
13 Aug 2025 19:40:28	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,200.00	Mobile	250813010200428259105714
14 Aug 2025 15:33:03	14 Aug 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,000.00	1,000.00	Mobile	250814170100444138477207
14 Aug 2025 16:22:08	14 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	250814010100445066604403
15 Aug 2025 12:00:29	15 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	250815170100460533640604
15 Aug 2025 12:00:37	15 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250815550100460674365717
15 Aug 2025 12:44:41	15 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	19,450.00	Mobile	250815130100461697437088
15 Aug 2025 12:53:39	15 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	19,250.00	Mobile	250815130100461792510857
15 Aug 2025 13:03:47	15 Aug 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	16,250.00	Mobile	250815010100461967109574
15 Aug 2025 14:23:03	15 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	16,050.00	Mobile	250815130100463450634920
15 Aug 2025 14:25:33	15 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250815132532pch50115369	--	5,000.00	21,050.00	Mobile	250815010200463815597168
15 Aug 2025 14:27:51	15 Aug 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	20,050.00	Mobile	250815130100463671956585
15 Aug 2025 14:29:32	15 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250815132931pch50654067	--	5,000.00	25,050.00	Mobile	250815010200463828890285
15 Aug 2025 14:30:43	15 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	24,550.00	Mobile	250815130100463832911714
15 Aug 2025 14:31:58	15 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	24,050.00	Mobile	250815130100463787033669
15 Aug 2025 14:33:35	15 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	23,550.00	Mobile	250815130100463741721255
15 Aug 2025 14:45:15	15 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	19,550.00	Mobile	250815020100463947018421
15 Aug 2025 14:46:24	15 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	800.00	--	18,750.00	Mobile	250815020100463901168119
15 Aug 2025 14:57:04	15 Aug 2025	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	2,000.00	--	16,750.00	Mobile	250815020100464283616979
15 Aug 2025 14:57:38	15 Aug 2025	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	500.00	--	16,250.00	Mobile	250815020100464336374269
15 Aug 2025 14:58:23	15 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	16,050.00	Mobile	250815130100464338952985
15 Aug 2025 15:04:31	15 Aug 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	15,600.00	--	450.00	Mobile	250815020100464461491545
15 Aug 2025 19:20:03	15 Aug 2025	Transfer from FRANKLIN EJIKE EKWUEME | OPay | 912****580	--	2,000.00	2,450.00	Mobile	250815010100470214830063
15 Aug 2025 22:49:38	15 Aug 2025	Auto-save to OWealth Balance	2,450.00	--	0.00	Mobile	250815140200474691469322

16 Aug 2025 03:18:02	16 Aug 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25081613010047595345054 1
16 Aug 2025 03:18:06	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25081601020047595346650 8
16 Aug 2025 03:19:22	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25081601020047576744470 40
16 Aug 2025 03:19:22	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	2508161402004759778018 16
16 Aug 2025 03:19:46	16 Aug 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	25081611010047576754736 0
16 Aug 2025 03:19:47	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25081601020047576754875 5
16 Aug 2025 03:20:48	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2508160102004759781702 69
16 Aug 2025 03:20:48	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25081614020047599046990 5
16 Aug 2025 03:21:11	16 Aug 2025	Airtime | 7041809931 | MTN	1,500.00	--	0.00	USSD	25081610010047579308097 6
16 Aug 2025 03:21:11	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25081601020047595423941 2
17 Aug 2025 10:48:06	17 Aug 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	25081701010050128600496 8
17 Aug 2025 11:05:13	17 Aug 2025	USSD Charge	10.00	--	990.00	USSD	2508171402005017211594 68
17 Aug 2025 11:05:35	17 Aug 2025	Mobile Data | 7041809931 | MTN	500.00	--	490.00	USSD	25081711010050149963254 8
17 Aug 2025 11:07:58	17 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2508171301005017293141 88
17 Aug 2025 11:08:03	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	500.00	Mobile	25081701020050150694072 0
17 Aug 2025 14:59:24	17 Aug 2025	Transfer from ruth obire | OPay | 812****445	--	5,000.00	5,000.00	Mobile	25081701010050580807698 5
17 Aug 2025 15:12:28	17 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	1,000.00	Mobile	25081702010050614752011 2
17 Aug 2025 15:13:32	17 Aug 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	500.00	--	500.00	Mobile	25081702010050610770767 1
17 Aug 2025 22:43:39	17 Aug 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2508171402005150424348 82
18 Aug 2025 11:50:07	18 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25081813010052179781957 5
18 Aug 2025 11:50:11	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25081801020052199579068 2
18 Aug 2025 18:09:31	18 Aug 2025	Transfer from OSARETIN - OSAIGBOVO | OPay | 806****918	--	50,000.00	50,000.00	Mobile	25081817010052953000111 6
18 Aug 2025 18:09:31	18 Aug 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	2508185501005296305083 52
18 Aug 2025 18:34:56	18 Aug 2025	USSD Charge	10.00	--	49,940.00	USSD	25081814020053004113230 3
18 Aug 2025 18:35:29	18 Aug 2025	Mobile Data | 9019804685 | Airtel	3,000.00	--	46,940.00	USSD	25081811010053029210763 2

18 Aug 2025 18:40:22	18 Aug 2025	Mobile Data | 8026066151 | Airtel | 1GB Weekly Plan	800.00	--	46,140.00	Mobile	250818110100530209634705
18 Aug 2025 18:52:18	18 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	45,640.00	Mobile	250818130100530611928006
18 Aug 2025 18:56:03	18 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	45,140.00	Mobile	250818130100530831590164
18 Aug 2025 18:57:09	18 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	7,500.00	--	37,640.00	Mobile	250818020100530689023691
18 Aug 2025 18:59:20	18 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	37,140.00	Mobile	250818130100530697467263
18 Aug 2025 19:01:18	18 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	35,940.00	Mobile	250818010100530801960554
18 Aug 2025 19:02:16	18 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250818180215pch94150657	--	4,500.00	40,440.00	Mobile	250818010200530709281554
18 Aug 2025 19:25:37	18 Aug 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	3,500.00	--	36,940.00	Mobile	250818010100531517702253
18 Aug 2025 19:36:25	18 Aug 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	15,900.00	--	21,040.00	Mobile	250818020100531771367038
18 Aug 2025 19:50:55	18 Aug 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	3,450.00	--	17,590.00	Mobile	250818010100531893815010
18 Aug 2025 19:54:20	18 Aug 2025	Transfer to LILIAN EDOSOMWAN | OPay | 9116228550	2,500.00	--	15,090.00	Mobile	250818010100532164803900
18 Aug 2025 21:14:18	18 Aug 2025	Transfer to ruth obire | OPay | 8128086445	5,000.00	--	10,090.00	Mobile	250818010100534124058884
18 Aug 2025 22:48:43	18 Aug 2025	Auto-save to OWealth Balance	10,090.00	--	0.00	Mobile	250818140200536066875899
19 Aug 2025 13:59:59	19 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250819130100545613982144
19 Aug 2025 14:00:04	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250819010200545516336205
19 Aug 2025 14:44:24	19 Aug 2025	Transfer to UGOCHUKWU PAUL ONOCHIE | OPay | 8132005019	5,700.00	--	0.00	Mobile	250819010100546480934968
19 Aug 2025 14:44:28	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	250819010200546678176918
19 Aug 2025 19:26:41	19 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250819130100552287025344
19 Aug 2025 19:26:49	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250819010200552287592392
19 Aug 2025 20:27:45	19 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250819130100554028430176
19 Aug 2025 20:27:50	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250819010200553882458016
19 Aug 2025 20:28:40	19 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	250819130100553981139776
19 Aug 2025 20:28:59	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250819010200553982442489
20 Aug 2025 11:09:38	20 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250820130100563076980912
20 Aug 2025 11:09:45	20 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250820010200563229745391
20 Aug 2025 15:23:20	20 Aug 2025	Transfer from ruth obire | OPay | 812****445	--	4,500.00	4,500.00	Mobile	250820010100568239461221

20 Aug 2025 16:02:55	20 Aug 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	5,000.00	--	0.00	Mobile	250820020100568839766801
20 Aug 2025 16:03:02	20 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	5,000.00	Mobile	250820010200568687068968
20 Aug 2025 16:09:19	20 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	250820020100569116504085
20 Aug 2025 16:09:33	20 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250820010200568964170387
21 Aug 2025 03:50:57	21 Aug 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	250821110100578651374523
21 Aug 2025 03:51:08	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250821010200578670154645
21 Aug 2025 12:14:47	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250821010200584896540899
21 Aug 2025 12:14:47	21 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250821140200585148077726
21 Aug 2025 17:06:20	21 Aug 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	1,000.00	1,000.00	Mobile	090267250821160619713018141904
21 Aug 2025 17:06:22	21 Aug 2025	Outstanding USSD Charge	10.00	--	990.00	USSD	250821140200590926260566
21 Aug 2025 17:06:23	21 Aug 2025	Outstanding USSD Charge	10.00	--	980.00	USSD	250821140200590976172717
21 Aug 2025 17:06:23	21 Aug 2025	Outstanding USSD Charge	10.00	--	970.00	USSD	250821140200590724918923
21 Aug 2025 17:06:23	21 Aug 2025	Outstanding USSD Charge	10.00	--	960.00	USSD	250821140200590775852620
21 Aug 2025 17:06:24	21 Aug 2025	Outstanding USSD Charge	10.00	--	950.00	USSD	250821140200590926328308
21 Aug 2025 18:09:39	21 Aug 2025	USSD Charge	10.00	--	940.00	USSD	250821140200592128243195
21 Aug 2025 18:10:00	21 Aug 2025	Mobile Data | 7041809931 | MTN	500.00	--	440.00	USSD	250821110100592179096600
21 Aug 2025 18:10:36	21 Aug 2025	USSD Charge	10.00	--	430.00	USSD	250821140200592231020338
21 Aug 2025 18:11:06	21 Aug 2025	Mobile Data | 7041809931 | MTN	350.00	--	80.00	USSD	250821110100591981949690
21 Aug 2025 18:52:01	21 Aug 2025	Betting | 7041809931 | SPORTYBET	8.50	--	71.50	Mobile	250821130100592902147042
21 Aug 2025 19:58:55	21 Aug 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,071.50	Mobile	090267250821185855444052490426
21 Aug 2025 22:48:12	21 Aug 2025	Auto-save to OWealth Balance	5,071.50	--	0.00	Mobile	250821140200598176569986
22 Aug 2025 11:16:22	22 Aug 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	250822010100604518606704
22 Aug 2025 11:16:31	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250822010200604620896750
22 Aug 2025 11:34:58	22 Aug 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	800.00	800.00	Mobile	250822170100605198141987
22 Aug 2025 12:14:32	22 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	250822020100605798444811

22 Aug 2025 12:14:52	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	4,000.00	Mobile	25082201020060579967712 0
22 Aug 2025 13:09:32	22 Aug 2025	Mobile Data | 7041809931 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	25082211010060701042079 5
22 Aug 2025 13:09:37	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25082201020060695975 8886
22 Aug 2025 13:10:28	22 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25082213010060716423362 6
22 Aug 2025 13:10:32	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25082201020060711331863 7
22 Aug 2025 13:20:38	22 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250822122037pch7 4789768	--	5,000.00	5,000.00	Mobile	25082201020060725118234 4
22 Aug 2025 18:24:15	22 Aug 2025	Transfer to POS Transfer- PATIENCE OJOCHEGBE | MONIE POINT | 5043947834	5,000.00	--	0.00	Mobile	25082202010061343100591 1
23 Aug 2025 10:51:57	23 Aug 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	3,200.00	3,200.00	Mobile	09026725082309515744701 8141904
23 Aug 2025 11:26:27	23 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	200.00	Mobile	2508230101006265667337 09
23 Aug 2025 11:28:13	23 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2508231301006265220933 39
23 Aug 2025 18:51:21	23 Aug 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	750.00	750.00	Mobile	2508230101006358840366 35
23 Aug 2025 19:18:09	23 Aug 2025	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	5,000.00	5,750.00	Mobile	0902672508231818093160 18141904
23 Aug 2025 19:24:28	23 Aug 2025	Transfer to POS Transfer-NANCY IMHANZETO | MONIE POINT | 5844040736	5,000.00	--	750.00	Mobile	2508230201006367274258 92
23 Aug 2025 20:10:19	23 Aug 2025	USSD Charge	10.00	--	740.00	USSD	2508231402006379332955 65
23 Aug 2025 20:10:43	23 Aug 2025	Mobile Data | 7041809931 | MTN	500.00	--	240.00	USSD	25082311010063793484316 8
23 Aug 2025 20:24:53	23 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	40.00	Mobile	2508231301006380446204 88
23 Aug 2025 22:48:29	23 Aug 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	25082314020064114598511 2
24 Aug 2025 15:10:04	24 Aug 2025	Transfer from JOSEPH ESU IMADU | OPay | 903****960	--	500.00	500.00	Mobile	25082401010065110549827 7
24 Aug 2025 15:11:42	24 Aug 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	25082411010065130558212 3
24 Aug 2025 17:00:16	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2508240102006530807564 81
24 Aug 2025 17:00:16	24 Aug 2025	USSD Charge	10.00	--	0.00	USSD	2508241402006532336444 53
25 Aug 2025 12:49:47	25 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	25082517010066827581769 9
25 Aug 2025 12:49:52	25 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	2508255501006680741639 77
25 Aug 2025 13:36:19	25 Aug 2025	USSD Charge	10.00	--	19,940.00	USSD	2508251402006689969870 22

25 Aug 2025 13:36:47	25 Aug 2025	Mobile Data | 9019804685 | Airtel	3,000.00	--	19,940.00	USSD	25082511010066904896552 3
25 Aug 2025 13:38:04	25 Aug 2025	USSD Charge	10.00	--	19,930.00	USSD	25082514020066910422677 9
25 Aug 2025 13:38:57	25 Aug 2025	Airtime | 9019804685 | Airtel	2,000.00	--	17,930.00	USSD	250825100100669261724414
25 Aug 2025 16:19:57	25 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	13,930.00	Mobile	25082502010067236314495 2
25 Aug 2025 16:21:45	25 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	13,730.00	Mobile	25082513010067236936965 4
25 Aug 2025 16:24:15	25 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	13,530.00	Mobile	250825130100672529971030
25 Aug 2025 16:25:02	25 Aug 2025	Betting | 7041809931 | SPORTYBET	400.00	--	13,130.00	Mobile	25082513010067248206066 46
25 Aug 2025 20:18:09	25 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	9,130.00	Mobile	25082502010067805822044 6
25 Aug 2025 20:34:24	25 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	9,030.00	Mobile	250825130100678637283198
25 Aug 2025 22:48:45	25 Aug 2025	Auto-save to OWealth Balance	9,030.00	--	0.00	Mobile	25082514020068129393166
26 Aug 2025 14:34:40	26 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250826140200691613376071
26 Aug 2025 14:34:41	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082601020069146426495 9
26 Aug 2025 14:35:08	26 Aug 2025	Mobile Data | 9019804685 | Airtel	2,500.00	--	0.00	USSD	250826110100691465788134
26 Aug 2025 14:35:08	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25082601020069156463761 0
26 Aug 2025 15:59:29	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082613010069338189076 2
26 Aug 2025 15:59:32	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250826010200693330990540
26 Aug 2025 16:00:39	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082613010069328699159 6
26 Aug 2025 16:00:43	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082601020069338603439 0
26 Aug 2025 16:01:45	26 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250826150145pch67112002	--	5,000.00	5,000.00	Mobile	25082601020069338958168 1
26 Aug 2025 16:15:36	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,900.00	Mobile	25082613010069359325194 0
26 Aug 2025 16:17:56	26 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,800.00	--	3,100.00	Mobile	250826010100693801110749
26 Aug 2025 16:18:14	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,900.00	Mobile	250826130100693561681860
26 Aug 2025 16:19:35	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,800.00	Mobile	25082613010069360684589 7
26 Aug 2025 16:20:17	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,700.00	Mobile	25082613010069380922968 0

26 Aug 2025 16:20:35	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	2,600.00	Mobile	250826130100693810251845
26 Aug 2025 16:20:47	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,400.00	Mobile	250826130100693611019559
26 Aug 2025 16:21:31	26 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	1,900.00	Mobile	250826130100693712324512
26 Aug 2025 16:22:30	26 Aug 2025	Betting | 7041809931 | SPORTYBET	37.50	--	1,862.50	Mobile	250826130100693816812121
26 Aug 2025 16:42:27	26 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,500.00	--	0.00	Mobile	250826010100694347512145
26 Aug 2025 16:42:38	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	637.50	2,500.00	Mobile	25082601020069419927184 5
26 Aug 2025 17:32:50	26 Aug 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	500.00	--	0.00	Mobile	250826010100695297728210
26 Aug 2025 17:33:02	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25082601020069524793704 5
26 Aug 2025 22:22:07	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250826130100701973193889
26 Aug 2025 22:22:16	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25082601020070187556026 53
26 Aug 2025 22:23:03	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250826130100702027041732
26 Aug 2025 22:23:07	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250826010200701837393717
26 Aug 2025 22:23:39	26 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082613010070207886447 3
26 Aug 2025 22:23:44	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250826010200701977916480
26 Aug 2025 22:24:14	26 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250826130100701881267223
26 Aug 2025 22:24:17	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250826010200701979517704
27 Aug 2025 07:55:36	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250827130100704666278615
27 Aug 2025 07:55:40	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082701020070461850445 8
27 Aug 2025 07:56:59	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082713010070445939764 4
27 Aug 2025 07:57:02	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082701020070467401844 2
27 Aug 2025 16:06:56	27 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	250827170100714623006665
27 Aug 2025 16:07:04	27 Aug 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25082755010071452577682 26
27 Aug 2025 17:52:31	27 Aug 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	15,950.00	Mobile	25082702010071669390325 7
27 Aug 2025 18:16:10	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	15,550.00	Mobile	250827130100717393560653
27 Aug 2025 18:16:15	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	15,750.00	Mobile	25082713010071754078 1012
27 Aug 2025 18:18:15	27 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	15,250.00	Mobile	250827130100717401640979
27 Aug 2025 19:29:49	27 Aug 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,400.00	--	12,850.00	Mobile	250827020100719133084283
27 Aug 2025 19:33:14	27 Aug 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	11,350.00	Mobile	250827010100719247094642

27 Aug 2025 19:36:02	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	11,150.00	Mobile	250827130100719213223030
27 Aug 2025 19:39:41	27 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250827183940pch78464129	--	4,503.60	15,653.60	Mobile	250827010200719631030738
27 Aug 2025 19:59:49	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	15,453.60	Mobile	25082713010072008937240 2
27 Aug 2025 20:01:01	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	15,253.60	Mobile	250827130100720141801581
27 Aug 2025 20:01:27	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	15,053.60	Mobile	25082713010072009667228 3
27 Aug 2025 20:23:04	27 Aug 2025	Transfer to JOSEPH ESU IMADU | OPay | 9038312960	600.00	--	14,453.60	Mobile	25082701010072049235630 0
27 Aug 2025 20:30:52	27 Aug 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,200.00	--	12,253.60	Mobile	250827010100720827281441
27 Aug 2025 20:32:03	27 Aug 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	10,300.00	--	1,953.60	Mobile	25082702010072093235813 8
27 Aug 2025 20:32:22	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,753.60	Mobile	250827130100720688461026
27 Aug 2025 20:40:03	27 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|250827194002pch88225909	--	5,000.00	6,753.60	Mobile	250827010200721121209592
27 Aug 2025 20:41:16	27 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,553.60	Mobile	250827130100721126230733
27 Aug 2025 21:36:59	27 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	6,053.60	Mobile	25082713010072226876003 6
27 Aug 2025 22:16:53	27 Aug 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	500.00	6,553.60	Mobile	250827010100723210499373
27 Aug 2025 22:17:34	27 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	6,053.60	Mobile	250827130100723212697355
27 Aug 2025 22:21:54	27 Aug 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	500.00	--	5,553.60	Mobile	25082701010072322729895 7
27 Aug 2025 22:50:27	27 Aug 2025	Auto-save to OWealth Balance	5,553.60	--	0.00	Mobile	25082714030072377859203 6
27 Aug 2025 23:11:16	27 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25082713010072423385833 7
27 Aug 2025 23:11:22	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25082701020072428294786 3
28 Aug 2025 00:27:45	28 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250827130100724522270100
28 Aug 2025 00:27:53	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25082701020072437781503 0
28 Aug 2025 00:28:49	28 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25082713010072437845270 4
28 Aug 2025 00:28:51	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25082701020072462319968 9
28 Aug 2025 00:29:11	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082713010072457453084 5
28 Aug 2025 00:29:14	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082701020072457456406 6

28 Aug 2025 00:29:36	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250827130100724574818864
28 Aug 2025 00:29:39	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250827010200724430010131
28 Aug 2025 00:30:02	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250827130100724379275150
28 Aug 2025 00:30:07	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082701020072457514400 5
28 Aug 2025 00:30:30	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250827130100724524140238
28 Aug 2025 00:30:33	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082701020072462430909 9
28 Aug 2025 07:46:04	28 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250828130100725998303913
28 Aug 2025 07:46:12	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250828010200726061311499
28 Aug 2025 08:26:48	28 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25082813010072662954962 8
28 Aug 2025 08:26:54	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25082801020072677457146 0
28 Aug 2025 09:54:41	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250828130100728411498622
28 Aug 2025 09:54:45	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250828010200728411764652
28 Aug 2025 09:56:00	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082813010072856643765 9
28 Aug 2025 09:56:06	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250828010200728610175607
28 Aug 2025 09:56:38	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082813010072856870484 1
28 Aug 2025 09:56:42	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082801020072846749865 0
28 Aug 2025 11:16:39	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25082813010073024494508 6
28 Aug 2025 11:16:56	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25082801020073034579670 4
28 Aug 2025 11:18:51	28 Aug 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250828130100730497243718
28 Aug 2025 11:18:55	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2508280102007304464546 24
28 Aug 2025 14:52:31	28 Aug 2025	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	25082801010073480876899 5
28 Aug 2025 15:35:31	28 Aug 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	12,000.00	POS	250828170100735627481256
28 Aug 2025 15:35:31	28 Aug 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	25082855010073547761332 8
28 Aug 2025 17:17:41	28 Aug 2025	Transfer to ABBA SANI | SmartCash Payment Service Bank | 9015312069	1,300.00	--	10,650.00	Mobile	25082802010073772091282 0
28 Aug 2025 17:23:24	28 Aug 2025	Betting | 7041809931 | SPORTYBET	100.00	--	10,550.00	Mobile	25082813010073764238379 3
28 Aug 2025 21:30:31	28 Aug 2025	Transfer to UWAAGBOE MIRACLE OSAKPOLOR | MONIE POINT | 5642899862	10,300.00	--	250.00	Mobile	25082802010074376644779 2

28 Aug 2025 22:51:00	28 Aug 2025	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	25082814030074554593914 3
29 Aug 2025 09:23:53	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25082901020074954037583 0
29 Aug 2025 09:23:53	29 Aug 2025	USSD Charge	10.00	--	0.00	USSD	25082914030074959097839 2
29 Aug 2025 09:24:34	29 Aug 2025	Airtime | 9019804685 | Airtel	2,000.00	--	0.00	USSD	25082910010074969329620 7
29 Aug 2025 09:24:34	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25082901020074954283394 5
29 Aug 2025 10:17:11	29 Aug 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	4,000.00	--	0.00	Mobile	25082902010075066147296 1
29 Aug 2025 10:17:20	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25082901020075081247757 2
29 Aug 2025 17:11:45	29 Aug 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25082913010075967398839 0
29 Aug 2025 17:11:50	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25082901020075977519320
30 Aug 2025 17:24:28	30 Aug 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026725083016242811605 2490426
30 Aug 2025 19:11:15	30 Aug 2025	Mobile Data | 9019804685 | Airtel | 5GB 2-Daily Plan	1,500.00	--	500.00	Mobile	25083011010078469551304 5
30 Aug 2025 19:12:17	30 Aug 2025	Mobile Data | 9019804685 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25083011010078475096395 2
31 Aug 2025 07:58:26	31 Aug 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,000.00	1,000.00	Mobile	25083117010079230920399 5
31 Aug 2025 11:47:53	31 Aug 2025	USSD Charge	10.00	--	990.00	USSD	25083114030079632870461 9
31 Aug 2025 11:48:32	31 Aug 2025	Mobile Data | 7041809931 | MTN	500.00	--	490.00	USSD	25083111010079633081804 0
31 Aug 2025 18:46:34	31 Aug 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25083113010080466917770 7
31 Aug 2025 18:46:39	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	500.00	Mobile	25083101020080481909223 4
01 Sep 2025 12:03:57	01 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	25090117010081773102354 6
01 Sep 2025 12:03:57	01 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25090155010081792856833 6
01 Sep 2025 13:06:03	01 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	5,950.00	Mobile	25090102010081917636772 9
01 Sep 2025 13:06:26	01 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,850.00	Mobile	25090113010081908109243 4
01 Sep 2025 13:06:43	01 Sep 2025	Airtime | 7041809931 | MTN	500.00	--	5,350.00	Mobile	25090110010081903132527 7
01 Sep 2025 13:08:36	01 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,250.00	Mobile	25090113010081913878199 8
01 Sep 2025 13:08:57	01 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,150.00	Mobile	25090113010081898882459 2
01 Sep 2025 14:01:26	01 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	4,150.00	Mobile	25090101010082029553133 6
		Transfer to OSARUGUE JENNIFER AGHAHOWA |					

01 Sep 2025 15:12:11	01 Sep 2025	PalmPay | 8127801310	2,000.00	--	2,150.00	Mobile	250901020100821721063629
01 Sep 2025 19:00:31	01 Sep 2025	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	1,150.00	Mobile	250901010100826719236811
01 Sep 2025 19:01:45	01 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,050.00	Mobile	250901130100826871595575
01 Sep 2025 19:02:48	01 Sep 2025	Betting | 7041809931 | SPORTYBET	45.00	--	1,005.00	Mobile	250901130100826888140891
01 Sep 2025 22:53:13	01 Sep 2025	Auto-save to OWealth Balance	1,005.00	--	0.00	Mobile	25090114030083234852036 5
02 Sep 2025 03:06:47	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25090201020083348124636 27
02 Sep 2025 03:06:47	02 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250902140300833538049 834
02 Sep 2025 03:07:00	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25090201020083349265972 1
02 Sep 2025 03:07:00	02 Sep 2025	USSD Charge	10.00	--	0.00	USSD	25090214030083350056179 2
02 Sep 2025 03:07:42	02 Sep 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	250902110100833492806510
02 Sep 2025 03:07:42	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090201020083352597329 1
02 Sep 2025 10:32:47	02 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250902130100838328820857
02 Sep 2025 10:32:50	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090201020083832907545 1
02 Sep 2025 14:27:28	02 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267250902132728484052490426
02 Sep 2025 14:45:34	02 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	3,000.00	Mobile	250902020100843430123930
02 Sep 2025 14:48:18	02 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	1,000.00	--	2,000.00	Mobile	250902020100843541028461
02 Sep 2025 18:16:28	02 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	1,900.00	Mobile	250902130100848189529453
02 Sep 2025 19:29:27	02 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,700.00	Mobile	250902130100850137375978
02 Sep 2025 19:32:05	02 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,500.00	Mobile	250902130100849996738124
02 Sep 2025 22:55:08	02 Sep 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	250902140300854860785894
03 Sep 2025 10:46:30	03 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250903130100861600397134
03 Sep 2025 10:46:35	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090301020086170124846 0
03 Sep 2025 10:58:10	03 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	43,000.00	43,000.00	POS	250903170100861902555274
03 Sep 2025 10:58:20	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	42,950.00	Mobile	250903550100861953069485

03 Sep 2025 12:37:48	03 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	33,000.00	--	9,950.00	Mobile	2509030101008644375438 77
03 Sep 2025 15:32:03	03 Sep 2025	Transfer to EGHE ASIWE | Access Bank | 0691897516	5,000.00	--	4,950.00	Mobile	2509030201008682682084 17
03 Sep 2025 15:40:12	03 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	4,450.00	Mobile	250903010100868297791243
03 Sep 2025 16:14:55	03 Sep 2025	Transfer to NAOMI ADAMS | OPay | 8122954251	2,500.00	--	1,950.00	Mobile	2509030101008689708177 49
03 Sep 2025 20:07:33	03 Sep 2025	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	1,200.00	Mobile	25090311010087482616773 6
03 Sep 2025 20:08:03	03 Sep 2025	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	450.00	Mobile	25090311010087482837231 6
03 Sep 2025 22:52:38	03 Sep 2025	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	2509031403008781844662 15
04 Sep 2025 16:59:46	04 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	6,000.00	6,000.00	Mobile	090267250904155946348 052490426
04 Sep 2025 17:05:47	04 Sep 2025	Transfer to NKECHI CYNTHIA NWAGWU | Access Bank | 0724232114	3,000.00	--	3,000.00	Mobile	2509040201008928626628 06
04 Sep 2025 17:10:31	04 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	2509040201008928810507 34
04 Sep 2025 17:11:00	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	4,000.00	Mobile	2509040102008929847120 19
05 Sep 2025 06:56:18	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2509050102009029600353 03
05 Sep 2025 06:56:18	05 Sep 2025	USSD Charge	10.00	--	0.00	USSD	2509051403009029095456 89
05 Sep 2025 06:57:05	05 Sep 2025	Airtime | 7041809931 | MTN	400.00	--	0.00	USSD	2509051001009028607075 10
05 Sep 2025 06:57:05	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2509050102009029363285 94
05 Sep 2025 15:07:36	05 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267250905140736085 052490426
05 Sep 2025 16:35:07	05 Sep 2025	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN:8151553001	--	5,000.00	6,000.00	Mobile	10003325090515350609033 53143107
05 Sep 2025 16:49:42	05 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	2,000.00	Mobile	2509050201009153441878 78
05 Sep 2025 19:17:08	05 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,800.00	Mobile	25090513010091890314888 7
05 Sep 2025 19:19:12	05 Sep 2025	Betting | 7041809931 | SPORTYBET	300.00	--	1,500.00	Mobile	25090513010091906798173 7
05 Sep 2025 19:19:46	05 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	1,000.00	Mobile	25090513010091907064418 4
05 Sep 2025 19:59:15	05 Sep 2025	Betting | 7041809931 | SPORTYBET	44.50	--	955.50	Mobile	2509051301009201228642 09
05 Sep 2025 22:55:43	05 Sep 2025	Auto-save to OWealth Balance	955.50	--	0.00	Mobile	2509051403009239569963 60
06 Sep 2025 15:43:25	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2509060102009365016471 74

06 Sep 2025 15:43:25	06 Sep 2025	USSD Charge	10.00	--	0.00	USSD	2509061403009365527252 02
06 Sep 2025 15:43:54	06 Sep 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	2509061101009366053843 61
06 Sep 2025 15:43:54	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2509060102009366550039 27
06 Sep 2025 19:51:44	06 Sep 2025	Transfer from Cardtonic | PalmPay | 888****405 | Balance Withdrawal From Cardtonic	--	48,000.00	48,000.00	Mobile	1000332509061851430903 55123435
06 Sep 2025 19:51:45	06 Sep 2025	Electronic Money Transfer Levy	50.00	--	47,950.00	Mobile	2509065501009425512774 01
06 Sep 2025 19:53:29	06 Sep 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	22,850.00	--	25,100.00	Mobile	2509060201009426717878 84
06 Sep 2025 19:54:24	06 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	23,600.00	Mobile	2509060101009428192469 75
06 Sep 2025 19:54:43	06 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	23,100.00	Mobile	2509061301009426263590 90
06 Sep 2025 19:56:44	06 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	19,100.00	Mobile	2509060201009428802803 46
06 Sep 2025 19:57:06	06 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	18,600.00	Mobile	2509061301009427391606 92
06 Sep 2025 19:57:59	06 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	18,500.00	Mobile	2509061301009426409393 68
06 Sep 2025 21:22:32	06 Sep 2025	Transfer to SARAH IKPONMWOSA | Access Bank | 1600083404	3,500.00	--	15,000.00	Mobile	2509060201009449847320 20
06 Sep 2025 22:53:58	06 Sep 2025	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2509061403009466835427 47
07 Sep 2025 08:25:48	07 Sep 2025	Transfer to SUNGAS COMPANY LIMITED - OKHOROUMI | Stanbic-ibtc Bank Plc | 0047106023	12,000.00	--	0.00	Mobile	2509070201009496609735 97
07 Sep 2025 08:25:53	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	2509070102009496612327 31
07 Sep 2025 08:27:18	07 Sep 2025	Transfer from DE BLIZZ SPIRIT AND WINE | MONIE POINT | 535****849 | AT139_TRF|2MPT1tx14|1964591286257291264-AT139_TRF|2MPT1tx14|1964591286257291264-DE BLIZZ SPI Trf for	--	13,000.00	13,000.00	Mobile	APT0000225090708271775 2139706672
07 Sep 2025 08:27:20	07 Sep 2025	Electronic Money Transfer Levy	50.00	--	12,950.00	Mobile	2509075501009496650148 19
07 Sep 2025 08:28:26	07 Sep 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	1,000.00	--	11,950.00	Mobile	2509070201009499124662 39
07 Sep 2025 08:57:17	07 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	800.00	--	11,150.00	Mobile	2509070201009503603721 45
07 Sep 2025 10:02:12	07 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,010.00	--	7,140.00	Mobile	250907020100951216325295
		Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay |					

07 Sep 2025 10:04:14	07 Sep 2025	8127801310	1,000.00	--	6,140.00	Mobile	250907010100951416775346
07 Sep 2025 10:29:47	07 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	5,640.00	Mobile	250907130100951810379885
07 Sep 2025 10:45:43	07 Sep 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	2,640.00	Mobile	250907110100952164299835
07 Sep 2025 10:56:35	07 Sep 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,100.00	--	0.00	Mobile	250907010100952552541519
07 Sep 2025 10:56:41	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	460.00	3,100.00	Mobile	25090701020095250314922 0
07 Sep 2025 11:42:00	07 Sep 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	25090701010095320030390 6
07 Sep 2025 11:42:05	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25090701020095324322187 8
07 Sep 2025 20:07:58	07 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25090713010096353468951 2
07 Sep 2025 20:08:01	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090701020096353490013 6
07 Sep 2025 20:16:17	07 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	250907130100963761708624
07 Sep 2025 20:16:26	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090701020096382390459 4
08 Sep 2025 07:22:05	08 Sep 2025	Transfer to PROSPER KELLY OSAMUDIAMEN | OPay | 9012728028	1,000.00	--	0.00	Mobile	250908010100969091113392
08 Sep 2025 07:22:09	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25090801020096890290947 1
08 Sep 2025 09:54:13	08 Sep 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	25090801010097163466796 8
08 Sep 2025 12:17:40	08 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,300.00	Mobile	2509081301009747589848 11
08 Sep 2025 12:18:27	08 Sep 2025	Betting | 7041809931 | SPORTYBET	300.00	--	1,000.00	Mobile	250908130100974914238232
08 Sep 2025 16:24:12	08 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	6,000.00	Mobile	090267250908152411620052490426
08 Sep 2025 16:40:13	08 Sep 2025	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	800.00	--	5,200.00	Mobile	25090802010098028646 2426
08 Sep 2025 16:42:41	08 Sep 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	3,000.00	--	2,200.00	Mobile	25090802010098034613 4387
08 Sep 2025 16:48:07	08 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	1,200.00	Mobile	25090801010098036577 5016
08 Sep 2025 16:53:11	08 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,000.00	Mobile	2509081301009806908583 51
08 Sep 2025 18:38:19	08 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	900.00	Mobile	2509081301009826809242 24
08 Sep 2025 18:38:33	08 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	400.00	Mobile	250908130100982774157949
08 Sep 2025 19:07:08	08 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	400.00	--	0.00	Mobile	25090802010098360822 8408

09 Sep 2025 15:18:07	09 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	5,000.00	5,000.00	POS	250909170100000161078653
09 Sep 2025 17:12:48	09 Sep 2025	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | PalmPay | 703****873 | DORIS EHIZOGIE OGHENEKARO-AGUMOR:7031095873	--	20,000.00	25,000.00	Mobile	100033250909161248090359186845
09 Sep 2025 17:12:50	09 Sep 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	250909550100002730665429
09 Sep 2025 17:15:59	09 Sep 2025	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	10,000.00	--	14,950.00	Mobile	250909010100002842972450
09 Sep 2025 17:46:45	09 Sep 2025	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	3,000.00	--	11,950.00	Mobile	250909020100003368474763
09 Sep 2025 17:51:29	09 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	5,500.00	--	6,450.00	Mobile	250909020100003541464468
09 Sep 2025 17:54:35	09 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	8,450.00	Mobile	090267250909165434873052490426
09 Sep 2025 17:56:11	09 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,250.00	Mobile	250909130100003559880288
09 Sep 2025 17:57:03	09 Sep 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	2,000.00	--	6,250.00	Mobile	250909020100003614018222
09 Sep 2025 18:00:33	09 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,010.00	--	2,240.00	Mobile	250909020100003677570134
09 Sep 2025 18:02:59	09 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	740.00	Mobile	250909010100003893838562
09 Sep 2025 22:53:40	09 Sep 2025	Auto-save to OWealth Balance	740.00	--	0.00	Mobile	250909140300010582825549
11 Sep 2025 07:28:20	11 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	700.00	--	0.00	Mobile	250911010100034938097792
11 Sep 2025 07:28:25	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250911010200034987648385
11 Sep 2025 12:06:37	11 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	15,000.00	15,000.00	Mobile	090267250911110637281052490426
11 Sep 2025 12:06:39	11 Sep 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250911550100040289920044
11 Sep 2025 12:23:40	11 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	10,950.00	Mobile	250911020100040708182158
11 Sep 2025 12:36:06	11 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	10,600.00	--	350.00	Mobile	250911020100040956790546
11 Sep 2025 12:36:35	11 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	400.00	--	0.00	Mobile	250911020100041102530557
11 Sep 2025 12:36:39	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	400.00	Mobile	250911010200040908800980
12 Sep 2025 08:56:43	12 Sep 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 |	--	3,000.00	3,000.00	Mobile	APT000022509120856428

		AT139_TRF|2MPT5tuje|1966410628791508992-AT139_TRF|2MPT5tuje|1966410628791508992-BENJAMIN CHU Trf for					96139739451
12 Sep 2025 15:08:26	12 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	13,000.00	POS	250912170100066917947857
12 Sep 2025 15:08:33	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	12,950.00	Mobile	250912550100066715715094
12 Sep 2025 15:22:31	12 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	8,950.00	Mobile	250912020100067023073253
12 Sep 2025 19:30:26	12 Sep 2025	Transfer to BLESSING IFUNANYA EKWE | OPay | 9030542999	4,700.00	--	4,250.00	Mobile	250912010100073113349948
12 Sep 2025 19:38:07	12 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	1,000.00	--	3,250.00	Mobile	250912020100072944426130
12 Sep 2025 19:41:47	12 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	2,050.00	Mobile	250912010100073217588238
12 Sep 2025 22:54:10	12 Sep 2025	Auto-save to OWealth Balance	2,050.00	--	0.00	Mobile	250912140300077382235963
12 Sep 2025 23:56:10	12 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	80,000.00	80,000.00	Mobile	090267250912225610360052490426
12 Sep 2025 23:56:12	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	79,950.00	Mobile	250912550100077945243283
13 Sep 2025 05:35:04	13 Sep 2025	SafeBox Deposit	1.00	--	79,949.00	Mobile	250913140300078732051178
13 Sep 2025 05:40:51	13 Sep 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	76,949.00	Mobile	250913110100078698222929
13 Sep 2025 05:56:29	13 Sep 2025	Mobile Data | 9019804685 | Airtel | 5GB 2-Daily Plan	1,500.00	--	75,449.00	Mobile	250913110100078781936320
13 Sep 2025 08:32:48	13 Sep 2025	Transfer to ruth obire | OPay | 8128086445	5,000.00	--	70,449.00	Mobile	250913010100080200929904
13 Sep 2025 10:19:09	13 Sep 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	15,800.00	--	54,649.00	Mobile	250913010100082777625127
13 Sep 2025 10:26:30	13 Sep 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	11,300.00	--	43,349.00	Mobile	250913010100082653730141
13 Sep 2025 11:15:21	13 Sep 2025	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	1,500.00	--	41,849.00	Mobile	250913020100083916024017
13 Sep 2025 11:24:46	13 Sep 2025	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	4,000.00	--	37,849.00	Mobile	250913020100084259383596
13 Sep 2025 11:38:57	13 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,000.00	--	33,849.00	Mobile	250913010100084569938895
13 Sep 2025 11:40:10	13 Sep 2025	Transfer to BLESSING ADA | MONIE POINT | 8151211135	800.00	--	33,049.00	Mobile	250913020100084726983940
13 Sep 2025 16:45:07	13 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,010.00	--	29,039.00	Mobile	250913020100091377849917
13 Sep 2025 19:26:36	13 Sep 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	25,039.00	Mobile	250913010100095465864180
13 Sep 2025 19:39:00	13 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	23,010.00	--	2,029.00	Mobile	250913020100095780431226
13 Sep 2025 19:39:47	13 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,310.00	--	719.00	Mobile	250913020100095784050595

13 Sep 2025 19:44:01	13 Sep 2025	Transfer to KENLONG CLETUS | United Bank For Africa | 2300565342	1,310.00	--	0.00	Mobile	250913020100095600098361
13 Sep 2025 19:44:06	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	591.00	1,310.00	Mobile	2509130102000956004524 22
14 Sep 2025 19:06:43	14 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	1,000.00	--	0.00	Mobile	250914020100115442968091
14 Sep 2025 19:06:48	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2509140102001153456488 57
14 Sep 2025 19:31:08	14 Sep 2025	Mobile Data | 9165772372 | MTN | 1GB Daily Plan + 1.5 mins	415.00	--	0.00	Mobile	250914110100116010466769
14 Sep 2025 19:31:14	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	415.00	415.00	Mobile	250914010200115961240055
15 Sep 2025 13:08:10	15 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	250915170100129109870985
15 Sep 2025 13:08:16	15 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250915550100129161028921
15 Sep 2025 14:03:41	15 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	6,950.00	Mobile	250915010100130163603851
15 Sep 2025 14:31:53	15 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	5,750.00	Mobile	250915010100130621808747
15 Sep 2025 16:43:09	15 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	1,750.00	Mobile	250915020100133386521002
15 Sep 2025 19:00:23	15 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	1,200.00	--	550.00	Mobile	250915020100136742218655
15 Sep 2025 22:52:22	15 Sep 2025	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	250915140300142176402046
16 Sep 2025 13:32:09	16 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250916130100151545556949
16 Sep 2025 13:32:13	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250916010200151557991114
16 Sep 2025 13:34:36	16 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250916130100151709078166
16 Sep 2025 13:34:42	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250916010200151658719338
16 Sep 2025 18:15:26	16 Sep 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	250916130100157645550824
16 Sep 2025 18:15:30	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250916010200157757666916
17 Sep 2025 14:51:53	17 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	15,000.00	15,000.00	POS	250917170100175495598565
17 Sep 2025 14:51:59	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250917550100175495946 23
17 Sep 2025 17:14:57	17 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	10,950.00	Mobile	250917020100178427277852
17 Sep 2025 17:24:43	17 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	8,950.00	Mobile	250917010100178721347637
17 Sep 2025 19:15:54	17 Sep 2025	Transfer to BLESSING IYERE | OPay | 9137118587	5,300.00	--	3,650.00	Mobile	250917010100181687120027
17 Sep 2025 19:29:21	17 Sep 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	2,500.00	--	1,150.00	Mobile	250917020100182008352188
17 Sep 2025 19:31:09	17 Sep 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	800.00	--	350.00	Mobile	250917020100181818201916
17 Sep 2025 22:01:18	17 Sep 2025	Mobile Data | 7041809931 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	250917110100185586930496
17 Sep 2025 22:10:54	17 Sep 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | BENJAMIN CHU Trf for Customer/AT68_TRF2MPT5tuje1968422423237775360	--	45,000.00	45,000.00	Mobile	090405250917221052189100344955

17 Sep 2025 22:10:55	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	44,950.00	Mobile	250917550100185929311660
17 Sep 2025 22:11:56	17 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	44,450.00	Mobile	250917130100185933020616
17 Sep 2025 22:14:00	17 Sep 2025	Betting | 7041809931 | SPORTYBET	300.00	--	44,150.00	Mobile	250917130100185940525694
17 Sep 2025 22:56:20	17 Sep 2025	Auto-save to OWealth Balance	44,150.00	--	0.00	Mobile	250917140300186631475092
17 Sep 2025 23:10:29	17 Sep 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	250917110100186774950222
17 Sep 2025 23:10:33	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250917010200186972296671
17 Sep 2025 23:10:47	17 Sep 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	250917110100186775701430
17 Sep 2025 23:10:51	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250917010200186775868911
18 Sep 2025 09:30:47	18 Sep 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	20,500.00	--	0.00	Mobile	250918020100191421194259
18 Sep 2025 09:30:51	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	20,500.00	20,500.00	Mobile	250918010200191570746731
18 Sep 2025 09:33:31	18 Sep 2025	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	3,050.00	--	0.00	Mobile	250918020100191580916535
18 Sep 2025 09:33:36	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	250918010200191531645047
18 Sep 2025 09:39:19	18 Sep 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	5,900.00	--	0.00	Mobile	250918010100191660164020
18 Sep 2025 09:39:24	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	250918010200191906921088
18 Sep 2025 09:42:00	18 Sep 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,200.00	--	0.00	Mobile	250918010100191770600719
18 Sep 2025 09:42:09	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250918010200191869331047
18 Sep 2025 09:44:07	18 Sep 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	250918010100191678177258
18 Sep 2025 09:44:21	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250918010200191925329288
18 Sep 2025 09:47:14	18 Sep 2025	Transfer to HAPPY JOSEPH | OPay | 8109155178	3,400.00	--	0.00	Mobile	250918010100191936113074
18 Sep 2025 09:47:18	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	250918010200191888611269
18 Sep 2025 09:59:30	18 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	250918010100192040589908
18 Sep 2025 09:59:36	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25091801020019209209944 38
18 Sep 2025 16:37:45	18 Sep 2025	Mobile Data | 7065464969 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	250918110100200575399871
18 Sep 2025 16:37:49	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25091801020020057563723 9
20 Sep 2025 12:05:58	20 Sep 2025	Transfer from OBAZEE MIRACLE PEACE | MONIE POINT | 509****386 | AT139_TRF|2MPTdh270|1969357358606049280-AT139_TRF|2MPTdh270|1969357358606049280-OBAZEE MIRAC Trf for	--	25,000.00	25,000.00	Mobile	APT00002250920120558021139171657
20 Sep 2025 12:06:00	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	25092055010023994842155 0
20 Sep 2025 12:26:31	20 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	24,850.00	Mobile	25092013010024059321564 6
20 Sep 2025 12:27:37	20 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	24,350.00	Mobile	25092013010024054665586 7

20 Sep 2025 16:08:38	20 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	24,150.00	Mobile	250920130100245240179712
20 Sep 2025 16:51:32	20 Sep 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	3,350.00	--	20,800.00	Mobile	250920010100246261598274
20 Sep 2025 16:52:06	20 Sep 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,300.00	--	19,500.00	Mobile	25092001010024632683475 8
20 Sep 2025 18:00:48	20 Sep 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	10,400.00	--	9,100.00	Mobile	250920010100248127706624
20 Sep 2025 18:19:15	20 Sep 2025	Transfer to I.B UNIQUE WORLD | OPay | 7012989636	3,000.00	--	6,100.00	Mobile	25092018010024826272042 1
20 Sep 2025 18:19:36	20 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	2,100.00	Mobile	25092002010024845667867 9
20 Sep 2025 20:07:00	20 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	500.00	--	1,600.00	Mobile	25092002010025098286371 2
20 Sep 2025 22:54:47	20 Sep 2025	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	25092014030025471459899
20 Sep 2025 23:08:32	20 Sep 2025	Transfer from AMAS-OROBOSA MIRACLE | Access Bank | 188****340 | TRFTransferFRM AMAS-OROBOSA MIRACLE TO OMORUYI WILLIAMS IGBINIGIE	--	2,500.00	2,500.00	Mobile	000014250920230832269409954313
21 Sep 2025 05:34:09	21 Sep 2025	SafeBox Deposit	1.00	--	2,499.00	Mobile	25092114030025624836709 2
21 Sep 2025 17:45:05	21 Sep 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	4,100.00	--	0.00	Mobile	25092101010026857953606 7
21 Sep 2025 17:45:19	21 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,601.00	4,100.00	Mobile	25092101020026868153529 1
23 Sep 2025 11:17:39	23 Sep 2025	Transfer from MRS BENDOR POS - BENDOR2 | MONIE POINT | 549****582 | AT139_TRF|2MPT2uusx|1970432360475869184-AT139_TRF|2MPT2uusx|1970432360475869184-MRS BENDOR P Trf for	--	50,000.00	50,000.00	Mobile	APT000022509231117384381 39181972
23 Sep 2025 11:17:40	23 Sep 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25092355010030412598448 0
23 Sep 2025 11:34:57	23 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	5,000.00	--	44,950.00	Mobile	25092302010030439252631 8
23 Sep 2025 11:35:24	23 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,500.00	--	42,450.00	Mobile	25092301010030429497592 4
23 Sep 2025 11:40:52	23 Sep 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	38,450.00	Mobile	25092302010030421666284 9
23 Sep 2025 11:41:35	23 Sep 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	500.00	--	37,950.00	Mobile	25092302010030426680 9998
23 Sep 2025 14:49:49	23 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	9,500.00	--	28,450.00	Mobile	250923010100308432810723
23 Sep 2025 16:39:58	23 Sep 2025	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	4,010.00	--	24,440.00	Mobile	25092302010031051855963 7
23 Sep 2025 16:47:16	23 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	28,440.00	Mobile	090267250923154715756052490426
23 Sep 2025 17:05:50	23 Sep 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,500.00	--	26,940.00	Mobile	250923010100311310413 49

23 Sep 2025 18:19:04	23 Sep 2025	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	23,940.00	Mobile	250923110100313061070360
23 Sep 2025 18:56:32	23 Sep 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	22,940.00	Mobile	250923110100313985585366
23 Sep 2025 21:53:04	23 Sep 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	21,940.00	Mobile	25092313010031830486654 8
23 Sep 2025 22:52:18	23 Sep 2025	Auto-save to OWealth Balance	21,940.00	--	0.00	Mobile	250923140300319512985783
24 Sep 2025 07:12:32	24 Sep 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	250924100100321395146290
24 Sep 2025 07:12:35	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250924010200321346518034
24 Sep 2025 09:59:40	24 Sep 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	8,500.00	--	0.00	Mobile	250924020100324406496 367
24 Sep 2025 09:59:44	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	250924010200324406737665
24 Sep 2025 10:05:07	24 Sep 2025	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	1,500.00	--	0.00	Mobile	250924020100324526051225
24 Sep 2025 10:05:14	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250924010200324375907228
24 Sep 2025 10:35:49	24 Sep 2025	Transfer to LUCKY NOSAKHARE | OPay | 7060943313	2,000.00	--	0.00	Mobile	250924010100324897399576
24 Sep 2025 10:35:53	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250924010200325045726750
24 Sep 2025 12:34:54	24 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250924130100327455393284
24 Sep 2025 12:34:58	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250924010200327605855156
24 Sep 2025 16:33:33	24 Sep 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	5,550.00	--	0.00	Mobile	250924020100332583699360
24 Sep 2025 16:33:37	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,550.00	5,550.00	Mobile	250924010200332526949136
24 Sep 2025 16:35:39	24 Sep 2025	Transfer to USMAN TUKUR | OPay | 9131564784	2,400.00	--	0.00	Mobile	250924010100332790350009
24 Sep 2025 16:35:43	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	250924010200332591597930
24 Sep 2025 16:41:20	24 Sep 2025	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	2,250.00	2,250.00	Mobile	250924010100332811505427
24 Sep 2025 16:41:41	24 Sep 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,260.00	--	0.00	Mobile	250924020100332564706609
24 Sep 2025 16:41:49	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	2,260.00	Mobile	250924010200332662970399
24 Sep 2025 16:47:18	24 Sep 2025	Transfer to LARRY JORIS | OPay | 8156765390	1,200.00	--	0.00	Mobile	250924010100332891558587
24 Sep 2025 16:47:22	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250924010200332940599062
24 Sep 2025 20:14:26	24 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	250924130100338135062430

24 Sep 2025 20:14:30	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250924010200338135357185
25 Sep 2025 10:26:59	25 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25092513010034787366525
25 Sep 2025 10:27:02	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25092501020034790721480 0
25 Sep 2025 18:07:08	25 Sep 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267250925170708132052490426
25 Sep 2025 18:58:39	25 Sep 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	4,000.00	9,000.00	Mobile	090267250925175838788053837776
25 Sep 2025 19:06:30	25 Sep 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	8,000.00	--	1,000.00	Mobile	2509250201003595486931 72
25 Sep 2025 22:53:53	25 Sep 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25092514030036496913384
26 Sep 2025 19:32:44	26 Sep 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	200.00	200.00	Mobile	2509260101003834407084 67
26 Sep 2025 19:50:41	26 Sep 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	2509261001003840868810 73
26 Sep 2025 21:06:56	26 Sep 2025	Transfer to AMINU HAMISU | OPay | 9052154547	1,000.00	--	0.00	Mobile	2509260101003860172644 44
26 Sep 2025 21:07:07	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250926010200385859579 692
28 Sep 2025 14:34:08	28 Sep 2025	Mobile Data | 7065464969 | MTN | 110MB Daily Plan	2.50	--	0.00	Mobile	25092811010042214033606 7
28 Sep 2025 14:34:17	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2.50	2.50	Mobile	2509280102004220437780 21
28 Sep 2025 16:47:16	28 Sep 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.00	Mobile	25092801010042478902912 6
28 Sep 2025 18:03:29	28 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	1,500.00	Mobile	25092801010042627929312 1
28 Sep 2025 22:48:53	28 Sep 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25092814030043245466146 4
28 Sep 2025 23:23:46	28 Sep 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	2509280101004327293503 61
28 Sep 2025 23:23:50	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250928010200432827054070
28 Sep 2025 23:44:10	28 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25092813010043275045890 1
28 Sep 2025 23:44:17	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250928010200432651178967
29 Sep 2025 10:09:16	29 Sep 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	32,000.00	32,000.00	POS	25092917010043723401642 2
29 Sep 2025 10:09:23	29 Sep 2025	Electronic Money Transfer Levy	50.00	--	31,950.00	Mobile	250929550100437595226423
29 Sep 2025 10:13:23	29 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	31,450.00	Mobile	25092913010043780710937 9

29 Sep 2025 10:32:48	29 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	30,450.00	Mobile	250929010100438040869232
29 Sep 2025 10:41:05	29 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,000.00	--	26,450.00	Mobile	250929010100438234748702
29 Sep 2025 10:42:01	29 Sep 2025	Mobile Data | 7065464969 | MTN | 1.5GB Weekly Plan	1,000.00	--	25,450.00	Mobile	250929110100438086595337
29 Sep 2025 10:42:23	29 Sep 2025	Airtime | 7065464969 | MTN	1,000.00	--	24,450.00	Mobile	250929100100438339881304
29 Sep 2025 13:07:08	29 Sep 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	200.00	--	24,250.00	Mobile	250929010100441555187926
29 Sep 2025 13:07:48	29 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	24,050.00	Mobile	250929130100441404125806
29 Sep 2025 13:09:27	29 Sep 2025	Betting | 7041809931 | SPORTYBET	200.00	--	23,850.00	Mobile	250929130100441560499833
29 Sep 2025 13:23:24	29 Sep 2025	Betting | 7041809931 | SPORTYBET	500.00	--	23,350.00	Mobile	250929130100441849469487
29 Sep 2025 13:47:49	29 Sep 2025	Betting | 7041809931 | SPORTYBET	350.00	--	23,000.00	Mobile	250929130100442467472272
29 Sep 2025 13:50:26	29 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	21,000.00	Mobile	250929010100442197739506
29 Sep 2025 14:13:45	29 Sep 2025	Airtime | 7041809931 | MTN	500.00	--	20,500.00	Mobile	250929100100442835122998
29 Sep 2025 14:17:04	29 Sep 2025	Transfer to JIBRIN SANI SULEIMAN | OPay | 7047124788	7,000.00	--	13,500.00	Mobile	250929010100443078967359
29 Sep 2025 15:27:36	29 Sep 2025	Transfer to JIBRIN SANI SULEIMAN | OPay | 7047124788	4,000.00	--	9,500.00	Mobile	250929010100444472725877
29 Sep 2025 16:11:11	29 Sep 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	8,000.00	Mobile	250929010100445158054237
29 Sep 2025 16:11:29	29 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	7,900.00	Mobile	250929130100445209444333
29 Sep 2025 22:54:25	29 Sep 2025	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	250929140300454860006660
30 Sep 2025 09:40:03	30 Sep 2025	Transfer to DAVID AMOS | OPay | 9160121062	5,700.00	--	0.00	Mobile	250930010100459646348771
30 Sep 2025 09:40:07	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	250930010200459564790183
30 Sep 2025 09:40:19	30 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250930130100459596978884
30 Sep 2025 09:40:23	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250930010200459565471478
30 Sep 2025 10:19:05	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250930010200460668424536
30 Sep 2025 10:19:05	30 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250930140300460718831818
30 Sep 2025 10:19:48	30 Sep 2025	Mobile Data | 7041809931 | MTN	800.00	--	0.00	USSD	250930110100460771249754

30 Sep 2025 10:19:48	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25093001020046082158952 0
30 Sep 2025 10:22:35	30 Sep 2025	Mobile Data | 8026066151 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25093011010046062643386 1
30 Sep 2025 10:22:45	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25093001020046088032892 7
30 Sep 2025 10:23:15	30 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	250930130100460495414126
30 Sep 2025 10:23:19	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25093001020046078032601 0
30 Sep 2025 11:28:09	30 Sep 2025	Betting | 7041809931 | SPORTYBET	46.00	--	0.00	Mobile	25093013010046202344382 0
30 Sep 2025 11:28:14	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	46.00	46.00	Mobile	25093001020046230065016 6
30 Sep 2025 15:15:07	30 Sep 2025	Betting | 9131173433 | SPORTYBET	100.00	--	0.00	Mobile	250930130100467187707088
30 Sep 2025 15:15:11	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25093001020046718787936 1
30 Sep 2025 19:29:05	30 Sep 2025	Airtime | 7041809931 | MTN	300.00	--	0.00	Mobile	250930100100473796057817
30 Sep 2025 19:29:10	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25093001020047379629659 3
30 Sep 2025 19:29:25	30 Sep 2025	Betting | 9131173433 | SPORTYBET	100.00	--	0.00	Mobile	25093013010047354366679 2
30 Sep 2025 19:29:30	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25093001020047344234696 9
30 Sep 2025 19:31:06	30 Sep 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25093013010047364966389 9
30 Sep 2025 19:31:10	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25093001020047354922669 9
02 Oct 2025 11:51:20	02 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	10,000.00	10,000.00	Mobile	09026725100210512058305 2490426
02 Oct 2025 11:51:22	02 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25100255010050993035 2119
02 Oct 2025 13:08:52	02 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,500.00	--	7,450.00	Mobile	25100201010051170854 6294
02 Oct 2025 13:09:44	02 Oct 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	6,550.00	Mobile	25100211010051145612898 1
02 Oct 2025 13:21:18	02 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,350.00	Mobile	25100213010051219876023 2
02 Oct 2025 13:23:26	02 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	6,250.00	Mobile	25100213010051215288046 0
02 Oct 2025 13:24:21	02 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,050.00	Mobile	25100213010051220606651 7
02 Oct 2025 16:50:53	02 Oct 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	200.00	--	5,850.00	Mobile	25100201010051665892641 9
02 Oct 2025 17:22:58	02 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,650.00	Mobile	25100213010051772050120 9
02 Oct 2025 17:24:43	02 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,550.00	Mobile	25100213010051740363900 9
02 Oct 2025 17:25:10	02 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,450.00	Mobile	25100213010051757393265 8
02 Oct 2025 17:25:45	02 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,350.00	Mobile	25100213010051740651539 1

02 Oct 2025 17:34:03	02 Oct 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	4,300.00	--	1,050.00	Mobile	25100202010051754807888 96
02 Oct 2025 17:45:05	02 Oct 2025	Transfer to SUCCESS ESOSA USUANLELE | OPay | 9163854151	750.00	--	300.00	Mobile	25100201010051824353654 9
02 Oct 2025 20:37:28	02 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25100213010052282467263 4
03 Oct 2025 13:54:56	03 Oct 2025	Transfer from OSARETIN - OSAIGBOVO | OPay | 806****918	--	20,000.00	20,000.00	Mobile	25100317010053778411155 3
03 Oct 2025 13:54:56	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25100355010053787436889 9
03 Oct 2025 14:19:18	03 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	15,950.00	Mobile	25100302010053844379332 2
03 Oct 2025 14:50:56	03 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	7,500.00	--	8,450.00	Mobile	25100301010053940241380 9
03 Oct 2025 17:36:37	03 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	7,950.00	Mobile	25100313010054356479528 3
03 Oct 2025 17:36:56	03 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,300.00	--	6,650.00	Mobile	25100301010054342018695 6
03 Oct 2025 18:37:51	03 Oct 2025	USSD Charge	10.00	--	6,640.00	USSD	25100314030054524345774 0
03 Oct 2025 18:38:23	03 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	6,140.00	USSD	25100311010054529591044 9
03 Oct 2025 19:46:35	03 Oct 2025	Betting | 7041809931 | SPORTYBET	180.00	--	5,960.00	Mobile	25100313010054706740407 3
03 Oct 2025 20:53:14	03 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	3,460.00	Mobile	25100301010054891594884 7
03 Oct 2025 21:22:45	03 Oct 2025	Card Maintenance Fee	50.00	--	3,410.00	Mobile	25100314030054986977658 3
03 Oct 2025 21:38:46	03 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	2,410.00	Mobile	25100301010055037234971 9
03 Oct 2025 23:02:00	03 Oct 2025	Auto-save to OWealth Balance	2,410.00	--	0.00	Mobile	25100314030055199076542 6
04 Oct 2025 05:06:06	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100401020055357732635 4
04 Oct 2025 05:06:06	04 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25100414030055357140032 8
04 Oct 2025 09:14:05	04 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100413010055682325580 3
04 Oct 2025 09:14:09	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100401020055680508568 1
04 Oct 2025 09:15:24	04 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100413010055670696402 6
04 Oct 2025 09:15:27	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100401020055687779727 4
04 Oct 2025 09:16:34	04 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251004081633pch7 8820285	--	5,000.00	5,000.00	Mobile	25100401020055660848685 6

04 Oct 2025 13:14:09	04 Oct 2025	USSD Charge	10.00	--	4,990.00	USSD	25100414030056296105293 8
04 Oct 2025 13:14:35	04 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	4,490.00	USSD	25100411010056316315836 1
04 Oct 2025 14:20:23	04 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,290.00	Mobile	25100413010056427591808 4
04 Oct 2025 14:22:41	04 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,090.00	Mobile	25100413010056446966186 8
04 Oct 2025 14:23:12	04 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	3,890.00	Mobile	25100413010056423262010 7
04 Oct 2025 18:25:36	04 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,200.00	--	0.00	Mobile	25100401010057040486510 0
04 Oct 2025 18:25:45	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	310.00	4,200.00	Mobile	25100401020057031949640 2
04 Oct 2025 19:20:21	04 Oct 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	700.00	--	0.00	Mobile	25100402010057185253583 2
04 Oct 2025 19:20:25	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25100401020057212590545
04 Oct 2025 19:48:36	04 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100413010057281642301 6
04 Oct 2025 19:48:58	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100401020057276671376 3
04 Oct 2025 19:52:32	04 Oct 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	200.00	--	0.00	Mobile	25100402010057299972841 0
04 Oct 2025 19:52:36	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100401020057299995665 4
05 Oct 2025 05:06:00	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100501020057851341 1054
05 Oct 2025 05:06:00	05 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25100514030057864859001 6
05 Oct 2025 10:22:58	05 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100514030058266788966 0
05 Oct 2025 10:22:59	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100501020058266789871 7
05 Oct 2025 10:23:17	05 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	25100511010058290063096 1
05 Oct 2025 10:23:18	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25100501020058279934026 2
05 Oct 2025 12:26:54	05 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25100513010058503402842 4
05 Oct 2025 12:27:01	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100501020058539340697 3
06 Oct 2025 12:14:09	06 Oct 2025	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|1975157621288058880-AT139_TRF|2MPTc79zx|1975157621288058880-ESTHER OMORO Trf for	--	10,000.00	10,000.00	Mobile	APT00002251006121408472139375822
06 Oct 2025 12:14:11	06 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25100655010060701599396 3
06 Oct 2025 12:16:32	06 Oct 2025	USSD Charge	10.00	--	9,940.00	USSD	25100614030060702211269 0

06 Oct 2025 12:16:56	06 Oct 2025	Mobile Data | 7041809931 | MTN	800.00	--	9,140.00	USSD	25100611010060692175188 6
06 Oct 2025 12:52:10	06 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	9,040.00	Mobile	25100613010060741941708 3
06 Oct 2025 13:36:21	06 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	8,040.00	Mobile	25100601010060865067483 9
06 Oct 2025 14:17:39	06 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	7,940.00	Mobile	25100613010060967515273 6
06 Oct 2025 16:18:23	06 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	6,100.00	--	1,840.00	Mobile	25100601010061237819990 4
06 Oct 2025 16:32:30	06 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	640.00	Mobile	25100601010061272363262 1
06 Oct 2025 18:43:06	06 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	540.00	Mobile	25100613010061590631617 3
06 Oct 2025 22:58:50	06 Oct 2025	Auto-save to OWealth Balance	540.00	--	0.00	Mobile	25100614030062237829472 9
07 Oct 2025 03:04:27	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100701020062315814533 0
07 Oct 2025 03:04:27	07 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100714030062323337947 8
07 Oct 2025 03:05:30	07 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	25100711010062313297718 3
07 Oct 2025 03:05:30	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25100701020062320852849 6
07 Oct 2025 11:53:02	07 Oct 2025	Betting | 7041809931 | SPORTYBET	23.00	--	0.00	Mobile	25100713010062968342959 0
07 Oct 2025 11:53:08	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	23.00	23.00	Mobile	25100701020062973347817 3
07 Oct 2025 13:04:01	07 Oct 2025	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|1975532558730391552-AT139_TRF|2MPTc79zx|1975532558730391552-ESTHER OMORO Trf for	--	20,000.00	20,000.00	Mobile	APT00002251007130400516139481713
07 Oct 2025 13:04:03	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25100755010063108117582 8
07 Oct 2025 13:22:22	07 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	19,000.00	--	950.00	Mobile	25100702010063171370563 9
07 Oct 2025 13:42:53	07 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	750.00	Mobile	25100713010063236336474 4
07 Oct 2025 13:44:02	07 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	650.00	Mobile	25100713010063207168836 0
07 Oct 2025 17:55:14	07 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	150.00	Mobile	25100713010063781732220 0
07 Oct 2025 17:59:31	07 Oct 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	91,000.00	91,150.00	Mobile	09026725100716593070205 3837776
07 Oct 2025 17:59:33	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	91,100.00	Mobile	25100755010063773774397 0
07 Oct 2025 18:01:34	07 Oct 2025	Transfer to ODEMWINGIE, RAYMOND | Kuda MFB | 2053837776	13,000.00	--	78,100.00	Mobile	25100702010063810216564 9
07 Oct 2025 18:03:51	07 Oct 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	30,000.00	--	48,100.00	Mobile	25100701010063797935838 6
07 Oct 2025 18:05:43	07 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay | 8127801310	6,000.00	--	42,100.00	Mobile	25100701010063816483240 7
07 Oct 2025 18:10:27	07 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,400.00	--	38,700.00	Mobile	25100701010063845712062 9

07 Oct 2025 18:11:02	07 Oct 2025	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	15,000.00	--	23,700.00	Mobile	251007010100638372921548
07 Oct 2025 18:18:45	07 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	21,700.00	Mobile	251007010100638481130926
07 Oct 2025 18:27:43	07 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	21,500.00	Mobile	25100713010063879678053
07 Oct 2025 18:28:23	07 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	21,000.00	Mobile	25100713010063891837886
07 Oct 2025 19:16:10	07 Oct 2025	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	500.00	--	20,500.00	Mobile	251007020100639915110120
07 Oct 2025 19:31:34	07 Oct 2025	Transfer to SUNDAY NWIGWE OKEREKE | OPay | 7053998535	5,000.00	--	15,500.00	Mobile	25100701010064037450760 2
07 Oct 2025 19:41:33	07 Oct 2025	Transfer to WISDOM EZRA GUWOM | OPay | 8110550077	2,000.00	--	13,500.00	Mobile	25100701010064086700550 9
07 Oct 2025 20:15:20	07 Oct 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	10,500.00	Mobile	25100711010064171586586
07 Oct 2025 20:16:16	07 Oct 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	9,500.00	Mobile	25100711010064152720914 0
07 Oct 2025 20:28:23	07 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	9,400.00	Mobile	25100713010064197326508 4
07 Oct 2025 20:47:37	07 Oct 2025	Mobile Data | 7065464969 | MTN | 1.5GB Weekly Plan	1,000.00	--	8,400.00	Mobile	25100711010064234621600 2
07 Oct 2025 21:51:34	07 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,200.00	Mobile	25100713010064387443334 1
07 Oct 2025 21:53:30	07 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,000.00	Mobile	25100713010064409568316 4
07 Oct 2025 21:56:06	07 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251007205606pch8 0990806	--	4,500.00	12,500.00	Mobile	25100701020064404959925 0
07 Oct 2025 22:57:16	07 Oct 2025	Auto-save to OWealth Balance	12,500.00	--	0.00	Mobile	25100714030064518534321 3
08 Oct 2025 01:51:01	08 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100813010064605549189 9
08 Oct 2025 01:51:05	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251008010200646090010015
08 Oct 2025 01:52:24	08 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100813010064606594986
08 Oct 2025 01:52:31	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100801020064600538477
08 Oct 2025 01:52:52	08 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100813010064611904388 7
08 Oct 2025 01:52:55	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100801020064615639825 2
08 Oct 2025 01:53:10	08 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100813010064605591624 4
08 Oct 2025 01:53:13	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510080102006461191174 18
08 Oct 2025 01:53:59	08 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25100813010064600567963 8
08 Oct 2025 01:54:02	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100801020064609057984 4
08 Oct 2025 05:05:38	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25100801020064640415509
08 Oct 2025 05:05:38	08 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25100814030064635523830 3

08 Oct 2025 09:45:38	08 Oct 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	3,000.00	--	0.00	Mobile	25100801010065002785170 9
08 Oct 2025 09:45:44	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25100801020065027624821 7
08 Oct 2025 11:09:37	08 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25100813010065229447072 1
08 Oct 2025 11:09:42	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25100801020065213340347 3
08 Oct 2025 11:12:22	08 Oct 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25100813010065223708693 5
08 Oct 2025 11:12:26	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25100801020065255007154 7
08 Oct 2025 13:25:35	08 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	0.00	Mobile	25100801010065523466436 8
08 Oct 2025 13:25:40	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25100801020065508803833 7
08 Oct 2025 14:19:05	08 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	4,800.00	--	0.00	Mobile	25100801010065633000789 9
08 Oct 2025 14:19:11	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	25100801020065669318190 0
08 Oct 2025 14:29:25	08 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,100.00	--	0.00	Mobile	25100801010065656538728 9
08 Oct 2025 14:29:30	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25100801020065676475408 9
08 Oct 2025 20:22:59	08 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25100813010066558454215 7
08 Oct 2025 20:23:04	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100801020066558479117 3
08 Oct 2025 20:23:51	08 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25100813010066538829360 7
08 Oct 2025 20:23:55	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100801020066543966870 3
08 Oct 2025 21:21:47	08 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25100813010066682931057 7
08 Oct 2025 21:21:51	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25100801020066704122235 2
09 Oct 2025 17:32:09	09 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	9,000.00	9,000.00	Mobile	09026725100916320923505 2490426
09 Oct 2025 17:38:25	09 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	5,000.00	Mobile	25100902010068438947824 6
09 Oct 2025 18:17:59	09 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,200.00	--	2,800.00	Mobile	25100901010068568709897
09 Oct 2025 18:22:44	09 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,600.00	Mobile	25100913010068566302263 9
09 Oct 2025 18:26:29	09 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,400.00	Mobile	25100913010068593431661 5
09 Oct 2025 18:32:43	09 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	1,400.00	Mobile	25100901010068605351093 1
09 Oct 2025 18:54:06	09 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	200.00	Mobile	25100901010068627689110 1
		Transfer from DE BLIZZ SPIRIT AND WINE | MONIE POINT | 535****849 |					

09 Oct 2025 18:56:06	09 Oct 2025	AT139_TRF|2MPT1tx14|1976345938393931776-AT139_TRF|2MPT1tx14|1976345938393931776-DE BLIZZ SPI Trf for	--	1,000.00	1,200.00	Mobile	APT00002251009185605461139189086
09 Oct 2025 19:18:50	09 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,000.00	Mobile	25100913010068710597562 7
09 Oct 2025 22:58:44	09 Oct 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25100914030069247227432 1
10 Oct 2025 05:05:28	10 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25101014030069388839216 7
10 Oct 2025 05:05:29	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101001020069382672603 3
10 Oct 2025 10:43:02	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25101013010069892666995 2
10 Oct 2025 10:43:06	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101001020069892684289 2
10 Oct 2025 10:47:53	10 Oct 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25101013010069904363784 8
10 Oct 2025 10:47:58	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25101001020069934916797 7
10 Oct 2025 15:54:35	10 Oct 2025	Transfer from MRS BENDOR POS - BENDOR2 | MONIE POINT | 549****582 | AT139_TRF|2MPT2uusx|197666264657600512 0-AT139_TRF|2MPT2uusx|197666264657600512 0-MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	APT00002251010155434341139673444
10 Oct 2025 15:54:36	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25101055010070568568831 3
10 Oct 2025 16:39:12	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	19,450.00	Mobile	25101013010070687730236 3
10 Oct 2025 16:43:25	10 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,200.00	--	16,250.00	Mobile	25101001010070688843000 7
10 Oct 2025 16:54:52	10 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251010155452pch38899818	--	25,000.00	41,250.00	Mobile	25101001020070691879055 3
10 Oct 2025 16:54:52	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	41,200.00	Mobile	25101055010070702033094 8
10 Oct 2025 16:58:27	10 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	38,200.00	Mobile	25101001010070731545980 7
10 Oct 2025 17:05:48	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	37,700.00	Mobile	25101013010070770992401 0
10 Oct 2025 17:31:21	10 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,400.00	--	35,300.00	Mobile	25101001010070808989600 8
10 Oct 2025 17:31:53	10 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	35,000.00	Mobile	25101013010070804018484 0
10 Oct 2025 19:53:48	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	34,500.00	Mobile	25101013010071190439266 9
10 Oct 2025 19:55:50	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	34,000.00	Mobile	25101013010071191016938 3
10 Oct 2025 19:58:13	10 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251010185812pch69054471	--	4,000.00	38,000.00	Mobile	25101001020071178399501 6
10 Oct 2025 21:19:27	10 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	37,500.00	Mobile	25101013010071376325128 5
10 Oct 2025 22:55:41	10 Oct 2025	Auto-save to OWealth Balance	37,500.00	--	0.00	Mobile	25101014030071530642383 7
11 Oct 2025 05:05:09	11 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25101114030071674099150 6
11 Oct 2025 05:05:10	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101101020071673479249 3
11 Oct 2025 09:33:06	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	5,800.00	--	0.00	Mobile	25101101010072018173174 4

11 Oct 2025 09:33:19	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	25101101020072008026742 8
11 Oct 2025 09:43:04	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	0.00	Mobile	25101101010072020687742 0
11 Oct 2025 09:43:12	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25101101020072020720617 1
11 Oct 2025 09:48:04	11 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25101113010072048698699 7
11 Oct 2025 09:48:08	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101101020072039019890 3
11 Oct 2025 10:16:00	11 Oct 2025	Transfer to ERNEST OROBOSA MCQUINN | PalmPay | 7059688158	1,300.00	--	0.00	Mobile	25101102010072106049274 9
11 Oct 2025 10:16:05	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25101101020072100974698 3
11 Oct 2025 10:19:25	11 Oct 2025	Transfer to JULIET ihemeson | OPay | 8143346098	4,000.00	--	0.00	Mobile	25101101010072127319801 6
11 Oct 2025 10:19:29	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25101101020072122252572 5
11 Oct 2025 10:23:03	11 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	3,100.00	--	0.00	Mobile	25101102010072123193843 8
11 Oct 2025 10:23:15	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25101101020072118122036 8
11 Oct 2025 10:35:29	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	25101101010072162272254 9
11 Oct 2025 10:35:34	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25101101020072133317139 4
11 Oct 2025 11:02:59	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	0.00	Mobile	25101101010072205341704 8
11 Oct 2025 11:03:10	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101101020072222430578 7
11 Oct 2025 12:21:44	11 Oct 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	25101111010072379397606 0
11 Oct 2025 12:21:48	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25101101020072379417146 9
11 Oct 2025 12:22:13	11 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101113010072399900379 9
11 Oct 2025 12:22:16	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101101020072394796649 2
11 Oct 2025 12:24:53	11 Oct 2025	Betting | 7041809931 | SPORTYBET	370.00	--	0.00	Mobile	25101113010072407441066 7
11 Oct 2025 12:25:00	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	25101101020072441577698 7
11 Oct 2025 13:48:57	11 Oct 2025	Transfer to BITRUS DEKOM JOHN | OPay | 8118530685	5,000.00	--	0.00	Mobile	25101101010072591976707 5
11 Oct 2025 13:49:02	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25101101020072631194126 2
11 Oct 2025 13:49:46	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	5,000.00	--	0.00	Mobile	25101101010072616047499 2
11 Oct 2025 13:49:50	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25101101020072605870202 9
11 Oct 2025 13:51:31	11 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25101113010072616483858 7
11 Oct 2025 13:51:35	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101101020072626674042 9
11 Oct 2025 14:36:48	11 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	25101101010072719675261 7
11 Oct 2025 14:36:56	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25101101020072714586804 1
11 Oct 2025 16:28:03	11 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101113010072936717664 0
11 Oct 2025 16:28:17	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101101020072952043762 0
11 Oct 2025 16:30:28	11 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101113010072937351210 3
11 Oct 2025 16:30:31	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101101020072964125094 6

11 Oct 2025 16:31:03	11 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101113010072959670274 9
11 Oct 2025 16:31:11	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101101020072942654316 9
11 Oct 2025 17:41:52	11 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101113010073130704945 9
11 Oct 2025 17:41:59	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101101020073142715066 9
12 Oct 2025 05:05:12	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101201020074004846738 1
12 Oct 2025 05:05:12	12 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25101214030074006848875 9
12 Oct 2025 19:59:01	12 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,100.00	--	0.00	Mobile	25101201010075550137511 3
12 Oct 2025 19:59:15	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25101201020075575619736 8
13 Oct 2025 15:20:24	13 Oct 2025	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|1977741208600248320-AT139_TRF|2MPTc79zx|1977741208600248320-ESTHER OMORO Trf for	--	8,000.00	8,000.00	Mobile	APT00002251013152023652 139287291
13 Oct 2025 15:24:00	13 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	4,000.00	Mobile	25101302010077142056938 5
13 Oct 2025 15:24:34	13 Oct 2025	Airtime | 7041809931 | MTN	300.00	--	3,700.00	Mobile	25101310010077118987609 5
13 Oct 2025 15:24:52	13 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	3,500.00	Mobile	25101313010077152394928 5
13 Oct 2025 15:50:16	13 Oct 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	10,000.00	13,500.00	Mobile	25101301010077206953492 0
13 Oct 2025 15:50:22	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	13,450.00	Mobile	25101355010077206975222 6
13 Oct 2025 15:53:20	13 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	13,250.00	Mobile	25101313010077222688829 0
13 Oct 2025 15:56:03	13 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	12,950.00	Mobile	25101313010077223310365 4
13 Oct 2025 16:34:40	13 Oct 2025	Airtime | 7041809931 | MTN	500.00	--	12,450.00	Mobile	25101310010077292222537 9
13 Oct 2025 18:33:29	13 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	11,950.00	Mobile	25101313010077554350962 8
13 Oct 2025 18:38:16	13 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251013173815pch45719948	--	5,000.00	16,950.00	Mobile	25101301020077593655811 2
13 Oct 2025 18:46:53	13 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	5,000.00	--	11,950.00	Mobile	25101302010077599311455 7
13 Oct 2025 18:47:52	13 Oct 2025	Transfer to JULIET ihemeson | OPay | 8143346098	3,500.00	--	8,450.00	Mobile	25101301010077614919325 4
13 Oct 2025 19:11:59	13 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	200.00	--	8,250.00	Mobile	25101302010077676414516 5
13 Oct 2025 19:47:11	13 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,950.00	Mobile	25101313010077764411087 6
13 Oct 2025 20:04:01	13 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	6,450.00	Mobile	25101301010077810367637 3
13 Oct 2025 22:52:35	13 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,250.00	Mobile	25101313010078193208288 1
13 Oct 2025 22:53:53	13 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	5,950.00	Mobile	25101313010078193429529 5
13 Oct 2025 22:57:43	13 Oct 2025	Auto-save to OWealth Balance	5,950.00	--	0.00	Mobile	25101314030078184164760 3

14 Oct 2025 05:05:00	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101401020078335743561 7
14 Oct 2025 05:05:00	14 Oct 2025	Targets Deposit	100.00	--	0.00	Mobile	25101414030078333840368 1
14 Oct 2025 11:15:53	14 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	0.00	Mobile	25101401010078908794820 3
14 Oct 2025 11:16:05	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25101401020078908849206 3
14 Oct 2025 12:11:11	14 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	25101401010079017135376 8
14 Oct 2025 12:11:16	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101401020078999164195 3
14 Oct 2025 12:22:03	14 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101413010079032544069 8
14 Oct 2025 12:22:09	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101401020079053003890 2
14 Oct 2025 12:22:18	14 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2510141301007901471178 4 4
14 Oct 2025 12:22:21	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101401020079032616779 4
14 Oct 2025 12:51:49	14 Oct 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	2510141101007910357734 5 8
14 Oct 2025 12:51:55	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101401020079080522122 3
14 Oct 2025 14:47:54	14 Oct 2025	Transfer to MFY / Korapay-BAY-CHKOUT | Sterling Bank | 5270083176	200.00	--	0.00	Mobile	25101402010079345334623 0
14 Oct 2025 14:47:59	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101401020079368377990 6
14 Oct 2025 16:31:00	14 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2510141301007958011384 9 3
14 Oct 2025 16:31:05	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101401020079541861552 6
14 Oct 2025 16:32:58	14 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25101413010079588394307 3
14 Oct 2025 16:33:10	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101401020079598697241 4
14 Oct 2025 18:32:23	14 Oct 2025	Mobile Data | 8073158502 | Glo | 1GB 21 Days Plan	470.00	--	0.00	Mobile	2510141101007985813543 5 5
14 Oct 2025 18:32:28	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	25101401020079881283292 6
14 Oct 2025 22:42:22	14 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25101413010080443031090 6
14 Oct 2025 22:42:27	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25101401020080448163689 7
14 Oct 2025 22:45:29	14 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25101413010080489664963 1
14 Oct 2025 22:45:34	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101401020080461516999 0
15 Oct 2025 16:17:15	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101501020081799114333 1
15 Oct 2025 16:17:15	15 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101514030081827947397 7
15 Oct 2025 16:17:46	15 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101514030081799242513 2
15 Oct 2025 16:17:47	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101501020081809406537 6
15 Oct 2025 16:19:19	15 Oct 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 |	--	10,000.00	10,000.00	Mobile	APT000022510151619183681

		AT139_TRF|2MPTeoo1d|1978480810039762944-AT139_TRF|2MPTeoo1d|1978480810039762944-HAPPY omoruy Trf for					39603957
15 Oct 2025 16:19:20	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25101555010081835547l894
15 Oct 2025 16:20:22	15 Oct 2025	USSD Charge	10.00	--	9,940.00	USSD	25101514030081823721684O
15 Oct 2025 16:21:06	15 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	9,440.00	USSD	25101511010081823900478З
15 Oct 2025 16:28:06	15 Oct 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,000.00	--	8,440.00	Mobile	25101501010081847866370 8
15 Oct 2025 16:52:23	15 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6382031309	1,000.00	--	7,440.00	Mobile	25101502010081884817035 6
15 Oct 2025 17:03:18	15 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS671202510151703162888 24V10BGL	--	3,000.00	10,440.00	Mobile	090405251015170318643883 648223
15 Oct 2025 17:10:25	15 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6857744510	1,000.00	--	9,440.00	Mobile	25101502010081940662625З
15 Oct 2025 17:21:47	15 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS413202510151721363267 98XRCBPM	--	2,000.00	11,440.00	Mobile	090405251015172147938225 664631
15 Oct 2025 17:24:44	15 Oct 2025	Transfer to NGN 1000(EFL) | PalmPay | 6694079811	1,000.00	--	10,440.00	Mobile	25101502010081990487477З
15 Oct 2025 17:29:32	15 Oct 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6883725956	2,010.00	--	8,430.00	Mobile	25101502010081981591885 6
15 Oct 2025 17:57:39	15 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6847313472	3,010.00	--	5,420.00	Mobile	25101502010082081230535 2
15 Oct 2025 18:07:45	15 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS553202510151807432954 63XS1KZH	--	3,800.00	9,220.00	Mobile	090405251015180744645007 853868
15 Oct 2025 18:18:13	15 Oct 2025	Transfer to NGN 400(EFL) | PalmPay | 6606754301	410.00	--	8,810.00	Mobile	25101502010082100530692l
15 Oct 2025 18:26:47	15 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,610.00	Mobile	25101513010082125095256O
15 Oct 2025 18:28:26	15 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	8,410.00	Mobile	25101513010082125548913 7
15 Oct 2025 18:43:16	15 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,760.00	--	6,650.00	Mobile	25101502010082160608171З
15 Oct 2025 18:44:16	15 Oct 2025	Transfer to JULIET ihemeson | OPay | 9048546014	4,500.00	--	2,150.00	Mobile	25101501010082155838102 7
15 Oct 2025 18:59:07	15 Oct 2025	Transfer to BC.GAME(Pay NGN 2000.00) | PalmPay | 8722290588	2,010.00	--	140.00	Mobile	25101502010082221708708 5
15 Oct 2025 22:12:45	15 Oct 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	2,000.00	2,140.00	Mobile	25101501010082687901518 6
15 Oct 2025 22:43:14	15 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6851948952	2,010.00	--	130.00	Mobile	25101502010082772453776З
15 Oct 2025 22:54:18	15 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS671202510152254173198 54NLYUKC	--	2,620.00	2,750.00	Mobile	090405251015225418639925 560500
15 Oct 2025 22:57:30	15 Oct 2025	Auto-save to OWealth Balance	2,750.00	--	0.00	Mobile	25101514030082754576247З
		Transfer to Digitalmattech Company Limited | Paga |					

15 Oct 2025 23:01:40	15 Oct 2025	0955784053	610.00	--	0.00	Mobile	251015020100827755742126
15 Oct 2025 23:01:44	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	251015010200827892440423
15 Oct 2025 23:07:33	15 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6858896870	2,010.00	--	0.00	Mobile	251015020100827562212942
15 Oct 2025 23:07:38	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	251015010200827952674451
15 Oct 2025 23:16:45	15 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251015130100827916135446
15 Oct 2025 23:16:53	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251015010200827986150030
16 Oct 2025 00:06:32	16 Oct 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	251015010100828414476243
16 Oct 2025 00:09:28	16 Oct 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6381949429	1,000.00	--	0.00	Mobile	251015020100828127621106
16 Oct 2025 12:46:50	16 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267251016114649678052490426
16 Oct 2025 12:48:52	16 Oct 2025	Transfer to Digitalmattech Company Limited | Paga | 1998838866	1,000.00	--	4,000.00	Mobile	251016020100836261526864
16 Oct 2025 12:58:54	16 Oct 2025	Transfer to NGN 2000(EFL) | PalmPay | 6656711953	2,000.00	--	2,000.00	Mobile	251016020100836945341030
16 Oct 2025 13:12:17	16 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS4412025101613121635137098 46E5	--	1,000.00	3,000.00	Mobile	090405251016131216480777632046
16 Oct 2025 13:18:21	16 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS4412025101613182035187 6NTTT1Z	--	2,000.00	5,000.00	Mobile	090405251016131821711476050017
16 Oct 2025 13:22:25	16 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS6712025101613222435262 8JF8VY1	--	1,000.00	6,000.00	Mobile	090405251016132225293077328191
16 Oct 2025 13:28:09	16 Oct 2025	Transfer to Digitalmattech Company Limited | Paga | 0047769913	1,010.00	--	4,990.00	Mobile	251016020100837523244059
16 Oct 2025 13:40:31	16 Oct 2025	Transfer to BC.GAME(Pay NGN 2000.00) | PalmPay | 8727204213	2,010.00	--	2,980.00	Mobile	251016020100837859135926
16 Oct 2025 13:53:32	16 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS6522025101613533035397 9TAXKES	--	2,020.00	5,000.00	Mobile	090405251016135331157001011028
16 Oct 2025 13:56:38	16 Oct 2025	Transfer to BC.GAME(Pay NGN 2000.00) | PalmPay | 8731445248	2,010.00	--	2,990.00	Mobile	251016020100837644503074
16 Oct 2025 14:11:56	16 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payout /AT5_MFDS4412025101614115535635 0A0KSAE	--	3,000.00	5,990.00	Mobile	090405251016141155840882186460
16 Oct 2025 14:26:23	16 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,010.00	--	1,980.00	Mobile	2510160201008385835280 60
16 Oct 2025 14:28:02	16 Oct 2025	Transfer to Digitalmattech Company Limited | Paga | 2339572702	2,010.00	--	0.00	Mobile	251016020100838737536496
16 Oct 2025 14:28:06	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	2,010.00	Mobile	2510160102008386386085 55

17 Oct 2025 11:30:45	17 Oct 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|1979132968282947584-AT139_TRF|2MPTeoo1d|1979132968282947584-HAPPY omoruy Trf for	--	10,000.00	10,000.00	Mobile	APT000022510171130449521 39357689
17 Oct 2025 11:30:47	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25101755010085773079986 5
17 Oct 2025 11:56:22	17 Oct 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	5,200.00	--	4,750.00	Mobile	25101702010085838728795 5
17 Oct 2025 11:57:22	17 Oct 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	3,550.00	Mobile	25101701010085851640949 7
17 Oct 2025 12:02:17	17 Oct 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	2,500.00	--	1,050.00	Mobile	25101702010085881187112 4
17 Oct 2025 12:15:05	17 Oct 2025	Transfer to NGN 1000(EFL) | PalmPay | 6696736750	1,000.00	--	50.00	Mobile	25101702010085907160650 4
17 Oct 2025 16:55:08	17 Oct 2025	Mobile Data | 7041809931 | MTN | 110MB Daily Plan	64.80	--	0.00	Mobile	25101711010086527048619 0
17 Oct 2025 16:55:22	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	14.80	64.80	Mobile	25101701020086518865953 8
18 Oct 2025 13:57:40	18 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	4,000.00	Mobile	09026725101812574056305 2490426
18 Oct 2025 13:58:42	18 Oct 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	2,800.00	Mobile	25101801010088518614787 2
18 Oct 2025 14:01:25	18 Oct 2025	Transfer to Digitalmattech Company Limited | Paga | 1358030712	800.00	--	2,000.00	Mobile	25101802010088552674513 5
18 Oct 2025 15:00:21	18 Oct 2025	Mobile Data | 7041809931 | MTN | 3.5GB Weekly Plan	1,500.00	--	500.00	Mobile	25101811010088656881628 0
18 Oct 2025 15:01:33	18 Oct 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25101813010088649610307 1
18 Oct 2025 18:31:11	18 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	600.00	--	0.00	Mobile	25101801010089162633903 7
18 Oct 2025 18:31:16	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25101801020089160225041 6
18 Oct 2025 18:45:33	18 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25101813010089192312312 3
18 Oct 2025 18:45:39	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101801020089200369000 7
20 Oct 2025 18:37:48	20 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	09026725102017374764505 2490426
20 Oct 2025 18:51:59	20 Oct 2025	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,000.00	Mobile	25102011010093614450103 1
20 Oct 2025 18:54:44	20 Oct 2025	Transfer to blueone | Paga | 2126068124	2,000.00	--	0.00	Mobile	2510200201009362268366 95
20 Oct 2025 19:13:26	20 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS145202510201913250624 80HY0HETAT128MFDS145202510201913250624 80HY0HETAT128MFDS145	--	2,000.00	2,000.00	Mobile	09040525102019132631385 6122128
20 Oct 2025 19:22:49	20 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS959202510201922481356 61Q85NEFAT128MFDS959202510201922481356 61Q85NEFAT128MFDS959	--	3,500.00	5,500.00	Mobile	09040525102019224886822 56393128
20 Oct 2025 19:47:29	20 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,300.00	Mobile	25102013010093757526835 7

20 Oct 2025 19:48:47	20 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	5,100.00	Mobile	25102013010093783167860 6
20 Oct 2025 19:49:22	20 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	5,000.00	Mobile	25102013010093796771265 9
20 Oct 2025 20:16:15	20 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,900.00	Mobile	25102013010093848404596 6
20 Oct 2025 20:29:10	20 Oct 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	2,800.00	--	2,100.00	Mobile	25102001010093923470896 1
20 Oct 2025 20:32:29	20 Oct 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	750.00	--	1,350.00	Mobile	25102002010093894135863 9
20 Oct 2025 20:35:03	20 Oct 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	350.00	Mobile	25102001010093920103986 1
20 Oct 2025 20:36:36	20 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	50.00	Mobile	25102013010093910416638 7
20 Oct 2025 22:57:26	20 Oct 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25102014030094188397023 9
21 Oct 2025 10:55:55	21 Oct 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|19805737523865968 64-AT139_TRF|2MPTeoo1d|19805737523865968 64-HAPPY omoruy Trf for	--	60,000.00	60,000.00	Mobile	APT00002251021105554682 139358707
21 Oct 2025 10:55:57	21 Oct 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	25102155010094867593762 1
21 Oct 2025 11:11:15	21 Oct 2025	Transfer to blueone | Paga | 2228089562	3,000.00	--	56,950.00	Mobile	25102102010094907392046 8
21 Oct 2025 11:31:35	21 Oct 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,100.00	--	55,850.00	Mobile	25102101010094953449013 0
21 Oct 2025 11:48:20	21 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	19,500.00	--	36,350.00	Mobile	25102102010095024002213 1
21 Oct 2025 12:34:00	21 Oct 2025	Betting | 7041809931 | SPORTYBET	400.00	--	35,950.00	Mobile	25102113010095117218924 5
21 Oct 2025 13:56:11	21 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	32,950.00	Mobile	25102101010095264908496 2
21 Oct 2025 14:13:51	21 Oct 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	31,950.00	Mobile	25102101010095284187250 3
21 Oct 2025 14:27:48	21 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	31,750.00	Mobile	25102113010095343681674 5
21 Oct 2025 14:36:47	21 Oct 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	29,750.00	Mobile	25102101010095366426069 5
21 Oct 2025 14:46:28	21 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	8,700.00	--	21,050.00	Mobile	25102102010095394102622 3
21 Oct 2025 14:47:06	21 Oct 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	1,210.00	--	19,840.00	Mobile	25102102010095394249479 0
21 Oct 2025 14:49:01	21 Oct 2025	Transfer to JULIET ihemeson | OPay | 9048546014	4,000.00	--	15,840.00	Mobile	25102101010095384573109 9
21 Oct 2025 14:52:52	21 Oct 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	1,200.00	--	14,640.00	Mobile	25102101010095365255172 9
21 Oct 2025 17:25:02	21 Oct 2025	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	6,010.00	--	8,630.00	Mobile	25102102010095746649211 9
21 Oct 2025 19:19:21	21 Oct 2025	Transfer to NGN 2000(EFL) | PalmPay | 6610826659	2,010.00	--	6,620.00	Mobile	25102102010096036888774 2
21 Oct 2025 19:29:42	21 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS82220251021192941221543VN4QQFA T128MFDS82220251021192941221543VN4QQFAT128M FDS822	--	2,400.00	9,020.00	Mobile	09040525102119294162571 9441128

21 Oct 2025 19:56:31	21 Oct 2025	Transfer to blueone | Paga | 0117028658	2,010.00	--	7,010.00	Mobile	251021020100961722149083
21 Oct 2025 20:07:57	21 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,810.00	Mobile	251021130100961865174385
21 Oct 2025 20:09:47	21 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,610.00	Mobile	251021130100962264323757
21 Oct 2025 20:32:20	21 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	6,510.00	Mobile	251021130100962448888657
21 Oct 2025 20:33:25	21 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,310.00	Mobile	251021130100962553498293
21 Oct 2025 20:33:47	21 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	6,110.00	Mobile	25102113010096270685331l
21 Oct 2025 23:00:08	21 Oct 2025	Auto-save to OWealth Balance	6,110.00	--	0.00	Mobile	251021140300965630222435
21 Oct 2025 23:23:57	21 Oct 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6852513975	2,010.00	--	0.00	Mobile	251021020100966282821564
21 Oct 2025 23:24:02	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	251021010200966080271463
21 Oct 2025 23:41:57	21 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251021130100966198549425
21 Oct 2025 23:42:02	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510210102009663505784 53
22 Oct 2025 09:47:13	22 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	251022010100971258892812
22 Oct 2025 09:47:19	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251022010200971360734895
22 Oct 2025 12:22:10	22 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251022130100975039747020
22 Oct 2025 12:22:15	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2510220102009747862553 30
22 Oct 2025 12:23:32	22 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251022130100974789435434
22 Oct 2025 12:23:35	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251022010200974890873614
22 Oct 2025 12:40:22	22 Oct 2025	Mobile Data | 7041809931 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	251022110100975340678272
22 Oct 2025 12:40:26	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251022010200975493242126
22 Oct 2025 12:48:10	22 Oct 2025	Transfer to Monnify Checkout | MONIE POINT | 6856521086	1,000.00	--	0.00	Mobile	2510220201009754602874 92
22 Oct 2025 12:48:15	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510220102009754604975 70
22 Oct 2025 14:00:33	22 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251022130100976981018335
22 Oct 2025 14:00:38	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251022010200976981189140
23 Oct 2025 14:47:25	23 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	090267251023134725326052490426
23 Oct 2025 14:48:32	23 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	2,000.00	Mobile	251023010100001742412620
23 Oct 2025 16:31:09	23 Oct 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	2510230101000040468442 69
25 Oct 2025 14:56:37	25 Oct 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	2510250101000508032538 92
25 Oct 2025 18:31:29	25 Oct 2025	USSD Charge	10.00	--	1,490.00	USSD	2510251403000563964875 97
25 Oct 2025 18:32:07	25 Oct 2025	Mobile Data | 7041809931 | MTN	500.00	--	990.00	USSD	251025110100056499917807

25 Oct 2025 18:41:49	25 Oct 2025	USSD Charge	10.00	--	980.00	USSD	25102514030005652979042 4
25 Oct 2025 18:42:22	25 Oct 2025	Mobile Data | 7041809931 | MTN	800.00	--	180.00	USSD	2510251101000561292244 30
25 Oct 2025 18:42:33	25 Oct 2025	USSD Charge	10.00	--	170.00	USSD	25102514030005632915003 0
25 Oct 2025 18:43:05	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	200.00	Mobile	25102501020005653370565 8
25 Oct 2025 18:43:06	25 Oct 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	USSD	25102510010005638187884 7
25 Oct 2025 18:51:46	25 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	4,000.00	Mobile	09026725102517512953705 2490426
25 Oct 2025 18:56:42	25 Oct 2025	USSD Charge	10.00	--	3,990.00	USSD	25102514030005688466999 81
25 Oct 2025 18:57:04	25 Oct 2025	Mobile Data | 7041809931 | MTN	800.00	--	3,990.00	USSD	2510251101000567846 01025
25 Oct 2025 18:58:29	25 Oct 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	3,090.00	Mobile	2510251101000565898523 41
25 Oct 2025 19:45:59	25 Oct 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	2,090.00	Mobile	25102501010005827498575 8
25 Oct 2025 19:49:17	25 Oct 2025	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	1,000.00	--	1,090.00	Mobile	25102502010005844564849 5
25 Oct 2025 19:57:34	25 Oct 2025	Transfer to RAPHAEL RABO NAANPEN | United Bank For Africa | 2316693482	1,100.00	--	0.00	Mobile	25102502010005882360467 4
25 Oct 2025 19:57:38	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,100.00	Mobile	25102501020005877338949 0
27 Oct 2025 11:57:28	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2510270102000924238610 46
27 Oct 2025 11:57:28	27 Oct 2025	USSD Charge	10.00	--	0.00	USSD	2510271403000923727145 80
27 Oct 2025 11:59:30	27 Oct 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026725102710593028805 2490426
27 Oct 2025 12:00:53	27 Oct 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	2,000.00	Mobile	2510271101000923813215 40
27 Oct 2025 12:01:03	27 Oct 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	1,100.00	Mobile	2510271101000923817762 07
27 Oct 2025 12:03:42	27 Oct 2025	Betting | 7041809931 | SPORTYBET	124.00	--	976.00	Mobile	25102713010009249090205 9
27 Oct 2025 12:17:27	27 Oct 2025	Transfer to Morty Gamesville Ltd | Paga | 2240073671	900.00	--	76.00	Mobile	25102702010009308762782 0
27 Oct 2025 13:12:06	27 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS323202510271312051338 71MZPCYJAT128MFDS323202510271312051338 71MZPCYJAT128MFDS323	--	4,500.00	4,576.00	Mobile	09040525102713120547029 4792128
27 Oct 2025 14:11:10	27 Oct 2025	Transfer to AMOS LUKA | OPay | 9012985968	3,300.00	--	1,276.00	Mobile	25102701010009525574592 8
27 Oct 2025 14:12:31	27 Oct 2025	Airtime | 7041809931 | MTN	200.00	--	1,076.00	Mobile	25102710010009505622362 0
27 Oct 2025 14:35:41	27 Oct 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	76.00	Mobile	25102701010009562204286 2
27 Oct 2025 17:56:23	27 Oct 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,076.00	Mobile	2510270101001002335326 65
27 Oct 2025 19:14:23	27 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	876.00	Mobile	25102713010010283098268 2

27 Oct 2025 19:16:46	27 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	676.00	Mobile	25102713010010243279699 4
27 Oct 2025 19:17:09	27 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	476.00	Mobile	25102713010010248400920 1
27 Oct 2025 19:27:14	27 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251027182713pch17206788	--	157.00	633.00	Mobile	25102701020010287680020 0
27 Oct 2025 19:30:20	27 Oct 2025	Transfer to Morty Gamesville Ltd | Paga | 3012695437	500.00	--	133.00	Mobile	25102702010010288687141 0
27 Oct 2025 22:56:25	27 Oct 2025	Auto-save to OWealth Balance	133.00	--	0.00	Mobile	25102714030010793359105 0
28 Oct 2025 14:58:39	28 Oct 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	15,000.00	15,000.00	POS	25102817010011991887712 7
28 Oct 2025 14:58:43	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25102855010011997003962 5
28 Oct 2025 16:15:08	28 Oct 2025	Betting | 7041809931 | SPORTYBET	100.00	--	14,850.00	Mobile	25102813010012200237712 5
28 Oct 2025 19:15:25	28 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	14,550.00	Mobile	25102813010012627475790 0
28 Oct 2025 19:47:46	28 Oct 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,200.00	--	8,350.00	Mobile	25102801010012750301291 0
28 Oct 2025 19:56:49	28 Oct 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,200.00	--	7,150.00	Mobile	25102801010012763530523 9
28 Oct 2025 20:41:41	28 Oct 2025	USSD Charge	10.00	--	7,140.00	USSD	25102814030012853921260 1
28 Oct 2025 20:42:10	28 Oct 2025	USSD Charge	10.00	--	7,130.00	USSD	25102814030012864208961 6
28 Oct 2025 20:42:34	28 Oct 2025	Airtime | 9019804685 | Airtel	3,000.00	--	4,130.00	USSD	25102810010012894752867 8
28 Oct 2025 20:45:07	28 Oct 2025	USSD Charge	10.00	--	4,120.00	USSD	25102814030012900917068 1
28 Oct 2025 20:45:50	28 Oct 2025	Airtime | 9019804685 | Airtel	1,009.00	--	3,111.00	USSD	25102810010012936621454 8
28 Oct 2025 22:27:41	28 Oct 2025	Betting | 7041809931 | SPORTYBET	200.00	--	2,911.00	Mobile	25102813010013083275314 0
28 Oct 2025 22:55:02	28 Oct 2025	Auto-save to OWealth Balance	2,911.00	--	0.00	Mobile	25102814030013169762891 3
29 Oct 2025 11:19:22	29 Oct 2025	Transfer to NGN 2000(DCL) | PalmPay | 6637282132	2,000.00	--	0.00	Mobile	25102902010013903053451 9
29 Oct 2025 11:19:27	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25102901020013903074595 8
29 Oct 2025 18:04:52	29 Oct 2025	Transfer to Switch69 Limited | Paga | 0283806043	1,000.00	--	0.00	Mobile	25102902010014845648805 7
29 Oct 2025 18:05:05	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25102901020014854322320 8
30 Oct 2025 11:22:59	30 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS541202510301122582297 80JSNNMAAT128MFDS541202510301122582297 80JSNNMAAT128MFDS541	--	2,000.00	2,000.00	Mobile	09040525103011225825572 0518128
30 Oct 2025 12:09:43	30 Oct 2025	Betting | 7041809931 | SPORTYBET	55.91	--	1,944.09	Mobile	25103013010016469454016 3
30 Oct 2025 12:16:13	30 Oct 2025	Transfer to Switch69 Limited | Paga | 2411563293	1,000.00	--	944.09	Mobile	25103002010016489337426 4
30 Oct 2025 12:39:11	30 Oct 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS403202510301239102352501J1TJXAT128MFDS403202510301239102352501J1TJXAT128MFDS403	--	1,000.00	1,944.09	Mobile	09040525103012391708549 581128
30 Oct 2025 12:43:57	30 Oct 2025	Transfer to NGN 1000(DCL) | PalmPay | 6614601062	1,000.00	--	944.09	Mobile	25103002010016555093479 5

30 Oct 2025 13:22:37	30 Oct 2025	Transfer to NGN 1000(DCL) | PalmPay | 6676980414	1,000.00	--	0.00	Mobile	2510300201001664669342 43
30 Oct 2025 13:22:42	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	55.91	1,000.00	Mobile	25103001020016618758955O
30 Oct 2025 14:46:54	30 Oct 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|1983893363171897344-AT139_TRF|2MPTeoo1d|1983893363171897344-HAPPY omoruy Trf for	--	10,000.00	10,000.00	Mobile	APT00002251030144651551 139888962
30 Oct 2025 14:46:55	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25103055010016813787363S
30 Oct 2025 17:11:21	30 Oct 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,310.00	--	8,640.00	Mobile	25103002010017155702384З
30 Oct 2025 17:18:30	30 Oct 2025	Transfer to Switch69 Limited | Paga | 2049675780	1,010.00	--	7,630.00	Mobile	25103002010017208701430Ч
30 Oct 2025 17:42:10	30 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,330.00	Mobile	25103013010017223506819Э
30 Oct 2025 17:45:05	30 Oct 2025	Betting | 7041809931 | SPORTYBET	300.00	--	7,030.00	Mobile	25103013010017275425846б
30 Oct 2025 18:30:59	30 Oct 2025	Transfer to FATIMA TEMILADE ONABANJO | PalmPay | 8076559987	610.00	--	6,420.00	Mobile	25103002010017378305898Z
30 Oct 2025 18:57:44	30 Oct 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	2,420.00	Mobile	2510300101001747677010I
30 Oct 2025 18:59:38	30 Oct 2025	Transfer to MUHAMMADU NURA | MONIE POINT | 6905685547	1,210.00	--	1,210.00	Mobile	25103002010017428300242Э
30 Oct 2025 19:09:09	30 Oct 2025	Transfer to NIANAAN MBAI | OPay | 9158044113	1,200.00	--	10.00	Mobile	2510300101001746744425бб
30 Oct 2025 22:57:22	30 Oct 2025	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	25103014030018033250382Z
01 Nov 2025 11:37:57	01 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	25110101010021529177320Ч
01 Nov 2025 11:47:05	01 Nov 2025	Airtime | 7041809931 | MTN	200.00	--	4,800.00	Mobile	25110110010021564454563Б
01 Nov 2025 12:02:15	01 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,600.00	Mobile	25110113010021613277149Ч
01 Nov 2025 12:03:27	01 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,400.00	Mobile	25110113010021590123946I
01 Nov 2025 12:33:12	01 Nov 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	15,000.00	19,400.00	POS	25110117010021691167539Б
01 Nov 2025 12:33:20	01 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,350.00	Mobile	25110155010021696236819З
01 Nov 2025 13:32:42	01 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	19,150.00	Mobile	25110113010021816745919О
01 Nov 2025 13:58:02	01 Nov 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	8,600.00	--	10,550.00	Mobile	25110101010021903006571Б
01 Nov 2025 14:04:18	01 Nov 2025	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	6,500.00	--	4,050.00	Mobile	25110102010021917157033I
01 Nov 2025 14:06:16	01 Nov 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	3,050.00	Mobile	25110101010021917731078I
01 Nov 2025 14:24:32	01 Nov 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	1,550.00	Mobile	25110101010021982413860Э
01 Nov 2025 15:21:31	01 Nov 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6357327479	1,000.00	--	550.00	Mobile	25110102010022102874527б
01 Nov 2025 18:52:28	01 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,550.00	Mobile	09026725110117522769105Z 490426
01 Nov 2025 20:01:09	01 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,800.00	--	750.00	Mobile	25110101010022924569526I

01 Nov 2025 20:41:40	01 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	550.00	Mobile	25110113010023040127522 9
01 Nov 2025 23:00:24	01 Nov 2025	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	25110114030023337584593 7
02 Nov 2025 01:24:26	02 Nov 2025	Transfer to Morty Gamesville Ltd | Paga | 2324249503	500.00	--	0.00	Mobile	25110202010023472467747 6
02 Nov 2025 01:24:30	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110201020023479349329 1
02 Nov 2025 09:29:05	02 Nov 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	5,000.00	5,000.00	Mobile	09026725110208290459105 3837776
02 Nov 2025 09:30:31	02 Nov 2025	Mobile Data | 7062125890 | MTN | 2GB 2 Days Plan	750.00	--	4,250.00	Mobile	25110211010023821842934 7
02 Nov 2025 09:57:35	02 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,050.00	Mobile	25110213010023910007665 6
02 Nov 2025 09:58:54	02 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	3,950.00	Mobile	25110213010023910314447 8
02 Nov 2025 12:17:15	02 Nov 2025	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,200.00	--	750.00	Mobile	25110201010024222276778 4
02 Nov 2025 12:21:00	02 Nov 2025	Transfer to POS Transfer - ESEFO ODIGIE | MONIE POINT | 5599479537	500.00	--	250.00	Mobile	25110202010024212994515 7
02 Nov 2025 12:28:40	02 Nov 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25110213010024232289310 8
02 Nov 2025 12:28:47	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	300.00	Mobile	25110201020024232318789 9
03 Nov 2025 06:40:59	03 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	15,000.00	15,000.00	Mobile	25110301010025839985571 5
03 Nov 2025 06:41:04	03 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25110355010025856258802 7
03 Nov 2025 07:01:17	03 Nov 2025	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	12,450.00	Mobile	25110311010025872909230 8
03 Nov 2025 07:02:17	03 Nov 2025	Mobile Data | 9019804685 | Airtel | 5GB Weekly Plan	1,500.00	--	10,950.00	Mobile	25110311010025874402628 2
03 Nov 2025 07:02:40	03 Nov 2025	Mobile Data | 9019804685 | Airtel | 2GB 2-Days Plan	600.00	--	10,350.00	Mobile	25110311010025887200728 2
03 Nov 2025 09:45:32	03 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	10,150.00	Mobile	25110313010026200031591 3
03 Nov 2025 09:51:27	03 Nov 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	6,150.00	Mobile	25110301010026227023815 8
03 Nov 2025 09:59:50	03 Nov 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	3,600.00	--	2,550.00	Mobile	25110302010026250045927 9
03 Nov 2025 10:06:41	03 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,300.00	--	1,250.00	Mobile	25110301010026257151425 0
03 Nov 2025 10:51:21	03 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	1,050.00	Mobile	25110313010026382921134 3
03 Nov 2025 17:00:27	03 Nov 2025	Transfer to NGN 1000(DCL) | PalmPay | 6616124334	1,000.00	--	50.00	Mobile	25110302010027310070768 9
03 Nov 2025 22:58:34	03 Nov 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	25110314030028297366114 3
04 Nov 2025 11:23:24	04 Nov 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	25110417010029084190269 7
04 Nov 2025 11:23:29	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25110455010029103447844 0
04 Nov 2025 11:24:30	04 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25110414030029113872868 7
04 Nov 2025 11:41:30	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25110401020029149369339 8
04 Nov 2025 11:41:30	04 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25110414030029144519994 7
04 Nov 2025 11:41:56	04 Nov 2025	Mobile Data | 7041809931 | MTN	500.00	--	500.00	USSD	25110411010029169845091 7
04 Nov 2025 11:41:56	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110401020029159635390 2

04 Nov 2025 11:42:28	04 Nov 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	25110414030029l447858588
04 Nov 2025 13:38:22	04 Nov 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	6,000.00	--	0.00	Mobile	25110402010029446697302 2
04 Nov 2025 13:38:30	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25110401020029431479386 6
04 Nov 2025 13:43:34	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25110401020029427675793 3
04 Nov 2025 13:43:34	04 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25110414030029432784842 7
04 Nov 2025 13:44:08	04 Nov 2025	Mobile Data | 7041809931 | MTN	500.00	--	0.00	USSD	25110411010029408588190 4
04 Nov 2025 13:44:08	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110401020029408589488 1
04 Nov 2025 14:56:51	04 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25110413010029610878555 5
04 Nov 2025 14:56:58	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110401020029621041930 6
04 Nov 2025 14:59:07	04 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25110413010029616571599 1
04 Nov 2025 14:59:13	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110401020029592255897 3
04 Nov 2025 14:59:34	04 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25110413010029611595220 3
04 Nov 2025 14:59:39	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110401020029616714505 9
04 Nov 2025 19:04:39	04 Nov 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,900.00	--	0.00	Mobile	25110402010030285644671 4
04 Nov 2025 19:04:44	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	25110401020030249178945 2
04 Nov 2025 19:10:25	04 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,200.00	--	0.00	Mobile	25110401010030292250740 2
04 Nov 2025 19:10:29	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25110401020030292280531 9
05 Nov 2025 03:28:40	05 Nov 2025	Betting | 7041809931 | SPORTYBET	2.00	--	0.00	Mobile	25110513010031016723973 9
05 Nov 2025 03:28:45	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25110501020031000045263 8
05 Nov 2025 15:46:27	05 Nov 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	25110517010032295385363 0
05 Nov 2025 15:46:33	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25110555010032327756748 8
05 Nov 2025 15:47:34	05 Nov 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25110514030032305681138 2
05 Nov 2025 16:08:58	05 Nov 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25110513010032398557948 1
05 Nov 2025 16:09:02	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110501020032403575104 5
05 Nov 2025 16:15:15	05 Nov 2025	Transfer to HMW(Pay NGN 1000.00) | PalmPay | 8779385761	1,000.00	--	0.00	Mobile	25110502010032410408434 0
05 Nov 2025 16:15:20	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110501020032395227741 3
05 Nov 2025 16:37:02	05 Nov 2025	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO OMORUYI WILLIAMS IGBINIGIE FR	--	1,950.00	1,950.00	Mobile	00001725110516370016607 1959428
05 Nov 2025 16:38:04	05 Nov 2025	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	25110514030032442763474 7
05 Nov 2025 16:45:48	05 Nov 2025	Mobile Data | 9075246148 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	25110511010032506221122 8
05 Nov 2025 16:45:52	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25110501020032486023984 7

05 Nov 2025 16:46:57	05 Nov 2025	Mobile Data | 8025041053 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	25110511010032501529421 5
05 Nov 2025 16:47:04	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25110501020032496510333 0
05 Nov 2025 16:54:42	05 Nov 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	800.00	--	0.00	Mobile	25110501010032503791279 2
05 Nov 2025 16:54:48	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25110501020032488626749 6
05 Nov 2025 16:59:18	05 Nov 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,200.00	--	0.00	Mobile	25110501010032517231750 7
05 Nov 2025 16:59:26	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25110501020032495077328 0
05 Nov 2025 17:05:01	05 Nov 2025	Transfer to EUCHARIA JAJA-LEE | MONIE POINT | 8038595780	1,700.00	--	0.00	Mobile	25110502010032537709493 3
05 Nov 2025 17:05:10	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	25110501020032532658209 6
05 Nov 2025 17:06:32	05 Nov 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	5,200.00	--	0.00	Mobile	25110502010032528106666 6
05 Nov 2025 17:06:38	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25110501020032548291158 1
05 Nov 2025 17:10:02	05 Nov 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	2,010.00	--	0.00	Mobile	25110502010032520459405 3
05 Nov 2025 17:10:09	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	25110501020032534168220 5
05 Nov 2025 17:11:25	05 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,000.00	--	0.00	Mobile	25110501010032534543124 5
05 Nov 2025 17:11:31	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110501020032529594763 8
05 Nov 2025 17:40:16	05 Nov 2025	Transfer to Morty Gamesville Ltd | Paga | 1760211862	1,310.00	--	0.00	Mobile	25110502010032606117154 3
05 Nov 2025 17:40:22	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	25110501020032645030646 3
07 Nov 2025 00:58:06	07 Nov 2025	Transfer from Cardtonic | PalmPay | 888****405 | Balance Withdrawal From Cardtonic	--	172,000.00	172,000.00	Mobile	10003325110623580489249 9897269
07 Nov 2025 00:58:07	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	171,950.00	Mobile	25110655010036136624408 0
07 Nov 2025 00:59:08	07 Nov 2025	Auto-save to OWealth Balance	171,950.00	--	0.00	Mobile	25110614030036152001036 9
07 Nov 2025 01:01:50	07 Nov 2025	Transfer to Morty Gamesville Ltd | Paga | 1217336296	10,000.00	--	10,000.00	Mobile	25110702010036162222637 1
07 Nov 2025 01:01:56	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25110701020036136750129 0
07 Nov 2025 01:03:21	07 Nov 2025	OWealth Deposit(Transaction Refund)	10,000.00	--	0.00	Mobile	25110714030036131905264 3
07 Nov 2025 01:05:35	07 Nov 2025	Transfer to BC.GAME(Pay NGN 10000.00) | PalmPay | 8796133282	10,000.00	--	0.00	Mobile	25110702010036162340960 0
07 Nov 2025 01:05:40	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25110701020036126982739 7
07 Nov 2025 02:04:37	07 Nov 2025	Transfer to BC.GAME(Pay NGN 3000.00) | PalmPay | 8727739796	3,000.00	--	0.00	Mobile	25110702010036143473577 9
07 Nov 2025 02:04:42	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110701020036168820920 1
07 Nov 2025 08:07:12	07 Nov 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	14,000.00	14,000.00	Mobile	25110717010036349897262 8
07 Nov 2025 08:07:19	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	25110755010036365204139 0
07 Nov 2025 08:08:20	07 Nov 2025	Auto-save to OWealth Balance	13,950.00	--	0.00	Mobile	25110714030036360338560 1
07 Nov 2025 09:28:31	07 Nov 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	25110710010036535307513 3

07 Nov 2025 09:28:37	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25110701020036565860960 0
07 Nov 2025 09:41:27	07 Nov 2025	Transfer to SANDRA ASIWE | Fairmoney MFB | 0891986774	37,000.00	--	0.00	Mobile	25110702010036595241816 9
07 Nov 2025 09:41:38	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	37,000.00	37,000.00	Mobile	25110701020036605477794 4
07 Nov 2025 09:50:31	07 Nov 2025	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	4,000.00	--	0.00	Mobile	25110702010036654049852 0
07 Nov 2025 09:50:36	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25110701020036628621853 3
07 Nov 2025 09:52:29	07 Nov 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,300.00	--	0.00	Mobile	25110701010036629210521 6
07 Nov 2025 09:52:34	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25110701020036664774191 2
07 Nov 2025 09:53:14	07 Nov 2025	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,500.00	--	0.00	Mobile	25110701010036644688281 9
07 Nov 2025 09:53:18	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25110701020036629455282 2
07 Nov 2025 09:55:23	07 Nov 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,200.00	--	0.00	Mobile	25110701010036650423139 2
07 Nov 2025 09:55:33	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	25110701020036645368212 6
07 Nov 2025 10:19:26	07 Nov 2025	Transfer to DUROJAYE SUNDAY KAYODE | First Bank Of Nigeria | 2009464559	14,000.00	--	0.00	Mobile	25110702010036688360269 9
07 Nov 2025 10:19:30	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	25110701020036688386013 9
07 Nov 2025 10:21:41	07 Nov 2025	Transfer to SABASTINE UGOCHUKWU OKECHUKWU | OPay | 7067296231	88,000.00	--	0.00	Mobile	25110701010036694083145 4
07 Nov 2025 10:21:45	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	88,000.00	88,000.00	Mobile	25110701020036704314429 5
07 Nov 2025 10:23:06	07 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,000.00	--	0.00	Mobile	25110701010036735458273 6
07 Nov 2025 10:23:11	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25110701020036725321197 6
07 Nov 2025 12:07:31	07 Nov 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	15,000.00	--	0.00	Mobile	25110702010036985882301 0
07 Nov 2025 12:07:35	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	25110701020037001444274 4
07 Nov 2025 19:31:16	07 Nov 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,000.00	1,000.00	Mobile	25110717010038230465487 9
07 Nov 2025 19:32:21	07 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25110714030038225882974 0
07 Nov 2025 20:32:54	07 Nov 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	25110710010038380683518 4
07 Nov 2025 20:32:59	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25110701020038411214918 8
08 Nov 2025 08:21:17	08 Nov 2025	Transfer to ruth obire | OPay | 8128086445	4,000.00	--	0.00	Mobile	25110801010039095326606 2
08 Nov 2025 08:21:23	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25110801020039098394492 1
08 Nov 2025 08:35:52	08 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	500.00	--	0.00	Mobile	25110801010039110894377 6
08 Nov 2025 08:35:57	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110801020039143026555 9
08 Nov 2025 09:22:18	08 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	25110801010039256651741 5
08 Nov 2025 09:23:22	08 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25110814030039251913364 7

08 Nov 2025 09:27:24	08 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	25110801010039258113342O
08 Nov 2025 09:28:28	08 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2511081403003923940464 81
08 Nov 2025 09:39:05	08 Nov 2025	Transfer to BC.GAME(Pay NGN 2000.00) | PalmPay | 8739091546	2,000.00	--	0.00	Mobile	25110802010039307560242O
08 Nov 2025 09:39:09	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110801020039280397074l
08 Nov 2025 09:43:11	08 Nov 2025	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8718163814	1,000.00	--	0.00	Mobile	25110802010039303627179O
08 Nov 2025 09:43:15	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511080102003928840852 6l
08 Nov 2025 09:53:13	08 Nov 2025	Transfer to BC.GAME(Pay NGN 2000.00) | PalmPay | 8768953987	2,000.00	--	0.00	Mobile	25110802010039342456881S
08 Nov 2025 09:53:22	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110801020039337412935l
08 Nov 2025 15:29:20	08 Nov 2025	Transfer to DAVID AMOS | OPay | 9160121062	2,600.00	--	0.00	Mobile	25110801010040228799765l
08 Nov 2025 15:29:25	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	25110801020040233896146S
08 Nov 2025 15:48:21	08 Nov 2025	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	0.00	Mobile	25110801010040265007505O
08 Nov 2025 15:48:27	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25110801020040285363451S
08 Nov 2025 18:01:47	08 Nov 2025	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8732028926	1,010.00	--	0.00	Mobile	25110802010040649134540S
08 Nov 2025 18:01:51	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2511080102004063392449 8l
08 Nov 2025 18:23:51	08 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25110813010040709222248Z
08 Nov 2025 18:23:56	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25110801020040702610509S
10 Nov 2025 11:41:00	10 Nov 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|198783285360688328-AT139_TRF|2MPTeoo1d|198783285360688328-HAPPY omoruy Trf for	--	10,000.00	10,000.00	Mobile	APT000022511101140593431 39695159
10 Nov 2025 11:41:01	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111055010044645602004 4
10 Nov 2025 11:42:01	10 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25111014030044635723118O
10 Nov 2025 12:38:24	10 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	4,600.00	--	0.00	Mobile	25111001010044774124399S
10 Nov 2025 12:38:30	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	25111001020044774148575 4
10 Nov 2025 12:39:09	10 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,100.00	--	0.00	Mobile	25111001010044784475854 6
10 Nov 2025 12:39:15	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25111001020044804858603O
10 Nov 2025 12:42:37	10 Nov 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,700.00	--	0.00	Mobile	25111002010044816205871O
10 Nov 2025 12:42:44	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	25111001020044800727924 7
10 Nov 2025 12:43:33	10 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25111013010044831677041 9
10 Nov 2025 12:43:36	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111001020044821537594 7

10 Nov 2025 20:36:40	10 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25111013010046085160484 5
10 Nov 2025 20:36:44	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25111001020046105458329 1
11 Nov 2025 07:50:57	11 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25111114030046680461015 8
11 Nov 2025 07:50:58	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25111101020046710880083 7
11 Nov 2025 07:51:02	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25111101020046721081694 1
11 Nov 2025 07:51:02	11 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25111114030046680483965 7
11 Nov 2025 07:51:05	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25111101020046695719854 7
11 Nov 2025 07:51:05	11 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25111114030046721096563 2
11 Nov 2025 07:51:10	11 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25111114030046716034309 9
11 Nov 2025 07:51:11	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25111101020046690712719 6
11 Nov 2025 07:51:52	11 Nov 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	25111111010046721292547 5
11 Nov 2025 07:51:58	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25111101020046695942819 9
11 Nov 2025 17:26:31	11 Nov 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25111113010048127148287 7
11 Nov 2025 17:26:39	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25111101020048117055661 7
11 Nov 2025 17:30:32	11 Nov 2025	Betting | 7041809931 | SPORTYBET	68.00	--	0.00	Mobile	25111113010048138465995 7
11 Nov 2025 17:30:38	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	25111101020048128377302 7
12 Nov 2025 07:15:51	12 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | OMORUYI WILLIAMS IGBINIGIE|GABSYN MICROFINANCE BANK LIMITED|6914260c3990609d8cb5308f	--	11,000.00	11,000.00	Mobile	25111201020049252129301 7
12 Nov 2025 07:15:51	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	25111255010049247050254 1
12 Nov 2025 09:38:54	12 Nov 2025	USSD Charge	10.00	--	10,940.00	USSD	25111214030049506738667 3
12 Nov 2025 09:39:37	12 Nov 2025	USSD Charge	10.00	--	10,930.00	USSD	25111214030049553011959 9
12 Nov 2025 09:40:11	12 Nov 2025	Mobile Data | 9019804685 | Airtel	3,000.00	--	7,930.00	USSD	25111211010049537954675 8
12 Nov 2025 10:15:47	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	7,830.00	Mobile	25111213010049614364825 2
12 Nov 2025 10:32:11	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	7,730.00	Mobile	25111213010049639738941 3
12 Nov 2025 10:37:03	12 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	12,730.00	Mobile	09026725111209370250005 2490426
12 Nov 2025 10:37:28	12 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251112093728pch8 6493004	--	5,000.00	17,730.00	Mobile	25111201020049677085312 7
12 Nov 2025 10:38:05	12 Nov 2025	Auto-save to OWealth Balance	17,730.00	--	0.00	Mobile	25111214030049677255097 2
12 Nov 2025 10:54:41	12 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25111213010049753338738 1
12 Nov 2025 10:54:46	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25111201020049722920538 1
12 Nov 2025 10:56:10	12 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25111213010049728393926 4
12 Nov 2025 10:56:16	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25111201020049733447279 1
12 Nov 2025 10:57:14	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25111213010049759164661 1

12 Nov 2025 10:57:21	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251112010200497642109016
12 Nov 2025 11:03:55	12 Nov 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	7,100.00	--	0.00	Mobile	251112020100497559140329
12 Nov 2025 11:04:01	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	251112010200497407080111
12 Nov 2025 11:05:04	12 Nov 2025	Transfer to JULIET ihemeson | OPay | 9048546014	3,500.00	--	0.00	Mobile	251112010100497359096594
12 Nov 2025 11:05:08	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251112010200497359292659
12 Nov 2025 11:09:27	12 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	2,800.00	--	0.00	Mobile	251112010100497625965142
12 Nov 2025 11:09:33	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	251112010200497626270809
12 Nov 2025 11:09:46	12 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	800.00	--	0.00	Mobile	251112010100497423175460
12 Nov 2025 11:09:51	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251112010200497575720131
12 Nov 2025 11:10:25	12 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,200.00	--	0.00	Mobile	251112010100497834597336
12 Nov 2025 11:10:31	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251112010200497885632210
12 Nov 2025 11:11:52	12 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	500.00	--	0.00	Mobile	251112010100497686447311
12 Nov 2025 11:11:57	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251112010200498092645768
12 Nov 2025 12:24:16	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251112130100499468533017
12 Nov 2025 12:24:23	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251112010200499214626178
12 Nov 2025 12:25:22	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251112130100499677655757
12 Nov 2025 12:25:25	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251112010200499576529432
12 Nov 2025 12:25:47	12 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251112130100499522880529
12 Nov 2025 12:25:51	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251112010200499628142565
12 Nov 2025 15:22:06	12 Nov 2025	Transfer to MFY / Korapay-PAY-CHKOUT | Sterling Bank | 5236361865	1,000.00	--	0.00	Mobile	251112020100503666867291
12 Nov 2025 15:22:10	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251112010200503616366844
15 Nov 2025 11:20:18	15 Nov 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPT7z7b7|19896395836805693 44-AT139_TRF|2MPT7z7b7|19896395836805693 44-HAPPY omoruy Trf for	--	50,000.00	50,000.00	Mobile	APT000022511151120172701 39769918
15 Nov 2025 11:20:19	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	251115550100575536595323
15 Nov 2025 11:21:19	15 Nov 2025	Auto-save to OWealth Balance	49,950.00	--	0.00	Mobile	251115140300575786824458
15 Nov 2025 11:33:25	15 Nov 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	10,000.00	--	0.00	Mobile	251115020100575520965672
15 Nov 2025 11:33:31	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251115010200575470175097
15 Nov 2025 11:34:02	15 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,800.00	--	0.00	Mobile	251115010100575668187717
15 Nov 2025 11:34:07	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	251115010200575573436909
15 Nov 2025 11:35:36	15 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251115130100575875860861
15 Nov 2025 11:35:40	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251115010200575774227322

15 Nov 2025 11:40:27	15 Nov 2025	Transfer to JAWEAMARK ENTERPRISE | MONIE POINT | 8234167628	4,050.00	--	0.00	Mobile	251115020100576196524957
15 Nov 2025 11:40:35	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,050.00	4,050.00	Mobile	25111501020057614571O522
15 Nov 2025 11:46:55	15 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	7,000.00	--	0.00	Mobile	251115010100576017033966
15 Nov 2025 11:47:02	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251115010200576162888566
15 Nov 2025 11:53:41	15 Nov 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	6,100.00	--	0.00	Mobile	251115020100576282698557
15 Nov 2025 11:53:55	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	251115010200576394580337
15 Nov 2025 12:04:23	15 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	2,600.00	--	0.00	Mobile	251115010100576568670390
15 Nov 2025 12:04:43	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	251115010200576423815459
15 Nov 2025 12:22:06	15 Nov 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	25111511010057707679481B
15 Nov 2025 12:22:10	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251115010200576975751384
15 Nov 2025 12:23:44	15 Nov 2025	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	25111511010057723423637 4
15 Nov 2025 12:23:47	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251115010200576980043805
15 Nov 2025 12:44:44	15 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251115130100577300149999
15 Nov 2025 12:44:54	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251115010200577547730124
15 Nov 2025 12:56:58	15 Nov 2025	Transfer to Morty Gamesville Ltd | Paga | 3224572694	10,010.00	--	0.00	Mobile	251115020100577888187260
15 Nov 2025 12:57:02	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	251115010200578142657284
15 Nov 2025 13:08:46	15 Nov 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS8132025111513084420399 2KA8B79AT128MFDS8132025111513084420399 2KA8B79AT128MFDS813	--	3,000.00	3,000.00	Mobile	090405251115130846984988803128
15 Nov 2025 13:09:48	15 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	251115140300577973706927
15 Nov 2025 14:09:24	15 Nov 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	1,250.00	1,250.00	Mobile	090267251115130923599053837776
15 Nov 2025 14:09:37	15 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,800.00	--	0.00	Mobile	251115010100579627673096
15 Nov 2025 14:09:44	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	1,800.00	Mobile	251115010200579875212678
15 Nov 2025 14:50:08	15 Nov 2025	Transfer to BITRUS DEKOM JOHN | OPay | 8118530685	6,000.00	--	0.00	Mobile	251115010100580853477204
15 Nov 2025 14:50:13	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	251115010200580504378638
16 Nov 2025 01:20:25	16 Nov 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS1842025111601202426389 34KNV50AT128MFDS1842025111601202426389 34KNV50AT128MFDS184	--	2,000.00	2,000.00	Mobile	090405251116012025805069360128
16 Nov 2025 01:21:27	16 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251116140300594787894850
16 Nov 2025 08:40:39	16 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	2,000.00	--	0.00	Mobile	251116010100597281899991
16 Nov 2025 08:40:45	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251116010200597361233476
16 Nov 2025 14:53:33	16 Nov 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	251116130100605454347660

16 Nov 2025 14:53:37	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251116010200605149306258
16 Nov 2025 20:59:50	16 Nov 2025	Mobile Data | 7065464969 | MTN | 110MB Daily Plan	30.00	--	0.00	Mobile	251116110100614625006815
16 Nov 2025 21:00:08	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25111601020061442284421l
17 Nov 2025 10:32:11	17 Nov 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	30,000.00	30,000.00	POS	251117170100623307540367
17 Nov 2025 10:32:17	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	251117550100623205600397
17 Nov 2025 10:33:18	17 Nov 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	251117140300623361413400
17 Nov 2025 10:45:31	17 Nov 2025	Transfer to JOAN AMENAGHAWON | OPay | 8155661798	4,000.00	--	0.00	Mobile	251117010100623600853734
17 Nov 2025 10:45:35	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251117010200623703553475
17 Nov 2025 11:07:52	17 Nov 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	3,500.00	--	0.00	Mobile	251117020100624175584810
17 Nov 2025 11:07:56	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251117010200623971503602
17 Nov 2025 11:09:04	17 Nov 2025	Transfer to JULIET ihemeson | OPay | 9048546014	5,000.00	--	0.00	Mobile	251117010100623923772150
17 Nov 2025 11:09:15	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251117010200624128155295
17 Nov 2025 11:24:49	17 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,500.00	--	0.00	Mobile	251117010100624683314988
17 Nov 2025 11:24:55	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251117010200624377310467
17 Nov 2025 13:36:34	17 Nov 2025	Betting | 7041809931 | SPORTYBET	900.00	--	0.00	Mobile	251117130100627599416377
17 Nov 2025 13:36:38	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251117010200627803727558
17 Nov 2025 18:05:13	17 Nov 2025	Transfer to EKONG OKON EDIM | OPay | 8104048954	4,500.00	--	0.00	Mobile	251117010100634704071688
17 Nov 2025 18:05:16	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	251117010200634704278750
17 Nov 2025 18:09:28	17 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	1,000.00	--	0.00	Mobile	251117010100634616184699
17 Nov 2025 18:09:36	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251117010200634820730036
17 Nov 2025 18:15:25	17 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	2,000.00	--	0.00	Mobile	251117010100635044733736
17 Nov 2025 18:15:32	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251117010200634943491158
17 Nov 2025 18:16:00	17 Nov 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	251117130100634995933017
17 Nov 2025 18:16:04	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251117010200634945154715
17 Nov 2025 21:14:58	17 Nov 2025	Transfer to POS Transfer-MUNTARI DANLADI | MONIE POINT | 5159739789	5,200.00	--	0.00	Mobile	251117020100640478829435
17 Nov 2025 21:15:03	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	251117010200640682432045
17 Nov 2025 21:22:01	17 Nov 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9049305023	1,500.00	--	0.00	Mobile	251117010100640499580851
17 Nov 2025 21:22:09	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251117010200640601772638
18 Nov 2025 17:04:28	18 Nov 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	251118130100658771432948
18 Nov 2025 17:04:32	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251118010200658917196074
19 Nov 2025 12:39:01	19 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	4,000.00	4,000.00	Mobile	090267251119113900511052490426
19 Nov 2025 12:40:02	19 Nov 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	251119140300678336703176

19 Nov 2025 12:42:04	19 Nov 2025	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	25111910010067865693617O
19 Nov 2025 12:42:08	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111901020067865708899S
19 Nov 2025 13:03:19	19 Nov 2025	Transfer to RAJ BIKASS VENTURES - RAJ BIKASS 1 | MONIE POINT | 5736163697	2,200.00	--	0.00	Mobile	25111902010067890492053 4
19 Nov 2025 13:03:24	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	25111901020067899318593S
19 Nov 2025 13:04:30	19 Nov 2025	Transfer to RAJ BIKASS VENTURES - RAJ BIKASS 1 | MONIE POINT | 5736163697	1,000.00	--	0.00	Mobile	25111902010067904663983 5
19 Nov 2025 13:04:34	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111901020067921927140 5
19 Nov 2025 13:09:08	19 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	350.00	--	0.00	Mobile	25111901010067913614176 9
19 Nov 2025 13:09:15	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25111901020067895716986 5
19 Nov 2025 13:12:26	19 Nov 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|199111735515229388 8-AT139_TRF|2MPTeoo1d|199111735515229388 8-HAPPY omoruy Trf for	--	100,000.00	100,000.00	Mobile	APT000022511191312254411 39558979
19 Nov 2025 13:12:27	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25111955010067923926227 4
19 Nov 2025 13:13:28	19 Nov 2025	Auto-save to OWealth Balance	99,950.00	--	0.00	Mobile	25111914030067914713852 0
19 Nov 2025 13:18:41	19 Nov 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,500.00	--	0.00	Mobile	25111901010067949228997 3
19 Nov 2025 13:18:50	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25111901020067944220567 6
19 Nov 2025 13:25:19	19 Nov 2025	Transfer to AMOS LUKA | OPay | 9012985968	11,000.00	--	0.00	Mobile	25111901010067968131039 0
19 Nov 2025 13:25:24	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	25111901020067940756507 5
19 Nov 2025 13:46:30	19 Nov 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,000.00	--	0.00	Mobile	25111901010067997286390 9
19 Nov 2025 13:46:37	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25111901020067987185854 3
19 Nov 2025 13:58:39	19 Nov 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25111913010068036318342 9
19 Nov 2025 13:58:47	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111901020068003148805 6
19 Nov 2025 15:04:01	19 Nov 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	8,000.00	--	0.00	Mobile	25111901010068167468028 3
19 Nov 2025 15:04:05	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25111901020068198623771 9
19 Nov 2025 15:28:03	19 Nov 2025	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	0.00	Mobile	25111901010068223591179 2
19 Nov 2025 15:28:16	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111901020068218563278 8
19 Nov 2025 15:32:25	19 Nov 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	10,000.00	10,000.00	Mobile	09026725111914322538505 3837776
19 Nov 2025 15:32:27	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111955010068270734131 4
19 Nov 2025 15:33:27	19 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25111914030068247338315 8
19 Nov 2025 15:40:15	19 Nov 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	50,000.00	--	0.00	Mobile	25111902010068244032901 3
19 Nov 2025 15:40:23	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	25111901020068244069351 1
19 Nov 2025 15:51:30	19 Nov 2025	Transfer to JULIET ihemeson | OPay | 9048546014	15,000.00	--	0.00	Mobile	25111901010068293002782 6

19 Nov 2025 15:51:36	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	251119010200683166976164
19 Nov 2025 15:57:13	19 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	4,000.00	--	0.00	Mobile	25111901010068279916908 8
19 Nov 2025 15:57:18	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251119010200682799399696
19 Nov 2025 16:49:58	19 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	2,000.00	--	0.00	Mobile	25111901010068417468699 2
19 Nov 2025 16:50:03	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251119010200684418811548
19 Nov 2025 17:29:59	19 Nov 2025	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	25111933010068544391021 5
19 Nov 2025 17:29:59	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251119010200685494365858
19 Nov 2025 20:06:10	19 Nov 2025	Mobile Data | 8159170483 | Glo | 3GB 3-Days Plan	855.00	--	0.00	Mobile	25111911010069015358388 9
19 Nov 2025 20:06:15	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	855.00	855.00	Mobile	251119010200690435043431
20 Nov 2025 00:07:33	20 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | AT139_TRF|2MPT5tuje|19912822210808217 60-AT139_TRF|2MPT5tuje|19912822210808217 60-BENJAMIN CHU Trf for	--	5,000.00	5,000.00	Mobile	APT00002251120000732536139270330
20 Nov 2025 00:08:35	20 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25111914030069529774936 8
20 Nov 2025 08:27:53	20 Nov 2025	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	25112010010069818365359 9
20 Nov 2025 08:27:58	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251120010200698083743767
20 Nov 2025 12:21:38	20 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	2,000.00	--	0.00	Mobile	25112001010070368925666 5
20 Nov 2025 12:21:42	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251120010200703791538153
20 Nov 2025 12:27:06	20 Nov 2025	Transfer to OSAZEE BENJAMIN NOSA-EKHAGUERE | OPay | 8124666401	1,700.00	--	0.00	Mobile	25112001010070406410205 8
20 Nov 2025 12:27:10	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	251120010200703952923332
20 Nov 2025 12:34:37	20 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,500.00	--	0.00	Mobile	25112001010070408416917 3
20 Nov 2025 12:34:41	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251120010200704133751095
20 Nov 2025 13:30:03	20 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,200.00	--	0.00	Mobile	25112001010070555693515 6
20 Nov 2025 13:30:26	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25112001020070565483665 5
20 Nov 2025 19:26:59	20 Nov 2025	Transfer to MUNTARI DANLADI | OPay | 7055633343	2,000.00	--	0.00	Mobile	25112001010071488708574 5
20 Nov 2025 19:27:04	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251120010200714938449278
20 Nov 2025 19:42:00	20 Nov 2025	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	25112001010071525421589 0
20 Nov 2025 19:42:05	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251120010200715154199236
21 Nov 2025 11:54:36	21 Nov 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	17,000.00	17,000.00	Mobile	25112117010072940525463 8
21 Nov 2025 11:54:39	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	16,950.00	Mobile	25112155010072925393628 8
21 Nov 2025 11:55:41	21 Nov 2025	Auto-save to OWealth Balance	16,950.00	--	0.00	Mobile	25112114030072920562022 0
21 Nov 2025 12:04:54	21 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25112113010072984440897 2
21 Nov 2025 12:04:58	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112101020072943959738 8

21 Nov 2025 12:06:46	21 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251121130100729444840505
21 Nov 2025 12:06:53	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112101020072944515312 8
21 Nov 2025 17:58:47	21 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	2,400.00	--	0.00	Mobile	25112101010073826983795 0
21 Nov 2025 17:58:53	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	25112101020073842327013 7
21 Nov 2025 18:05:02	21 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,500.00	--	0.00	Mobile	25112101010073890359380 7
21 Nov 2025 18:05:07	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25112101020073864963250 3
21 Nov 2025 18:19:01	21 Nov 2025	Transfer to JAWEAMARK ENTERPRISE | MONIE POINT | 8234167628	3,100.00	--	0.00	Mobile	25112102010073910326004 9
21 Nov 2025 18:19:05	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25112101020073920456001 3
21 Nov 2025 18:25:21	21 Nov 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9049305023	2,100.00	--	0.00	Mobile	25112101010073927575570 0
21 Nov 2025 18:25:26	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25112101020073912391528 2
21 Nov 2025 18:30:56	21 Nov 2025	Transfer to POS Transfer-YAHAYA ABUBAKAR | MONIE POINT | 5010906497	1,800.00	--	0.00	Mobile	25112102010073929434976 7
21 Nov 2025 18:31:03	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	25112101020073929474125 3
21 Nov 2025 18:41:42	21 Nov 2025	Transfer to ABDULLAHI SANI | OPay | 8107453052	1,300.00	--	0.00	Mobile	25112101010073999484863 3
21 Nov 2025 18:41:47	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25112101020073994488188 2
22 Nov 2025 07:49:04	22 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	25112201010074986204921 6
22 Nov 2025 07:50:20	22 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25112214030074976278655 1
22 Nov 2025 08:15:41	22 Nov 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	9,000.00	--	0.00	Mobile	25112201010075043433164 4
22 Nov 2025 08:15:47	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	25112201020075007844822 2
22 Nov 2025 08:30:48	22 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	800.00	--	0.00	Mobile	25112201010075047466985 1
22 Nov 2025 08:30:55	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25112201020075088165279 8
22 Nov 2025 12:12:18	22 Nov 2025	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	25112211010075618936064 2
22 Nov 2025 12:12:28	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25112201020075644803320 6
22 Nov 2025 12:37:16	22 Nov 2025	Transfer to FAVOUR ADAEZE OKPEYE | OPay | 7067727768	2,000.00	--	0.00	Mobile	25112201010075708194645 1
22 Nov 2025 12:37:21	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112201020075733709644 5
22 Nov 2025 12:42:46	22 Nov 2025	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	25112213010075704710972 8
22 Nov 2025 12:42:56	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25112201020075730192133 2
22 Nov 2025 14:29:59	22 Nov 2025	Transfer from NAOMI ADAMS | OPay | 812****251	--	3,000.00	3,000.00	Mobile	25112201010075980726246 4
22 Nov 2025 14:31:06	22 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25112214030075970926965 2
22 Nov 2025 15:33:55	22 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	25112201010076126019902 1
22 Nov 2025 15:34:12	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112201020076167063430 8
22 Nov 2025 16:03:15	22 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	25112201010076216118608 4

22 Nov 2025 16:03:20	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112201020076211098817 7
23 Nov 2025 17:40:03	23 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,500.00	2,500.00	Mobile	09026725112316400316305 2490426
23 Nov 2025 17:41:05	23 Nov 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25112314030078947987115 5
23 Nov 2025 18:40:57	23 Nov 2025	Transfer to AMOS LUKA | OPay | 9012985968	2,100.00	--	0.00	Mobile	25112301010079077514600 8
23 Nov 2025 18:41:06	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25112301020079062540673 1
24 Nov 2025 11:22:38	24 Nov 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25112413010080504003499 0
24 Nov 2025 11:22:43	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25112401020080534501882 1
24 Nov 2025 17:41:08	24 Nov 2025	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	15,000.00	15,000.00	POS	25112417010081452686504 0
24 Nov 2025 17:41:15	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25112455010081462879259 6
24 Nov 2025 17:42:16	24 Nov 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	25112414030081432741644 8
24 Nov 2025 18:06:41	24 Nov 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	7,000.00	--	0.00	Mobile	25112401010081547670041 4
24 Nov 2025 18:06:46	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25112401020081547698966 0
24 Nov 2025 18:09:58	24 Nov 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25112413010081538643859 4
24 Nov 2025 18:10:08	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25112401020081548793125 2
24 Nov 2025 18:20:55	24 Nov 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	2,000.00	2,000.00	Mobile	25112417010081578021320 5
24 Nov 2025 18:22:00	24 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25112414030081598705167 8
24 Nov 2025 18:24:16	24 Nov 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25112413010081599448234 2
24 Nov 2025 18:24:30	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112401020081589371229 0
24 Nov 2025 18:25:36	24 Nov 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25112413010081569403940 2
24 Nov 2025 18:25:42	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25112401020081584701502 2
24 Nov 2025 18:27:52	24 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	4,600.00	--	0.00	Mobile	25112401010081585426064 5
24 Nov 2025 18:28:10	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	25112401020081600749820 7
24 Nov 2025 18:31:19	24 Nov 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	2,000.00	--	0.00	Mobile	25112402010081602126538 1
24 Nov 2025 18:31:35	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112401020081607339756 8
24 Nov 2025 18:34:01	24 Nov 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	25112402010081613210977 0
24 Nov 2025 18:34:04	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112401020081638596376 9
24 Nov 2025 18:35:18	24 Nov 2025	Transfer to ERNEST THOMAS | United Bank For Africa | 2341681463	1,200.00	--	0.00	Mobile	25112402010081628920067 6
24 Nov 2025 18:35:21	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25112401020081628941255 5
24 Nov 2025 20:00:32	24 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25112413010081891225282 6
24 Nov 2025 20:00:36	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112401020081916597964 8
26 Nov 2025 09:21:10	26 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	09026725112608210995305 2490426

26 Nov 2025 09:22:11	26 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251126140300856013813184
26 Nov 2025 09:23:53	26 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | away	--	2,500.00	2,500.00	Mobile	090267251126082352590052490426
26 Nov 2025 09:24:54	26 Nov 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25112614030085566598485 0
26 Nov 2025 10:09:51	26 Nov 2025	Transfer to GODWIN HENRY | OPay | 7062159986	5,000.00	--	0.00	Mobile	251126010100856718615632
26 Nov 2025 10:09:56	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251126010201856668090768
26 Nov 2025 10:11:03	26 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,700.00	--	0.00	Mobile	251126010100857080995539
26 Nov 2025 10:11:09	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	251126010201857183068781
26 Nov 2025 10:53:27	26 Nov 2025	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	251126130100858176226898
26 Nov 2025 10:53:31	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251126010201858378347774
26 Nov 2025 15:57:05	26 Nov 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT26d37|199369550674719948 8- AT139_TRF|2MPT26d37|199369550674719948 8-MRS BENDOR P Trf for	--	15,000.00	15,000.00	Mobile	APT000022511261557046791 39850575
26 Nov 2025 15:57:07	26 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	251126550100865779596325
26 Nov 2025 15:58:07	26 Nov 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	251126140300865990140420
26 Nov 2025 16:20:04	26 Nov 2025	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	251126010100866513552759
26 Nov 2025 16:21:10	26 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251126140300866262286710
26 Nov 2025 16:40:14	26 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	251126010100866983357348
26 Nov 2025 16:40:23	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251126010201866831220710
26 Nov 2025 16:54:29	26 Nov 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	251126010100867587710144
26 Nov 2025 16:54:39	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251126010201867335054727
26 Nov 2025 17:15:11	26 Nov 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251126130100867808138508
26 Nov 2025 17:15:16	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251126010201867706859974
26 Nov 2025 17:32:15	26 Nov 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	251126010100868220066607
26 Nov 2025 17:33:21	26 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251126140300868476767764
26 Nov 2025 18:07:56	26 Nov 2025	Mobile Data | 9027692455 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	251126110100869358796029
26 Nov 2025 18:08:14	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251126010201869207777271
26 Nov 2025 20:23:47	26 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	1,600.00	--	0.00	Mobile	251126010100873813997509
26 Nov 2025 20:23:53	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251126010201873966424649
26 Nov 2025 20:29:00	26 Nov 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	6,500.00	--	0.00	Mobile	251126020100874089934673
26 Nov 2025 20:29:29	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	251126010201874244670512
		Transfer to DORIS OMOBORNUVIE ERHABOR | OPay |					

26 Nov 2025 20:37:37	26 Nov 2025	9049305023	1,500.00	--	0.00	Mobile	251126010100874274045965
26 Nov 2025 20:37:48	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25112601020187422340567O
26 Nov 2025 20:57:04	26 Nov 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,600.00	--	0.00	Mobile	251126020100875011066595
26 Nov 2025 20:57:20	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	251126010201875216092589
27 Nov 2025 08:30:43	27 Nov 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267251127073043261052490426
27 Nov 2025 08:31:45	27 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251127140300881769610430
27 Nov 2025 09:29:44	27 Nov 2025	Transfer to POS Transfer - COURAGE AYEMERE | MONIE POINT | 5613901659	3,900.00	--	0.00	Mobile	251127020100883365579630
27 Nov 2025 09:29:50	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	251127010201883263779822
27 Nov 2025 09:53:52	27 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	0.00	Mobile	251127010100884203655630
27 Nov 2025 09:54:07	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251127010201884357797049
27 Nov 2025 09:54:54	27 Nov 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	5,000.00	--	0.00	Mobile	251127010100884155739635
27 Nov 2025 09:54:59	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251127010201884309159503
27 Nov 2025 12:52:24	27 Nov 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	25112711010088907832944l
27 Nov 2025 12:52:34	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251127010201888772205604
28 Nov 2025 12:07:53	28 Nov 2025	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN:8151553001	--	1,000.00	1,000.00	Mobile	10003325112811075209048 5120767
28 Nov 2025 12:08:54	28 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251128140300915102797608
28 Nov 2025 12:10:47	28 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	251128010100915515175936
28 Nov 2025 12:10:54	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251128010201915209936841
29 Nov 2025 14:06:32	29 Nov 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT118r2|199475484826733568-AT139_TRF|2MPT118r2|199475484826733568-MRS BENDOR P Trf for	--	15,000.00	15,000.00	Mobile	APT000022511291406314291 39056538
29 Nov 2025 14:06:33	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	251129550100946303757326
29 Nov 2025 14:07:34	29 Nov 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	251129140300946001655958
29 Nov 2025 14:16:22	29 Nov 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	251129110100946281619745
29 Nov 2025 14:16:26	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251129010201946434442548
29 Nov 2025 14:16:57	29 Nov 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	251129110100946029352204
29 Nov 2025 14:17:05	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251129010201946232508542
29 Nov 2025 14:36:54	29 Nov 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	4,600.00	--	0.00	Mobile	251129010100946802987654
29 Nov 2025 14:36:59	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	251129010201946650396267
29 Nov 2025 14:37:32	29 Nov 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	0.00	Mobile	251129010100946906461749
29 Nov 2025 14:37:36	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251129010201946601070115

29 Nov 2025 14:39:31	29 Nov 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	4,000.00	--	0.00	Mobile	251129020100946759608618
29 Nov 2025 14:39:36	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25112901020194711842619l
29 Nov 2025 14:40:09	29 Nov 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25112913010094727305360O
29 Nov 2025 14:40:29	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112901020194707037786Z
30 Nov 2025 11:37:52	30 Nov 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25113013010096917529846Z
30 Nov 2025 11:37:59	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25113001020196922673324O
30 Nov 2025 15:10:08	30 Nov 2025	Betting | 7041809931 | SPORTYBET	12.45	--	0.00	Mobile	25113013010097447540244Z
30 Nov 2025 15:10:16	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12.45	12.45	Mobile	2511300102019745613947l
30 Nov 2025 20:57:32	30 Nov 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,000.00	--	0.00	Mobile	25113002010098374967524O
30 Nov 2025 20:57:49	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25113001020198400450965Z
01 Dec 2025 12:43:14	01 Dec 2025	Transfer from OSARODION UGOWIA | OPay | 903****181	--	82,000.00	82,000.00	Mobile	25120101010099753387078Z
01 Dec 2025 12:43:21	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	81,950.00	Mobile	25120155010099728508237Z
01 Dec 2025 12:43:47	01 Dec 2025	Transfer to SULAIMAN KASIM | Access Bank | 1533884428	3,000.00	--	78,950.00	Mobile	25120102010099728638243l
01 Dec 2025 12:44:21	01 Dec 2025	Auto-save to OWealth Balance	78,950.00	--	0.00	Mobile	25120114030099743590069
01 Dec 2025 12:46:07	01 Dec 2025	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	50,000.00	--	0.00	Mobile	25120102010099769525157Z
01 Dec 2025 12:46:24	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	25120101020199749233564Z
01 Dec 2025 12:49:32	01 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	8,000.00	--	0.00	Mobile	25120101010099781031367Z
01 Dec 2025 12:49:41	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25120101020199786123067Z
01 Dec 2025 13:04:48	01 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	2,000.00	--	0.00	Mobile	25120101010099800688052Z
01 Dec 2025 13:05:03	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120101020199821698046Z
01 Dec 2025 13:20:53	01 Dec 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25120113010099836140201Z
01 Dec 2025 13:21:01	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120101020199836176837O
01 Dec 2025 13:21:35	01 Dec 2025	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	25120111010099836343816Z
01 Dec 2025 13:21:41	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25120101020199856686118Z
01 Dec 2025 13:39:58	01 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25120113010099913676235Z
01 Dec 2025 13:40:02	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120101020199877569436Z
01 Dec 2025 16:35:20	01 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120113010000385820096Z
01 Dec 2025 16:35:24	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120101020100376036021l
01 Dec 2025 16:41:21	01 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	8,000.00	--	0.00	Mobile	25120102010000402987250Z
01 Dec 2025 16:41:29	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25120101020100387782973O

01 Dec 2025 16:49:38	01 Dec 2025	Transfer to SALVATION ALPHA NAANYANG | MONIE POINT | 5909918051	1,310.00	--	0.00	Mobile	25120102010000441575312 4
01 Dec 2025 16:49:43	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	25120101020100441604626 3
01 Dec 2025 16:55:12	01 Dec 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	1,800.00	--	0.00	Mobile	25120101010000453517515 3
01 Dec 2025 16:55:16	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	25120101020100443393353 7
01 Dec 2025 16:57:30	01 Dec 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	2,010.00	--	0.00	Mobile	25120102010000459376881 5
01 Dec 2025 16:57:36	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	25120101020100433979908 3
01 Dec 2025 17:47:38	01 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120113010000583734121 7
01 Dec 2025 17:47:46	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120101020100588833949 3
01 Dec 2025 17:48:42	01 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120113010000573930599 5
01 Dec 2025 17:48:46	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120101020100589178561 8
01 Dec 2025 20:09:04	01 Dec 2025	Transfer to NGN 1400(DCL) | PalmPay | 6693942288	1,410.00	--	0.00	Mobile	25120102010001083375634 8
01 Dec 2025 20:09:10	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	25120101020101093512092 2
01 Dec 2025 20:13:47	01 Dec 2025	Transfer from Blockdance Africa Limited | MONIE POINT | 595****032 | payoutAT128MFDS453202512012013452243708 1PYU0AT128MFDS453202512012013452243708 1PYU0AT128MFDS453	--	3,620.00	3,620.00	Mobile	09040525120120134631858 9900128
01 Dec 2025 20:14:49	01 Dec 2025	Auto-save to OWealth Balance	3,620.00	--	0.00	Mobile	25120114030001085697549 2
01 Dec 2025 20:22:58	01 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120113010001124662893 7
01 Dec 2025 20:23:02	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120101020101109953611 6
02 Dec 2025 09:55:48	02 Dec 2025	Transfer to SARAH IKPONMWOSA | Access Bank | 1600083404	3,000.00	--	0.00	Mobile	25120202010002179940115 0
02 Dec 2025 09:55:53	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120201020102175017963 3
02 Dec 2025 12:10:05	02 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25120213010002545199828 9
02 Dec 2025 12:10:09	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120201020102584630342 1
02 Dec 2025 13:14:44	02 Dec 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | AT139_TRF|2MPTeoo1d|1995828977043603456-AT139_TRF|2MPTeoo1d|1995828977043603456-HAPPY omoruy Trf for	--	10,000.00	10,000.00	Mobile	APT00002251202131443632 139792163
02 Dec 2025 13:14:46	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120255010002758943126 2
02 Dec 2025 13:15:46	02 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25120214030002754126121 7
02 Dec 2025 14:12:35	02 Dec 2025	Transfer to NGN 1000(DCL) | PalmPay | 6621060952	1,000.00	--	0.00	Mobile	25120202010002908034437 1
02 Dec 2025 14:12:39	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120201020102883696316 0
02 Dec 2025 18:45:28	02 Dec 2025	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	3,200.00	--	0.00	Mobile	25120201010003653179065 2
02 Dec 2025 18:45:33	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	25120201020103668287045 5

02 Dec 2025 18:52:46	02 Dec 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,150.00	--	0.00	Mobile	25120202010003717221216 9
02 Dec 2025 18:52:50	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	25120201020103697101159 6
02 Dec 2025 18:54:46	02 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,300.00	--	0.00	Mobile	25120201010003723143541 4
02 Dec 2025 18:54:52	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25120201020103697933168 6
02 Dec 2025 19:25:33	02 Dec 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25120213010003848580051 8
02 Dec 2025 19:25:36	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120201020103833546420 4
02 Dec 2025 19:46:27	02 Dec 2025	Transfer to Morty Gamesville Ltd | Paga | 1481297790	510.00	--	0.00	Mobile	25120202010003882905682 4
02 Dec 2025 19:46:33	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	25120201020103897999095 0
02 Dec 2025 19:50:11	02 Dec 2025	Transfer to Morty Gamesville Ltd | Paga | 0120623381	810.00	--	0.00	Mobile	25120202010003923736688 7
02 Dec 2025 19:50:16	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	25120201020103950646575 8
03 Dec 2025 17:10:32	03 Dec 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	3,000.00	3,000.00	Mobile	25120301010006396582280 1
03 Dec 2025 17:11:36	03 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25120314030006391836268
03 Dec 2025 18:59:20	03 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120313010006735793925 9
03 Dec 2025 18:59:25	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120301020106730875576 2
03 Dec 2025 19:12:29	03 Dec 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	3,000.00	3,000.00	Mobile	25120301010006805543151 1
03 Dec 2025 19:13:35	03 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25120314030006777779045 2
03 Dec 2025 19:21:50	03 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120313010006799360847 4
03 Dec 2025 19:21:55	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120301020106827045467 6
03 Dec 2025 20:06:33	03 Dec 2025	Transfer to SADANU AMINA | MONIE POINT | 9131612965	1,200.00	--	0.00	Mobile	25120302010006972951359 1
03 Dec 2025 20:06:58	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25120301020106981337237 6
03 Dec 2025 20:09:01	03 Dec 2025	Transfer to JOY OKOUJABHOLE | OPay | 8053802254	1,000.00	--	0.00	Mobile	25120301010006997201937 7
03 Dec 2025 20:09:08	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120301020107004920265 7
03 Dec 2025 20:17:00	03 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	25120301010007008105393 7
03 Dec 2025 20:17:14	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120301020107018263171 6
03 Dec 2025 22:19:47	03 Dec 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25120313010007371686977 4
03 Dec 2025 22:19:51	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25120301020107356434173 0
03 Dec 2025 22:23:02	03 Dec 2025	Transfer to NGN 1000(DCL) | PalmPay | 6605731407	1,000.00	--	0.00	Mobile	25120302010007380054726 8
03 Dec 2025 22:23:09	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120301020107357277193 3
04 Dec 2025 11:37:40	04 Dec 2025	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	25120401010008352897912 4

04 Dec 2025 11:38:46	04 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25120414030000834809809 45
04 Dec 2025 11:42:48	04 Dec 2025	Mobile Data | 9113491823 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	25120411010008370798082 7
04 Dec 2025 11:42:57	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120401020108381017547 1
04 Dec 2025 14:33:51	04 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d3719965736642363 5488AT126TRF2MPT26d3719965736642363	--	20,000.00	20,000.00	Mobile	09040525120414335053576 4646126
04 Dec 2025 14:33:52	04 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25120455010008830620158 4
04 Dec 2025 14:34:52	04 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25120414030008809467525 3
04 Dec 2025 14:38:05	04 Dec 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	25120401010008856455980 8
04 Dec 2025 14:38:11	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120401020108851375861 3
04 Dec 2025 14:41:14	04 Dec 2025	Transfer to Morty Gamesville Ltd | Paga | 1630273235	2,000.00	--	0.00	Mobile	25120402010008862443303 1
04 Dec 2025 14:41:20	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120401020108857382989 5
04 Dec 2025 14:49:27	04 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120413010008854594483 6
04 Dec 2025 14:49:31	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120401020108835096582 6
04 Dec 2025 14:49:49	04 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	10,000.00	--	0.00	Mobile	25120401010008840294747 8
04 Dec 2025 14:49:54	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25120401020108864914083 9
04 Dec 2025 14:56:07	04 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120413010008902587290 5
04 Dec 2025 14:56:11	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120401020108872966463 7
04 Dec 2025 15:03:45	04 Dec 2025	Betting | 7041809931 | SPORTYBET	130.00	--	0.00	Mobile	25120413010008880240612 5
04 Dec 2025 15:03:51	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	25120401020108885377719 3
04 Dec 2025 17:09:29	04 Dec 2025	Transfer to ABDULLAHI TUKUR | OPay | 8165302744	3,600.00	--	0.00	Mobile	25120401010009257241202 3
04 Dec 2025 17:09:52	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25120401020109276885603 4
04 Dec 2025 17:12:41	04 Dec 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	1,100.00	--	0.00	Mobile	25120402010009262591719 3
04 Dec 2025 17:12:47	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25120401020109282923265 2
04 Dec 2025 17:14:08	04 Dec 2025	Transfer to ERNEST THOMAS | United Bank For Africa | 2341681463	1,200.00	--	0.00	Mobile	25120402010009283354247 4
04 Dec 2025 17:14:18	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25120401020109263113868 0
04 Dec 2025 17:14:46	04 Dec 2025	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	25120413010009263263446 0
04 Dec 2025 17:14:50	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25120401020109263283192 5

04 Dec 2025 18:07:30	04 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251204170729pch07654793	--	5,000.00	5,000.00	Mobile	251204010201094085538426
04 Dec 2025 18:08:19	04 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	4,800.00	Mobile	25120413010009454908014 5
04 Dec 2025 22:42:23	04 Dec 2025	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	251204140300102808496067
05 Dec 2025 14:16:57	05 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,000.00	--	0.00	Mobile	25120501010011611802355 0
05 Dec 2025 14:17:04	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25120501020111637983846 4
06 Dec 2025 23:46:17	06 Dec 2025	Transfer from Cardtonic | PalmPay | 888****405 | Balance Withdrawal From Cardtonic	--	149,375.00	149,375.00	Mobile	100033251206224616676954552670
06 Dec 2025 23:46:18	06 Dec 2025	Electronic Money Transfer Levy	50.00	--	149,325.00	Mobile	25120655010016112657491 6
06 Dec 2025 23:46:37	06 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,200.00	--	147,125.00	Mobile	25120601010016117712287 9
06 Dec 2025 23:47:18	06 Dec 2025	Auto-save to OWealth Balance	147,125.00	--	0.00	Mobile	25120614030016127803183 9
07 Dec 2025 00:05:40	07 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120613010016170295052 1
07 Dec 2025 00:05:44	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120601020116170300741 2
07 Dec 2025 00:11:07	07 Dec 2025	Transfer to BC.GAME(Pay NGN 3000.00) | PalmPay | 8791797571	3,000.00	--	0.00	Mobile	25120602010016131132959 9
07 Dec 2025 00:11:11	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120601020116170720634 3
07 Dec 2025 00:34:38	07 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120613010016146977934 0
07 Dec 2025 00:34:44	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120601020116172181769 9
07 Dec 2025 07:39:23	07 Dec 2025	Transfer to OSATOHANMWEN IDEHEN | OPay | 8108461272	5,000.00	--	0.00	Mobile	25120701010016311949457 1
07 Dec 2025 07:39:28	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25120701020116327111329 7
07 Dec 2025 08:02:07	07 Dec 2025	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	25120710010016382567089 5
07 Dec 2025 08:02:11	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120701020116387439745 8
07 Dec 2025 08:23:54	07 Dec 2025	Transfer to OSARUMEN HOLLY IMADE | OPay | 9164341623	3,000.00	--	0.00	Mobile	25120701010016423344641 1
07 Dec 2025 08:24:00	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120701020116403114581 4
07 Dec 2025 09:03:36	07 Dec 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	20,000.00	20,000.00	Mobile	25120701010016519516903 2
07 Dec 2025 09:03:41	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25120755010016499423220 3
07 Dec 2025 09:04:41	07 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25120714030016509729628 0
07 Dec 2025 10:02:02	07 Dec 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	25120713010016636792320 0
07 Dec 2025 10:02:07	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120701020116646866585 9
07 Dec 2025 10:09:04	07 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	11,000.00	--	0.00	Mobile	25120701010016628475293 6
07 Dec 2025 10:09:11	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	25120701020116663599263 6
07 Dec 2025 10:12:52	07 Dec 2025	Transfer to JULIET ihemeson | OPay | 9048546014	5,000.00	--	0.00	Mobile	25120701010016634488442 6

07 Dec 2025 10:12:56	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251207010201166547520180
07 Dec 2025 10:15:06	07 Dec 2025	Transfer to POS Transfer- OJOCHEBE LOVETH NIFEMI | MONIE POINT | 5135191895	2,000.00	--	0.00	Mobile	251207020100166300207635
07 Dec 2025 10:15:09	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251207010201166651224103
07 Dec 2025 10:20:38	07 Dec 2025	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	4,500.00	--	0.00	Mobile	251207020100166875523248
07 Dec 2025 10:20:42	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	251207010201166824934944
07 Dec 2025 10:27:53	07 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	2,000.00	--	0.00	Mobile	251207010100167044194589
07 Dec 2025 10:27:57	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251207010201167044357468
07 Dec 2025 11:41:21	07 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251207130100168868161650
07 Dec 2025 11:41:30	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251207010201168718034285
07 Dec 2025 12:21:41	07 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	80,010.00	--	0.00	Mobile	251207020100169743808784
07 Dec 2025 12:21:48	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	80,010.00	80,010.00	Mobile	251207010201169592505975
07 Dec 2025 12:44:06	07 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	251207130100170261647477
07 Dec 2025 12:44:12	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251207010201170161199746
07 Dec 2025 12:51:17	07 Dec 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	3,010.00	--	0.00	Mobile	251207020100170230696318
07 Dec 2025 12:51:22	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	251207010201170328821710
07 Dec 2025 13:27:04	07 Dec 2025	Transfer to THANKGOD NWANEBU | OPay | 9061507702	5,500.00	--	0.00	Mobile	251207010100171143326016
07 Dec 2025 13:27:11	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	251207010201170839616750
07 Dec 2025 17:35:41	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251207010201177084554315
07 Dec 2025 17:35:41	07 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251207140300176983496572
07 Dec 2025 17:36:23	07 Dec 2025	Mobile Data | 9019804685 | Airtel | 4GB Monthly Plan	2,500.00	--	2,500.00	USSD	251207110100177187692373
07 Dec 2025 17:36:24	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251207010201176935209583
07 Dec 2025 17:36:24	07 Dec 2025	OWealth Deposit(Transaction Refund)	2,500.00	--	0.00	Mobile	251207140300177036329585
07 Dec 2025 17:36:54	07 Dec 2025	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	3,000.00	USSD	251207110100176835508383
07 Dec 2025 17:36:55	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251207010201177138862884
07 Dec 2025 17:36:55	07 Dec 2025	OWealth Deposit(Transaction Refund)	3,000.00	--	0.00	Mobile	251207140300176886247849
07 Dec 2025 17:39:22	07 Dec 2025	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	3,000.00	Mobile	251207110100177095255210
07 Dec 2025 17:39:29	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251207010201176944257150
07 Dec 2025 17:39:30	07 Dec 2025	OWealth Deposit(Transaction Refund)	3,000.00	--	0.00	Mobile	251207140300177095647518
07 Dec 2025 18:30:00	07 Dec 2025	Transfer to ABISCOELECTRICAL CONSULT - | MONIE POINT | 5092223341	9,010.00	--	0.00	Mobile	251207020100178220235508
07 Dec 2025 18:30:08	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,010.00	9,010.00	Mobile	251207010201178574673423
07 Dec 2025 18:35:59	07 Dec 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	5,100.00	--	0.00	Mobile	251207010100179002652078

07 Dec 2025 18:36:06	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	251207010201178851236574
07 Dec 2025 19:03:15	07 Dec 2025	Transfer to PSWIT PHARMACEUTICAL LIMITED | MONIE POINT | 5005529223	3,510.00	--	0.00	Mobile	251207020100179454013095
07 Dec 2025 19:03:22	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	251207010201179252072795
07 Dec 2025 19:13:19	07 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	3,500.00	--	0.00	Mobile	251207010100179697431029
07 Dec 2025 19:13:30	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251207010201179900313183
07 Dec 2025 19:24:20	07 Dec 2025	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	251207110100180196032064
07 Dec 2025 19:24:26	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251207010201180247257884
08 Dec 2025 06:41:52	08 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	6,000.00	--	0.00	Mobile	251208010100187214710533
08 Dec 2025 06:41:59	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	251208010201187235030609
08 Dec 2025 12:09:03	08 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	251208130100194887560545
08 Dec 2025 12:09:07	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251208010201194786513490
08 Dec 2025 12:11:43	08 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|251208111142pch53358129	--	4,700.00	4,700.00	Mobile	251208010201194895830322
08 Dec 2025 13:02:34	08 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	4,600.00	Mobile	251208130100196325374004
08 Dec 2025 14:29:15	08 Dec 2025	Airtime | 7041809931 | MTN	1,000.00	--	3,600.00	Mobile	251208100100198572906013
08 Dec 2025 15:07:05	08 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,500.00	--	0.00	Mobile	251208010100199351653767
08 Dec 2025 15:07:11	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	5,500.00	Mobile	251208010201199554045482
08 Dec 2025 17:13:03	08 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	7,000.00	--	0.00	Mobile	251208010100203212988262
08 Dec 2025 17:13:08	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251208010201203250920475
08 Dec 2025 18:34:17	08 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251208130100205284867758
08 Dec 2025 18:34:22	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251208010201205651408183
08 Dec 2025 18:42:52	08 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	600.00	--	0.00	Mobile	251208010100206013986821
08 Dec 2025 18:42:59	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251208010201205825346793
08 Dec 2025 20:00:36	08 Dec 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	251208010100208825847076
08 Dec 2025 20:01:41	08 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2512081403002087798952 32
08 Dec 2025 20:02:15	08 Dec 2025	Airtime | 9019804685 | Airtel	900.00	--	0.00	Mobile	251208100100208644514843
08 Dec 2025 20:02:29	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251208010201208543314988
08 Dec 2025 20:06:23	08 Dec 2025	Airtime | 9019804685 | Airtel	17.00	--	0.00	Mobile	251208100100208710591165
08 Dec 2025 20:06:31	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	17.00	17.00	Mobile	251208010201208559516474
08 Dec 2025 20:37:05	08 Dec 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	800.00	800.00	Mobile	090267251208193704991052490426

08 Dec 2025 20:38:07	08 Dec 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	25120814030020981520027O
08 Dec 2025 20:39:33	08 Dec 2025	Airtime | 9019804685 | Airtel	820.00	--	0.00	Mobile	25120810010020991106821 4
08 Dec 2025 20:39:43	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	25120801020121006329895 6
09 Dec 2025 14:57:31	09 Dec 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | HAPPY omoruy Trf for CustomerAT126TRF2MPT7z7b719983915624682 00A T126TRF2MPT7z7b719983915624682	--	20,000.00	20,000.00	Mobile	09040525120914573113197 2 318126
09 Dec 2025 14:57:33	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25120955010022775324656 4
09 Dec 2025 14:58:33	09 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25120914030022755410444 9
09 Dec 2025 15:08:01	09 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,700.00	--	0.00	Mobile	25120901010022819496000 0
09 Dec 2025 15:08:07	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	25120901020122787732080 8
09 Dec 2025 16:17:52	09 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120913010022984290656
09 Dec 2025 16:17:56	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120901020123004517170 3
09 Dec 2025 16:54:55	09 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25120913010023088098671 8
09 Dec 2025 16:54:59	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120901020123098302383 5
09 Dec 2025 18:48:56	09 Dec 2025	Transfer to GLORY ITOTA | MONIE POINT | 9027692455	4,000.00	--	0.00	Mobile	25120902010023445136957 0
09 Dec 2025 18:49:00	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25120901020123445161575 7
09 Dec 2025 18:50:34	09 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25120913010023445781364 1
09 Dec 2025 18:50:38	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120901020123466034119 3
09 Dec 2025 19:30:23	09 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	7,300.00	--	0.00	Mobile	25120901010023599725554 4
09 Dec 2025 19:30:28	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,300.00	7,300.00	Mobile	25120901020123604853416 6
09 Dec 2025 19:30:48	09 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25120913010023589699761
09 Dec 2025 19:30:51	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120901020123599908789 6
10 Dec 2025 10:31:13	10 Dec 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	2,000.00	--	0.00	Mobile	25121002010024878220475 8
10 Dec 2025 10:31:23	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121001020124903712193 1
10 Dec 2025 14:18:38	10 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,300.00	--	0.00	Mobile	25121001010025536037609 8
10 Dec 2025 14:18:43	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25121001020125525922368 4
10 Dec 2025 16:43:55	10 Dec 2025	Mobile Data | 9164341623 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	25121011010025896957480 8
10 Dec 2025 16:43:59	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25121001020125917340502 1
11 Dec 2025 15:19:17	11 Dec 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026725121114191709905 2 490426
11 Dec 2025 15:20:19	11 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25121114030028495548884 4
		Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 |					

11 Dec 2025 16:34:43	11 Dec 2025	AT129TRF|2MPT26d37|199914078625636352OAT129TRF |2MPT26d37|199914078625636352OMRS BENDOR P Trf for	--	30,000.00	30,000.00	Mobile	090405251211163440401542999129
11 Dec 2025 16:34:45	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25121155010028666305183 2
11 Dec 2025 16:35:45	11 Dec 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	25121114030028681889860 3
11 Dec 2025 16:40:27	11 Dec 2025	Transfer to OBASOHAN, NELSON | Kuda MFB | 2009511352	1,000.00	--	0.00	Mobile	25121102010028663041139 5
11 Dec 2025 16:40:31	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121101020128683401575 8
11 Dec 2025 16:42:37	11 Dec 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	25121101010028653670840 7
11 Dec 2025 16:42:46	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121101020128668836892 2
11 Dec 2025 18:20:03	11 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121113010028982461905 8
11 Dec 2025 18:20:07	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121101020128992650782 8
11 Dec 2025 18:42:08	11 Dec 2025	Transfer to Ewereson Nig Limited - Oil and Gas | MONIE POINT | 5136060499	4,800.00	--	0.00	Mobile	25121102010029021283802 3
11 Dec 2025 18:42:13	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	25121101020129036400074 6
11 Dec 2025 18:50:28	11 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	5,600.00	--	0.00	Mobile	25121102010029100859103 8
11 Dec 2025 18:50:43	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	25121101020129062547407 1
11 Dec 2025 18:53:54	11 Dec 2025	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	2,420.00	--	0.00	Mobile	25121101010029081783334 3
11 Dec 2025 18:54:00	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,420.00	2,420.00	Mobile	25121101020129092002409 3
11 Dec 2025 19:22:21	11 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	25121101010029159666242 2
11 Dec 2025 19:22:26	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121101020129159695425 7
11 Dec 2025 19:36:40	11 Dec 2025	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	25121101010029206008335 7
11 Dec 2025 19:36:44	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121101020129241506379 6
11 Dec 2025 22:15:27	11 Dec 2025	Mobile Data | 9027692455 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	25121111010029698335708 6
11 Dec 2025 22:15:32	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25121101020129705997893 9
12 Dec 2025 14:26:00	12 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	5,000.00	--	0.00	Mobile	25121201010031159716645 7
12 Dec 2025 14:26:07	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121201020131140290368 2
12 Dec 2025 19:10:46	12 Dec 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,300.00	--	0.00	Mobile	25121202010031959657373 5
12 Dec 2025 19:10:50	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25121201020131989284424 7
12 Dec 2025 19:15:37	12 Dec 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	4,100.00	--	0.00	Mobile	25121201010031991161009 9
12 Dec 2025 19:15:42	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	25121201020131981016394 4
12 Dec 2025 19:20:54	12 Dec 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,200.00	--	0.00	Mobile	25121202010032039247252 4
12 Dec 2025 19:21:01	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25121201020132004620026 6

12 Dec 2025 19:22:05	12 Dec 2025	Transfer to KEZIAH AYA JOHN | United Bank For Africa | 2230604090	1,200.00	--	0.00	Mobile	25121202010032010134093 7
12 Dec 2025 19:22:09	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25121201020132005064386 2
12 Dec 2025 19:22:37	12 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121213010032034854624 8
12 Dec 2025 19:22:40	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121201020132020522528 7
12 Dec 2025 20:25:57	12 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25121213010032222995359 0
12 Dec 2025 20:26:00	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121201020132239477030 9
13 Dec 2025 17:46:50	13 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT26d37|199988372193585971 2AT129TRF|2MPT26d37|199988372193585971 2MRS BENDOR P Trf for	--	10,000.00	10,000.00	Mobile	09040525121317465094244 0273129
13 Dec 2025 17:46:52	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121355010034578109211 2
13 Dec 2025 17:47:53	13 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25121314030034569228347 6
13 Dec 2025 17:50:34	13 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,500.00	--	0.00	Mobile	25121301010034559913628 5
13 Dec 2025 17:50:39	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	25121301020134579355037 9
13 Dec 2025 17:51:02	13 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121313010034560062228 0
13 Dec 2025 17:51:06	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121301020134579499093 9
13 Dec 2025 20:03:46	13 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121313010035047082118 9
13 Dec 2025 20:04:23	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121301020135028588637 0
14 Dec 2025 13:28:30	14 Dec 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	2,000.00	2,000.00	Mobile	25121401010036539953015 5
14 Dec 2025 13:29:35	14 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25121414030036560351907 2
14 Dec 2025 16:11:59	14 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	3,000.00	--	0.00	Mobile	25121401010036966596998 8
14 Dec 2025 16:12:21	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25121401020136951642155 9
14 Dec 2025 16:19:47	14 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	1,500.00	--	0.00	Mobile	25121401010036958665591 9
14 Dec 2025 16:19:53	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25121401020136968651476 9
15 Dec 2025 08:20:10	15 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121513010038364701835 1
15 Dec 2025 08:20:14	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121501020138368700846 8
15 Dec 2025 13:37:31	15 Dec 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	25121511010039242586238 5
15 Dec 2025 13:37:58	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25121501020139203305750 5
15 Dec 2025 14:09:24	15 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	900.00	--	0.00	Mobile	25121501010039304493807 4
15 Dec 2025 14:09:28	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25121501020139324665192 0
15 Dec 2025 14:09:41	15 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25121513010039329791536 9
15 Dec 2025 14:09:45	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121501020139309711901 1
15 Dec 2025 14:09:53	15 Dec 2025	Betting | 7041809931 | SPORTYBET	68.30	--	0.00	Mobile	25121513010039294473759 0

15 Dec 2025 14:09:58	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	68.30	68.30	Mobile	25121501020139319938O380
15 Dec 2025 16:18:30	15 Dec 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | HAPPY omoruy Trf for CustomerAT126TRF2MPT7z7b720058626834781388A T126TRF2MPT7z7b720005862683478	--	10,000.00	10,000.00	Mobile	090405251215161830541585800126
15 Dec 2025 16:18:32	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121555010039634337532O
15 Dec 2025 16:19:32	15 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25121514030039629527176O
15 Dec 2025 17:50:50	15 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25121513010039929822703 5
15 Dec 2025 17:51:16	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121501020139914878503O
15 Dec 2025 18:43:16	15 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	25121501010040035381532 9
15 Dec 2025 18:43:26	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121501020140074787712 6
15 Dec 2025 19:08:07	15 Dec 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	600.00	--	0.00	Mobile	25121502010040166363709 5
15 Dec 2025 19:08:23	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25121501020140147462787 4
16 Dec 2025 10:02:50	16 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121613010041437984301 3
16 Dec 2025 10:03:01	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121601020141438040713 4
16 Dec 2025 10:05:02	16 Dec 2025	Transfer from THANKGOD NWANEBU | OPay | 907****148	--	20,000.00	20,000.00	Mobile	25121601010041433912565 9
16 Dec 2025 10:05:08	16 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25121655010041448297139 9
16 Dec 2025 10:06:08	16 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25121614030041458841196 7
16 Dec 2025 11:39:59	16 Dec 2025	Transfer to DEBORAH IYARE | OPay | 9063303612	25,000.00	--	0.00	Mobile	25121601010041729366729 5
16 Dec 2025 11:40:11	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	25121601020141744738348 9
16 Dec 2025 19:45:10	16 Dec 2025	Transfer from OSARUMEN HOLLY IMADE | OPay | 916****623	--	1,000.00	1,000.00	Mobile	25121601010043127595533 0
16 Dec 2025 19:46:15	16 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25121614030043098057692 6
16 Dec 2025 20:27:11	16 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	800.00	--	0.00	Mobile	25121601010043236893862 5
16 Dec 2025 20:27:19	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25121601020143246569152 4
17 Dec 2025 11:36:15	17 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25121713010044531093781 5
17 Dec 2025 11:36:19	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121701020144545744980 8
17 Dec 2025 11:43:05	17 Dec 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | HAPPY omoruy Trf for CustomerAT126TRF2MPT7z7b720012417310460 46092800A T126TRF2MPT7z7b720012417310460	--	40,000.00	40,000.00	Mobile	090405251217114304412063662126
17 Dec 2025 11:43:06	17 Dec 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25121755010044552529398 6
17 Dec 2025 11:43:53	17 Dec 2025	Transfer to THANKGOD NWANEBU | OPay | 9075246148	22,000.00	--	17,950.00	Mobile	25121701010044562730126 4
17 Dec 2025 11:44:06	17 Dec 2025	Auto-save to OWealth Balance	17,950.00	--	0.00	Mobile	25121714030044589134375 1
17 Dec 2025 11:47:38	17 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	25121713010044590236223 3
17 Dec 2025 11:47:47	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121701020144609964681 0

17 Dec 2025 11:52:01	17 Dec 2025	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	5,000.00	--	0.00	Mobile	251217010100446062138341
17 Dec 2025 11:52:06	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251217010201446062381627
17 Dec 2025 12:36:31	17 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,500.00	--	0.00	Mobile	251217010100447187339820
17 Dec 2025 12:36:39	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	251217010201447187743819
17 Dec 2025 12:41:29	17 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	251217010100447248330006
17 Dec 2025 12:41:44	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251217010201447395744738
17 Dec 2025 12:47:31	17 Dec 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	251217020100447364181341
17 Dec 2025 12:47:45	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251217010201447631076341
17 Dec 2025 14:18:44	17 Dec 2025	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	251217130100449994891751
17 Dec 2025 14:18:49	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251217010201450092376065
17 Dec 2025 16:28:41	17 Dec 2025	Mobile Data | 9131173433 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	251217110100453298738303
17 Dec 2025 16:28:47	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251217010201453394944396
17 Dec 2025 16:41:55	17 Dec 2025	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	251217100100453896207731
17 Dec 2025 16:42:00	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251217010201453896452012
17 Dec 2025 18:12:41	17 Dec 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	1,500.00	Mobile	090267251217171240763052490426
17 Dec 2025 18:13:43	17 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	251217140300456361575768
17 Dec 2025 19:34:21	17 Dec 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	251217010100459364027229
17 Dec 2025 19:35:00	17 Dec 2025	Transfer to ANIEKEME EDEM AKPAN | OPay | 8105208565	6,000.00	--	0.00	Mobile	251217010100459366562210
17 Dec 2025 19:35:07	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	6,000.00	Mobile	251217010201459418096966
17 Dec 2025 19:54:48	17 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	251217130100460006379893
17 Dec 2025 19:54:52	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251217010201459905721193
17 Dec 2025 19:55:55	17 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251217130100460075861739
17 Dec 2025 19:55:58	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251217010201459960537820
18 Dec 2025 10:14:35	18 Dec 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	251218110100471980526044
18 Dec 2025 10:14:41	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251218010201471835594979
18 Dec 2025 13:59:57	18 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251218130100478064999157
18 Dec 2025 14:00:00	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251218010201478319120077
19 Dec 2025 11:49:59	19 Dec 2025	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	251219010100503269730839
19 Dec 2025 11:51:17	19 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251219140300503592068307
19 Dec 2025 12:18:28	19 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	1,000.00	--	0.00	Mobile	251219010100504130789691

19 Dec 2025 12:18:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251219010201504334705266
19 Dec 2025 13:39:47	19 Dec 2025	Transfer from FRANKLIN EJIKE EKWUEME | OPay | 912****580	--	2,000.00	2,000.00	Mobile	251219010100506333122670
19 Dec 2025 13:40:52	19 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251219140300506727814839
19 Dec 2025 14:05:04	19 Dec 2025	Transfer to POS Transfer-DORIS ENIYE ONWOCHEI | MONIE POINT | 5034656048	1,600.00	--	0.00	Mobile	251219020100507158732680
19 Dec 2025 14:05:12	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251219010201507007518525
19 Dec 2025 14:05:32	19 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251219130100507275398649
19 Dec 2025 14:05:40	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251219010201507109389494
19 Dec 2025 15:03:21	19 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d37200201690514263 2448AT126TRF2MPT26d3720020169051426	--	10,000.00	10,000.00	Mobile	090405251219150320187390141126
19 Dec 2025 15:03:22	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251219550100508821499531
19 Dec 2025 15:04:23	19 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251219140300508874801801
19 Dec 2025 16:00:06	19 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	251219010100510226247701
19 Dec 2025 16:00:17	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251219010201510493510735
19 Dec 2025 16:31:58	19 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	251219130100511245974110
19 Dec 2025 16:32:05	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251219010201511094980124
19 Dec 2025 17:30:11	19 Dec 2025	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	251219330100512872963590
19 Dec 2025 17:30:11	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251219010201512783345315
19 Dec 2025 18:28:05	19 Dec 2025	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	3,100.00	--	0.00	Mobile	251219020100514861095630
19 Dec 2025 18:28:17	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	251219010201515011720595
19 Dec 2025 20:03:21	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251219010201518048842887
19 Dec 2025 20:03:21	19 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251219140300517997679942
19 Dec 2025 20:04:20	19 Dec 2025	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	USSD	251219110100518153740634
19 Dec 2025 20:04:20	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251219010201518001619714
19 Dec 2025 23:06:46	19 Dec 2025	Transfer from Cardtonic | PalmPay | 888****405 | Balance Withdrawal From Cardtonic	--	11,700.00	11,700.00	Mobile	100033251219220646090520994213
19 Dec 2025 23:06:48	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	11,650.00	Mobile	251219550100523274524979
19 Dec 2025 23:07:32	19 Dec 2025	Transfer to THANKGOD NWANEBU | OPay | 9075246148	2,000.00	--	9,650.00	Mobile	251219010100523342011301
19 Dec 2025 23:07:48	19 Dec 2025	Auto-save to OWealth Balance	9,650.00	--	0.00	Mobile	251219140300523174193099
19 Dec 2025 23:08:08	19 Dec 2025	Transfer to UMAR ABDULLAHI | OPay | 7013181316	3,000.00	--	0.00	Mobile	251219010100523073873642
19 Dec 2025 23:08:13	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251219010201523174853214
19 Dec 2025 23:09:01	19 Dec 2025	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,000.00	--	0.00	Mobile	251219010100523126340043

19 Dec 2025 23:09:07	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251219010201523278157130
19 Dec 2025 23:09:45	19 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2512191301005230255438 94
19 Dec 2025 23:09:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251219010201523279245597
19 Dec 2025 23:11:04	19 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2512191301005231792393 63
19 Dec 2025 23:11:09	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251219010201523129631822
19 Dec 2025 23:24:25	19 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2512191301005236586769 40
19 Dec 2025 23:24:28	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251219010201523366636739
19 Dec 2025 23:26:44	19 Dec 2025	Betting | 7041809931 | SPORTYBET	900.00	--	0.00	Mobile	2512191301005237613464 08
19 Dec 2025 23:26:49	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251219010201523418913664
20 Dec 2025 01:07:39	20 Dec 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	2512201101005240023272 75
20 Dec 2025 01:07:58	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251220010201524154402446
20 Dec 2025 01:08:21	20 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2512201301005242698790 57
20 Dec 2025 01:08:25	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251220010201524154607966
20 Dec 2025 10:00:38	20 Dec 2025	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	2512201301005298813883 69
20 Dec 2025 10:00:43	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251220010201529881653524
20 Dec 2025 15:57:34	20 Dec 2025	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	27,000.00	27,000.00	Mobile	251220170100540157650394
20 Dec 2025 15:57:53	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	26,950.00	Mobile	2512205501005404093004 58
20 Dec 2025 15:58:54	20 Dec 2025	Auto-save to OWealth Balance	26,950.00	--	0.00	Mobile	2512201403005404124949 68
20 Dec 2025 16:13:24	20 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	6,000.00	--	0.00	Mobile	2512200101005405655766 57
20 Dec 2025 16:13:34	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	251220010201540616895466
20 Dec 2025 17:33:35	20 Dec 2025	Transfer to GLORY IGHODARO | OPay | 9055948688	15,500.00	--	0.00	Mobile	2512200101005430253249 08
20 Dec 2025 17:33:43	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	251220010201542974850127
20 Dec 2025 19:40:19	20 Dec 2025	Transfer to FIDELIS IBRAHIM | MONIE POINT | 7083458515	3,000.00	--	0.00	Mobile	2512200201005477394418 50
20 Dec 2025 19:40:24	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251220010201547387380863
20 Dec 2025 19:40:47	20 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2512201301005474397354 38
20 Dec 2025 19:40:50	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251220010201547541501730
20 Dec 2025 20:42:40	20 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2512201301005492129632 65
20 Dec 2025 20:42:45	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251220010201549616507116
21 Dec 2025 10:10:25	21 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2512211301005592716674 22
21 Dec 2025 10:10:32	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251221010201559322935240
21 Dec 2025 18:16:37	21 Dec 2025	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	2512211001005710130679 23
21 Dec 2025 18:16:44	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251221010201570911707265

21 Dec 2025 18:47:50	21 Dec 2025	Transfer from TRACY OSAYANAMEN OSAMUYI | OPay | 708****338	--	1,000.00	1,000.00	Mobile	251221010100571671301653
21 Dec 2025 18:48:56	21 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251221140300571623391546
21 Dec 2025 18:49:54	21 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	1,000.00	--	0.00	Mobile	251221020100571881250731
21 Dec 2025 18:50:19	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251221010201571973301705
22 Dec 2025 08:17:27	22 Dec 2025	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	251222100100582214641004
22 Dec 2025 08:17:50	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122201020158206287502 2
22 Dec 2025 12:34:33	22 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220030666232781086 72AT126TRF2MPT118r220030666232781	--	20,000.00	20,000.00	Mobile	090405251222123432540322813126
22 Dec 2025 12:34:34	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25122255010058967094563 1
22 Dec 2025 12:35:34	22 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	25122214030058960549597 5
22 Dec 2025 13:22:26	22 Dec 2025	Transfer to AMOS LUKA | OPay | 9012985968	700.00	--	0.00	Mobile	25122201010059093352851 6
22 Dec 2025 13:22:35	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25122201020159098511775 6
22 Dec 2025 13:25:23	22 Dec 2025	Transfer to SOPHIAS FOOTWEAR COLLECTION | OPay | 9162034798	7,300.00	--	0.00	Mobile	25122201010059099423037 7
22 Dec 2025 13:25:45	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,300.00	7,300.00	Mobile	25122201020159069046361 9
22 Dec 2025 14:19:12	22 Dec 2025	Transfer to OBED EDOBOR UGBOMOR | PalmPay | 8033828116	2,600.00	--	0.00	Mobile	25122202010059280023822 3
22 Dec 2025 14:19:25	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	25122201020159249635761 4
22 Dec 2025 15:39:50	22 Dec 2025	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9049305023	3,000.00	--	0.00	Mobile	25122201010059476035256 8
22 Dec 2025 15:39:58	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25122201020159494852806 3
22 Dec 2025 16:19:50	22 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	5,000.00	--	0.00	Mobile	25122201010059570253577 9
22 Dec 2025 16:19:55	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122201020159570282332 1
22 Dec 2025 16:28:13	22 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,000.00	--	0.00	Mobile	25122201010059606976553 8
22 Dec 2025 16:28:27	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122201020159632777378 8
22 Dec 2025 17:41:49	22 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25122213010059838297962 2
22 Dec 2025 17:41:54	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122201020159831220655 3
22 Dec 2025 20:16:21	22 Dec 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	2,500.00	2,500.00	Mobile	090267251222191620686053837776
22 Dec 2025 20:17:22	22 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25122214030060353080297 0
		Transfer to GWEMKWET TUTOM TUADET | OPay |					

22 Dec 2025 20:25:42	22 Dec 2025	7075101430	3,300.00	--	0.00	Mobile	25122201010060406025795 5
22 Dec 2025 20:25:46	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	25122201020160401003759 0
23 Dec 2025 16:59:17	23 Dec 2025	Airtime | 7041809931 | MTN	55.00	--	0.00	Mobile	25122310010062752915874 8
23 Dec 2025 16:59:24	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	25122301020162777749714 3
23 Dec 2025 17:44:59	23 Dec 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	09026725122316445888705 2490426
23 Dec 2025 17:45:32	23 Dec 2025	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	100.00	Mobile	25122311010062906785344 0
23 Dec 2025 17:46:01	23 Dec 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25122314030062917879649 8
23 Dec 2025 17:46:28	23 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	25122313010062917115044 9
23 Dec 2025 17:46:31	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020162948092904 8
23 Dec 2025 17:49:56	23 Dec 2025	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmd10|20035083816909905 92AT129TRF|2MPTdmd10|20035083816909905 92NELSON OBASO Trf for	--	500.00	500.00	Mobile	09040525122317495640494 6892129
23 Dec 2025 17:50:58	23 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25122314030062944898111 2
23 Dec 2025 17:53:25	23 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25122313010062945755522 3
23 Dec 2025 17:53:31	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122301020162945797184 1
24 Dec 2025 11:19:00	24 Dec 2025	Transfer from HAPPY omoruyi | MONIE POINT | 690****800 | HAPPY omoruy Trf for CustomerAT126TRF2MPT7z7b72003772388852563968A T126TRF2MPT7z7b720037723888525	--	70,000.00	70,000.00	Mobile	09040525122411190028745 1948126
24 Dec 2025 11:19:02	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	69,950.00	Mobile	25122455010064908786102 7
24 Dec 2025 11:20:02	24 Dec 2025	Auto-save to OWealth Balance	69,950.00	--	0.00	Mobile	25122414030064924253441 1
24 Dec 2025 11:35:05	24 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	5,000.00	--	0.00	Mobile	25122401010064991512246 7
24 Dec 2025 11:35:12	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122401020165001644272 1
24 Dec 2025 11:38:34	24 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25122413010065013019303 4
24 Dec 2025 11:38:38	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122401020165013045156 2
24 Dec 2025 11:40:30	24 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25122413010065023797806 4
24 Dec 2025 11:40:34	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122401020164988499991 4
24 Dec 2025 11:51:50	24 Dec 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	15,000.00	--	0.00	Mobile	25122402010065048731329 6
24 Dec 2025 11:52:03	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	25122401020165043808105 6
24 Dec 2025 11:52:38	24 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	25122413010065038927315 1
24 Dec 2025 11:52:44	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122401020165049057527 2
24 Dec 2025 12:04:42	24 Dec 2025	Transfer to SOPHIA OGHENEBRORHEN ADJARI | OPay | 9033279573	15,000.00	--	0.00	Mobile	25122401010065094367795 3

24 Dec 2025 12:04:50	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	25122401020165084326975 9
24 Dec 2025 12:46:10	24 Dec 2025	Mobile Data | 9131173433 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	25122411010065242249753 6
24 Dec 2025 12:46:14	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25122401020165217032266 3
24 Dec 2025 12:56:02	24 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,200.00	--	0.00	Mobile	25122401010065240622411 9
24 Dec 2025 12:56:06	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	25122401020165220495757 5
24 Dec 2025 14:46:15	24 Dec 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,000.00	--	0.00	Mobile	25122401010065621806172 2
24 Dec 2025 14:46:24	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122401020165581456771 2
24 Dec 2025 18:07:50	24 Dec 2025	Transfer to JAWEAMARK ENTERPRISE | MONIE POINT | 8234167628	3,050.00	--	0.00	Mobile	25122402010066227147044 6
24 Dec 2025 18:08:07	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	25122401020166242483862 3
24 Dec 2025 18:14:24	24 Dec 2025	Transfer to POS Transfer-SANI MUHAMMADU | MONIE POINT | 5886978794	3,600.00	--	0.00	Mobile	25122402010066270118701 8
24 Dec 2025 18:14:40	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	25122401020166229833741 0
24 Dec 2025 18:24:45	24 Dec 2025	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	5,210.00	--	0.00	Mobile	25122402010066315069436 6
24 Dec 2025 18:24:54	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	25122401020166274757699 2
24 Dec 2025 18:29:47	24 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,300.00	--	0.00	Mobile	25122401010066312013744 2
24 Dec 2025 18:30:00	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25122401020166317108308 8
24 Dec 2025 19:38:07	24 Dec 2025	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	Mobile	25122411010066566499733 4
24 Dec 2025 19:38:16	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2512240102016656656554 51
24 Dec 2025 19:39:59	24 Dec 2025	Airtime | 9019804685 | Airtel	1,600.00	--	0.00	Mobile	2512241001006658237966 51
24 Dec 2025 19:40:15	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25122401020166572410606 1
24 Dec 2025 20:45:03	24 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	25122413010066830130237 6
24 Dec 2025 20:45:07	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122401020166850335922 9
24 Dec 2025 20:48:45	24 Dec 2025	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2512241301006685680554 39
24 Dec 2025 20:48:50	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512240102016686689398 59
24 Dec 2025 21:27:26	24 Dec 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,500.00	--	0.00	Mobile	25122401010066999885419 0
24 Dec 2025 21:27:35	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25122401020166999937971 7
25 Dec 2025 08:05:49	25 Dec 2025	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	30,000.00	30,000.00	Mobile	0902672512250705490130 52490426
25 Dec 2025 08:05:51	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	2512255501006768555255 70
							25122514030067690843 88

25 Dec 2025 08:06:51	25 Dec 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	12
25 Dec 2025 09:35:19	25 Dec 2025	Transfer to BARTHOLOMEW AUGUSTINE | OPay | 7072494290	2,000.00	--	0.00	Mobile	251225010100679895848776
25 Dec 2025 09:35:24	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251225010201679599346136
25 Dec 2025 10:12:20	25 Dec 2025	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	251225100100680891965382
25 Dec 2025 10:12:25	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251225010201680739224487
25 Dec 2025 10:33:43	25 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	4,000.00	--	0.00	Mobile	251225020100681784436309
25 Dec 2025 10:33:49	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251225010201681682867677
25 Dec 2025 10:43:19	25 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	12,500.00	--	0.00	Mobile	251225020100681765918548
25 Dec 2025 10:43:24	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	251225010201681620704486
25 Dec 2025 10:47:06	25 Dec 2025	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	700.00	--	0.00	Mobile	2512250201006819926544 82
25 Dec 2025 10:47:12	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251225010201681941876897
25 Dec 2025 10:49:30	25 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251225130100681849345215
25 Dec 2025 10:49:39	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251225010201682247811017
25 Dec 2025 10:52:19	25 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	2,000.00	--	0.00	Mobile	251225010100681858571238
25 Dec 2025 10:52:34	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251225010201682155249071
25 Dec 2025 12:58:10	25 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	1,200.00	--	0.00	Mobile	2512250101006855299858 90
25 Dec 2025 12:58:14	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251225010201685681230202
25 Dec 2025 12:58:46	25 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	800.00	--	0.00	Mobile	251225010100685929347591
25 Dec 2025 12:58:57	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251225010201685683342662
26 Dec 2025 08:52:55	26 Dec 2025	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	251226010100705142104661
26 Dec 2025 08:54:02	26 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251226140300705043196108
26 Dec 2025 12:36:23	26 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251226130100710961715631
26 Dec 2025 12:36:31	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251226010201710860998128
26 Dec 2025 13:27:43	26 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	5,600.00	--	0.00	Mobile	251226020100711938602182
26 Dec 2025 13:27:49	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	251226010201712329079952
26 Dec 2025 13:44:45	26 Dec 2025	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	850.00	--	0.00	Mobile	251226020100712781973148
26 Dec 2025 13:44:53	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	251226010201712440560125
26 Dec 2025 13:46:23	26 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	1,200.00	--	0.00	Mobile	251226010100712786065977

26 Dec 2025 13:46:36	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251226010201712444858216
26 Dec 2025 19:49:10	26 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251226130100722308452180
26 Dec 2025 19:49:15	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251226010201722118161680
26 Dec 2025 19:50:36	26 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251226130100722313287124
26 Dec 2025 19:50:39	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251226010201722464414010
26 Dec 2025 20:51:45	26 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251226130100724254685999
26 Dec 2025 20:51:49	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251226010201724066312346
27 Dec 2025 07:59:03	27 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	500.00	--	0.00	Mobile	251227010100730408680100
27 Dec 2025 07:59:08	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251227010201730425510273
27 Dec 2025 08:11:23	27 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	500.00	--	0.00	Mobile	251227010100730785574843
27 Dec 2025 08:11:29	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251227010201730126798010
27 Dec 2025 10:27:03	27 Dec 2025	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	251227130100733729721203
27 Dec 2025 10:27:15	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251227010201733772543515
27 Dec 2025 16:28:12	27 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,800.00	--	0.00	Mobile	251227010100743092027619
27 Dec 2025 16:28:21	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	251227010201743058376250
27 Dec 2025 16:28:44	27 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251227130100743143963698
27 Dec 2025 16:28:49	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251227010201743245390919
27 Dec 2025 17:39:22	27 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220049552677676277776AT126TRF2MPT118r220049552677676	--	30,000.00	30,000.00	Mobile	090405252127173920620482129126
27 Dec 2025 17:39:23	27 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25122755010074526428 2539
27 Dec 2025 17:40:23	27 Dec 2025	Auto-save to OWealth Balance	29,950.00	--	0.00	Mobile	25122714030074504287 4497
27 Dec 2025 18:55:16	27 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	5,600.00	--	0.00	Mobile	251227020100747281804982
27 Dec 2025 18:55:23	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	251227010201747434359231
27 Dec 2025 19:02:27	27 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	11,600.00	--	0.00	Mobile	25122702010074730683879 6
27 Dec 2025 19:02:32	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,600.00	11,600.00	Mobile	251227010201747632159333
27 Dec 2025 19:03:24	27 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	500.00	--	0.00	Mobile	251227020100747719810971
27 Dec 2025 19:03:36	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251227010201747670113285
27 Dec 2025 19:04:52	27 Dec 2025	Transfer to JULIET ihemeson | OPay | 9048546014	3,000.00	--	0.00	Mobile	251227010100747826163964
27 Dec 2025 19:04:59	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251227010201747675041937

27 Dec 2025 19:55:27	27 Dec 2025	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	251227010100749179538434
27 Dec 2025 19:55:32	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251227010201749230279914
27 Dec 2025 19:56:40	27 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251227130100749234100089
27 Dec 2025 19:56:44	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251227010201749133326505
27 Dec 2025 20:13:37	27 Dec 2025	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	251227010100749926155919
27 Dec 2025 20:13:42	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251227010201749753661319
28 Dec 2025 10:20:28	28 Dec 2025	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	4,000.00	--	0.00	Mobile	25122802010075966730276
28 Dec 2025 10:20:38	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251228010201759565534487
28 Dec 2025 14:46:43	28 Dec 2025	Transfer from ODEMWINGIE, RAYMOND | Kuda MFB | 205****776 | Ray	--	2,000.00	2,000.00	Mobile	090267251228134643173053837776
28 Dec 2025 14:47:45	28 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25122814030076555986694 2
28 Dec 2025 18:22:02	28 Dec 2025	Transfer to Ewereson Nig Limited - Oil and Gas | MONIE POINT | 5136060499	3,600.00	--	0.00	Mobile	251228020100770413953851
28 Dec 2025 18:22:07	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	251228010201770805786707
28 Dec 2025 18:22:38	28 Dec 2025	Transfer to DOMNA PETER SUNDAY | OPay | 9123944773	1,400.00	--	0.00	Mobile	251228010100770770542419
28 Dec 2025 18:22:46	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	251228010201770466306889
29 Dec 2025 10:46:18	29 Dec 2025	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN:8151553001	--	2,000.00	2,000.00	Mobile	1000332512290946180905 36551513
29 Dec 2025 10:47:20	29 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25122914030078497005635 7
29 Dec 2025 10:55:46	29 Dec 2025	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	251229010100784946211566
29 Dec 2025 10:56:51	29 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251229140300784899264143
29 Dec 2025 12:24:52	29 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	600.00	--	0.00	Mobile	251229010100787828062568
29 Dec 2025 12:24:57	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251229010201787681179584
29 Dec 2025 12:45:05	29 Dec 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,000.00	--	0.00	Mobile	251229010100788050011119
29 Dec 2025 12:45:12	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251229010201788298517614
29 Dec 2025 12:59:22	29 Dec 2025	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	251229130100788602416857
29 Dec 2025 12:59:26	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251229010201788552398730
29 Dec 2025 16:48:06	29 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251229130100794490397416
29 Dec 2025 16:48:12	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251229010201794388968572
29 Dec 2025 18:57:39	29 Dec 2025	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	1,500.00	--	0.00	Mobile	25122902010079847826080 3
29 Dec 2025 18:57:44	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251229010201798232322622

29 Dec 2025 19:10:59	29 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	800.00	--	0.00	Mobile	251229020100798641038591
29 Dec 2025 19:11:05	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251229010201798843740888
29 Dec 2025 19:15:33	29 Dec 2025	Transfer to POS Transfer-BLESSING ISOKEN OJO | MONIE POINT | 5725176471	800.00	--	0.00	Mobile	2512290201007988605387 94
29 Dec 2025 19:15:43	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251229010201798956183619
30 Dec 2025 16:45:58	30 Dec 2025	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220060289985322 39360AT126TRF2MPT118r220060289985322	--	10,000.00	10,000.00	Mobile	090405251230164558616280747126
30 Dec 2025 16:46:00	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251230550101822530141232
30 Dec 2025 16:47:00	30 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251230140300822484243914
30 Dec 2025 18:10:15	30 Dec 2025	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,000.00	--	0.00	Mobile	251230010100825263945262
30 Dec 2025 18:10:21	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251230010201825137128230
30 Dec 2025 18:12:33	30 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,000.00	--	0.00	Mobile	251230010100825271831641
30 Dec 2025 18:12:39	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251230010201824941333563
31 Dec 2025 09:25:02	31 Dec 2025	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,200.00	--	0.00	Mobile	251231020100839334201965
31 Dec 2025 09:25:17	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251231010201839385688548
31 Dec 2025 09:31:15	31 Dec 2025	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	3,350.00	--	0.00	Mobile	251231020100839713006752
31 Dec 2025 09:31:27	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,350.00	3,350.00	Mobile	251231010201839866660787
31 Dec 2025 09:32:11	31 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251231130100839971253775
31 Dec 2025 09:32:20	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251231010201839665612654
31 Dec 2025 12:14:58	31 Dec 2025	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	251231130100844984615660
31 Dec 2025 12:15:05	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251231010201845036100040
31 Dec 2025 19:35:46	31 Dec 2025	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN:8151553001	--	1,000.00	1,000.00	Mobile	100033251231183546090541208885
31 Dec 2025 19:36:48	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251231140300858735825854
31 Dec 2025 20:10:50	31 Dec 2025	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	251231010100860055789629
31 Dec 2025 20:11:16	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251231010201860261337558
31 Dec 2025 22:34:50	31 Dec 2025	Betting | 7041809931 | SPORTYBET	25.00	--	0.00	Mobile	251231130100864886483770
31 Dec 2025 22:34:57	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	251231010201864734089321
01 Jan 2026 18:24:19	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260101010201884660938869
01 Jan 2026 18:24:19	01 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26010114030088469344034
02 Jan 2026 12:17:06	02 Jan 2026	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	260102010100899425512658

02 Jan 2026 12:18:16	02 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601021403008991384636 43
02 Jan 2026 17:40:22	02 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260102130100906792955338
02 Jan 2026 17:40:32	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260102010201906697295768
02 Jan 2026 18:11:43	02 Jan 2026	Transfer to LAMI EMMANUEL | United Bank For Africa | 2351582529	900.00	--	0.00	Mobile	260102020100907094851591
02 Jan 2026 18:12:30	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260102010201907393838719
02 Jan 2026 19:51:20	02 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d37200716280933432 9344AT126TRF2MPT26d3720071628093343	--	17,000.00	17,000.00	Mobile	090405260102195119684350087126
02 Jan 2026 19:52:21	02 Jan 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	2601021403009100565837 45
02 Jan 2026 21:11:02	02 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	260102010100912116296873
02 Jan 2026 21:11:07	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260102010201912066234866
02 Jan 2026 21:11:22	02 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,300.00	--	0.00	Mobile	260102010100912209736093
02 Jan 2026 21:11:25	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260102010201912311041360
02 Jan 2026 21:13:28	02 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260102130100912216098370
02 Jan 2026 21:13:34	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260102010201912363756870
02 Jan 2026 21:17:35	02 Jan 2026	Mobile Data | 9019804685 | Airtel | 10GB Monthly Plan	4,000.00	--	0.00	Mobile	260102110100912739065718
02 Jan 2026 21:17:58	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260102010201912837706661
02 Jan 2026 21:31:30	02 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,000.00	--	0.00	Mobile	260102010100912877313854
02 Jan 2026 21:31:37	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260102010201912945873335
02 Jan 2026 22:22:35	02 Jan 2026	Mobile Data | 9027692455 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	260102110100914142527392
02 Jan 2026 22:22:40	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260102010201914092512917
03 Jan 2026 01:06:33	03 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260103130100915750437420
03 Jan 2026 01:06:39	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260103010201915750478596
03 Jan 2026 09:19:54	03 Jan 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	700.00	--	0.00	Mobile	260103010100919525918961
03 Jan 2026 09:20:01	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260103010201919526262528
03 Jan 2026 14:01:42	03 Jan 2026	Card Maintenance Fee	50.00	--	0.00	Mobile	260103140300927389113772
03 Jan 2026 14:01:42	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260103010201927340259618
03 Jan 2026 14:52:11	03 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260103130100928564927066
03 Jan 2026 14:52:17	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260103010201928362090742
03 Jan 2026 14:53:27	03 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260103130100928765866793
03 Jan 2026 14:53:32	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260103010201928667795199

03 Jan 2026 15:03:17	03 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260103130100928644778729
03 Jan 2026 15:03:22	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260103010201928745346639
03 Jan 2026 17:10:39	03 Jan 2026	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN:8151553001	--	1,000.00	1,000.00	Mobile	100033260103161038090003674328
03 Jan 2026 17:11:40	03 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26010314030093229278256 8
03 Jan 2026 17:13:50	03 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	800.00	--	0.00	Mobile	260103020100932098163564
03 Jan 2026 17:13:54	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260103010201932047767662
03 Jan 2026 17:33:35	03 Jan 2026	Transfer to KOKTEI SUNDAY | United Bank For Africa | 2109733326	2,000.00	--	0.00	Mobile	260103020100932868557460
03 Jan 2026 17:33:41	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260103010201932618999902
04 Jan 2026 10:15:17	04 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260104130100947300152372
04 Jan 2026 10:15:21	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260104010201947300305563
04 Jan 2026 19:17:34	04 Jan 2026	Transfer to DARDISU MURTALA | OPay | 9123639573	800.00	--	0.00	Mobile	260104010100959672448746
04 Jan 2026 19:17:43	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260104010201959621552868
04 Jan 2026 19:22:17	04 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,150.00	--	0.00	Mobile	260104020100959727234685
04 Jan 2026 19:22:33	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	260104010201959777434518
05 Jan 2026 14:01:23	05 Jan 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | gift	--	2,000.00	2,000.00	Mobile	090267260105130122244052490426
05 Jan 2026 14:02:25	05 Jan 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26010514030097740730059
05 Jan 2026 14:24:01	05 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	0.00	Mobile	260105010100977782974297
05 Jan 2026 14:24:07	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260105010201977833172436
05 Jan 2026 14:50:55	05 Jan 2026	Betting | 7041809931 | SPORTYBET	123.00	--	0.00	Mobile	260105130100978413993925
05 Jan 2026 14:50:59	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	123.00	123.00	Mobile	260105010201978774126781
05 Jan 2026 15:49:41	05 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	260105020100980023290668
05 Jan 2026 15:49:49	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260105010201980023661356
06 Jan 2026 15:23:42	06 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d372008545009980690432AT126TRF2MPT26d3720085450099806	--	20,000.00	20,000.00	Mobile	090405260106152342011483762126
06 Jan 2026 15:24:44	06 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260106140300006619186759
06 Jan 2026 15:49:49	06 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260106130100007490576153
06 Jan 2026 15:49:54	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010601020100749080608 2

06 Jan 2026 15:50:08	06 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	5,000.00	--	0.00	Mobile	260106010100007399226147
06 Jan 2026 15:50:13	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260106010201007491685130
06 Jan 2026 16:53:35	06 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,600.00	--	0.00	Mobile	2601060201000090237666 47
06 Jan 2026 16:53:40	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260106010201008922903554
06 Jan 2026 16:59:59	06 Jan 2026	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	5,200.00	--	0.00	Mobile	260106020100009241226169
06 Jan 2026 17:00:08	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260106010201008992967181
06 Jan 2026 17:08:43	06 Jan 2026	Transfer to Young elder frozen premium food products ventures | OPay | 7059206960	6,100.00	--	0.00	Mobile	2601061801000092687032 30
06 Jan 2026 17:08:49	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260106010201009379484517
06 Jan 2026 17:51:01	06 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260106130100010627790721
06 Jan 2026 17:51:05	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260106010201010671378865
06 Jan 2026 18:32:19	06 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	260106020100011622997781
06 Jan 2026 18:32:31	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260106010201011740709876
06 Jan 2026 19:50:48	06 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260106130100014171034935
06 Jan 2026 19:50:52	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260106010201014221539416
06 Jan 2026 22:08:28	06 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260106130100018357498068
06 Jan 2026 22:08:33	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260106010201018261551269
07 Jan 2026 03:02:28	07 Jan 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	103,500.00	103,500.00	Mobile	10003326010702022732017 6042743
07 Jan 2026 03:03:29	07 Jan 2026	Auto-save to OWealth Balance	103,500.00	--	0.00	Mobile	260107140300020552595438
07 Jan 2026 07:10:37	07 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260107130100021459295417
07 Jan 2026 07:10:44	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260107010201021449968267
07 Jan 2026 10:25:20	07 Jan 2026	Transfer to POS Transfer-ASIWE SANDRA EGHE | MONIE POINT | 5163348407	80,000.00	--	0.00	Mobile	260107020100025820041131
07 Jan 2026 10:25:24	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260107010201026191871590
07 Jan 2026 10:25:25	07 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260107550101025893681140
07 Jan 2026 10:25:25	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260107010201025994753653
07 Jan 2026 10:27:18	07 Jan 2026	Transfer to JULIET ihemeson | OPay | 9048546014	4,050.00	--	0.00	Mobile	260107010100026051569637
07 Jan 2026 10:27:22	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,050.00	4,050.00	Mobile	260107010201026147396580
07 Jan 2026 10:34:19	07 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	2,800.00	--	0.00	Mobile	260107010100026118003490
07 Jan 2026 10:34:31	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260107010201026073820241
07 Jan 2026 10:36:35	07 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,000.00	--	0.00	Mobile	260107010100026175628271
07 Jan 2026 10:36:49	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260107010201026125724173

07 Jan 2026 10:49:47	07 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,200.00	--	0.00	Mobile	26010701010002637803654 0
07 Jan 2026 10:49:53	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260107010201026575421347
07 Jan 2026 14:12:15	07 Jan 2026	Airtime | 9019804685 | Airtel	3,000.00	--	0.00	Mobile	260107100100031995248761
07 Jan 2026 14:12:21	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260107010201032091662363
07 Jan 2026 14:18:48	07 Jan 2026	Airtime | 9019804685 | Airtel	1,100.00	--	0.00	Mobile	260107100100031963320846
07 Jan 2026 14:18:53	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260107010201032161109076
07 Jan 2026 15:23:31	07 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2601071301000336646800 20
07 Jan 2026 15:23:36	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260107010201034035754098
07 Jan 2026 19:17:08	07 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2601071301000404095607 91
07 Jan 2026 19:17:13	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2601070102010405499866 21
07 Jan 2026 19:33:36	07 Jan 2026	Transfer to HABIBU BELLO | OPay | 8038196234	2,000.00	--	0.00	Mobile	260107010100041199073935
07 Jan 2026 19:33:41	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260107010201041025642256
07 Jan 2026 19:39:13	07 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	3,600.00	--	0.00	Mobile	260107020100041417736876
07 Jan 2026 19:39:24	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260107010201041221850673
07 Jan 2026 20:52:57	07 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260107130100043787001990
07 Jan 2026 20:53:01	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260107010201043747873216
07 Jan 2026 20:55:41	07 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260107195540pch4 1970468	--	4,700.00	4,700.00	Mobile	2601070102010438682403 51
07 Jan 2026 22:40:48	07 Jan 2026	Auto-save to OWealth Balance	4,700.00	--	0.00	Mobile	2601071403000466294222 91
08 Jan 2026 16:29:49	08 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2601081301000626905899 36
08 Jan 2026 16:29:54	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2601080102010630263800 66
08 Jan 2026 17:30:43	08 Jan 2026	Super Voucher Package	13.00	--	0.00	Mobile	2601081403000645166534 31
08 Jan 2026 17:30:51	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	13.00	13.00	Mobile	260108010201064765877232
08 Jan 2026 19:39:44	08 Jan 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	0902672601081839445800 52490426
08 Jan 2026 19:40:46	08 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2601081403000687043098 61
08 Jan 2026 19:51:59	08 Jan 2026	Transfer to ADAMU GARBA | OPay | 8075518654	2,500.00	--	0.00	Mobile	260108010100068793035270
08 Jan 2026 19:52:03	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260108010201068746810528

08 Jan 2026 20:01:46	08 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	26010802010006919340753 4
08 Jan 2026 20:01:55	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26010801020106924054973 6
09 Jan 2026 02:53:32	09 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26010913010007519556119 6
09 Jan 2026 02:53:35	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26010901020107512055435 2
09 Jan 2026 09:16:15	09 Jan 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,800.00	--	0.00	Mobile	26010902010007907240316 5
09 Jan 2026 09:16:21	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26010901020107892033772 2
09 Jan 2026 09:48:31	09 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,600.00	--	0.00	Mobile	26010901010007999472245 1
09 Jan 2026 09:48:42	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26010901020107984291275 1
09 Jan 2026 12:43:38	09 Jan 2026	Betting | 7041809931 | SPORTYBET	280.00	--	0.00	Mobile	26010913010008480158713 3
09 Jan 2026 12:44:04	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	26010901020108465796416 7
10 Jan 2026 17:00:41	10 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d3720100189662235 68896AT126TRF2MPT26d3720100189662235	--	20,000.00	0.00	Mobile	09040526011017004018348 6968126
10 Jan 2026 17:01:42	10 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26011014030011912018936 4
10 Jan 2026 17:13:34	10 Jan 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,000.00	--	0.00	Mobile	26011001010011915558520 4
10 Jan 2026 17:13:39	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26011001020111938164717 7
10 Jan 2026 17:19:21	10 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	26011001010011920879316 1
10 Jan 2026 17:19:25	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26011001020111943028562 8
10 Jan 2026 17:45:22	10 Jan 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	26011001010012025523395 0
10 Jan 2026 17:45:29	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26011001020112016027297 3
10 Jan 2026 17:53:41	10 Jan 2026	Transfer to MOHAMMED MUSA | Access Bank | 0057347102	700.00	--	0.00	Mobile	26011002010012059708588 1
10 Jan 2026 17:53:45	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26011001020112059729294 8
10 Jan 2026 18:49:57	10 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,500.00	--	0.00	Mobile	26011001010012234092906 9
10 Jan 2026 18:50:05	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26011001020112234140479 5
10 Jan 2026 18:55:40	10 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,000.00	--	0.00	Mobile	26011001010012230986678 8
10 Jan 2026 18:55:46	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26011001020112212615462 7
10 Jan 2026 18:56:27	10 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	800.00	--	0.00	Mobile	26011002010012226236363 0
10 Jan 2026 18:56:44	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26011001020112244330594 4
10 Jan 2026 19:02:51	10 Jan 2026	Transfer to JULIET ihemeson | OPay | 9048546014	3,050.00	--	0.00	Mobile	26011001010012264335481 0
10 Jan 2026 19:03:06	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	26011001020112242276494 7

10 Jan 2026 19:09:06	10 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	260110020100122584366640
10 Jan 2026 19:09:11	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260110010201122819184107
10 Jan 2026 20:11:09	10 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,600.00	--	0.00	Mobile	260110010100125152620318
10 Jan 2026 20:11:14	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260110010201124932295971
10 Jan 2026 20:11:33	10 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260110130100125016839790
10 Jan 2026 20:11:38	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260110010201124788233965
10 Jan 2026 20:44:22	10 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260110130100125918303876
10 Jan 2026 20:44:28	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260110010201126244513455
10 Jan 2026 20:44:39	10 Jan 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260110130100126296039658
10 Jan 2026 20:44:43	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260110010201126245436665
11 Jan 2026 06:38:40	11 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260111130100131901569399
11 Jan 2026 06:38:46	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260111010201131845809284
11 Jan 2026 12:01:10	11 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260111130100137689200546
11 Jan 2026 12:01:14	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260111010201137638428726
11 Jan 2026 21:11:02	11 Jan 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	5,000.00	5,000.00	Mobile	260111170100152183096785
11 Jan 2026 21:12:08	11 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260111140300152553430818
12 Jan 2026 03:09:37	12 Jan 2026	Airtime | 7041809931 | MTN	400.00	--	0.00	Mobile	260112100100156027822969
12 Jan 2026 03:09:42	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260112010201156004882632
12 Jan 2026 05:42:36	12 Jan 2026	Airtime | 8026066151 | Airtel	580.00	--	0.00	Mobile	260112100100156322163672
12 Jan 2026 05:42:40	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	260112010201156315792685
12 Jan 2026 05:42:59	12 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	2,500.00	--	0.00	Mobile	260112010100156304182292
12 Jan 2026 05:43:05	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260112010201156328530156
12 Jan 2026 06:31:23	12 Jan 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260112110100156590972006
12 Jan 2026 06:31:27	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260112010201156434247780
12 Jan 2026 07:12:51	12 Jan 2026	Airtime | 7041809931 | MTN	780.00	--	0.00	Mobile	260112100100156900286351
12 Jan 2026 07:12:54	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	260112010201156875316884
12 Jan 2026 07:13:10	12 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260112130100156900711634
12 Jan 2026 07:13:13	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260112010201156952029739
12 Jan 2026 15:22:10	12 Jan 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	5,000.00	5,000.00	Mobile	260112010100169363717463
12 Jan 2026 15:23:16	12 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260112140300169266034828
12 Jan 2026 18:44:28	12 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,800.00	--	0.00	Mobile	260112010100175132515662

12 Jan 2026 18:44:37	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260112010201175133063995
12 Jan 2026 19:08:45	12 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260112130100176042447874
12 Jan 2026 19:08:49	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260112010201176144515073
13 Jan 2026 14:30:37	13 Jan 2026	Transfer from OSARUGUE GIFT IYAMU | United Bank For Africa | 217****058 | MOB/UTO/OMORUYI WILLIA/gift /34916687502	--	6,000.00	6,000.00	Mobile	00000426011314303619914 2600421
13 Jan 2026 14:30:40	13 Jan 2026	Airtime | 7041809931 | MTN	980.00	--	5,020.00	Mobile	260113100100196035239106
13 Jan 2026 14:31:39	13 Jan 2026	Auto-save to OWealth Balance	5,020.00	--	0.00	Mobile	26011314030019627284420 4
13 Jan 2026 14:56:35	13 Jan 2026	Transfer to POS Transfer- NDUBUKA CONFIDENCE CHINOMSO | MONIE POINT | 5018270413	6,200.00	--	0.00	Mobile	260113020100197166352916
13 Jan 2026 14:56:38	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260113010201196880725425
13 Jan 2026 15:27:45	13 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260113130100197993204962
13 Jan 2026 15:27:47	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260113010201197794058435
13 Jan 2026 15:31:15	13 Jan 2026	Transfer from ESOSA ANNABEL AIBUEDEFE | MONIE POINT | 602****069 | ESOSA ANNABE Trf for CustomerAT126TRF2MPT9ttw720110836245227 22760192AT 126TRF2MPT9ttw720110836245227	--	10,000.00	10,000.00	Mobile	090405260113153115032592636126
13 Jan 2026 15:32:17	13 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26011314030019804495434 6
13 Jan 2026 15:32:30	13 Jan 2026	Transfer to UCHECHUKWU EDEH | OPay | 9122197148	2,000.00	--	0.00	Mobile	260113010100198094058972
13 Jan 2026 15:32:36	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260113010201198094357506
13 Jan 2026 16:06:55	13 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260113130100198781957044
13 Jan 2026 16:06:59	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260113010201198731291780
13 Jan 2026 16:23:55	13 Jan 2026	Transfer to SALISU NUHU | OPay | 8089364100	700.00	--	0.00	Mobile	260113010100199090116261
13 Jan 2026 16:23:58	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260113010201199294604964
13 Jan 2026 16:30:26	13 Jan 2026	Transfer to ADAMS IHOGHAMA IGBINIGIE | OPay | 7036922610	7,200.00	--	0.00	Mobile	260113180100199450536253
13 Jan 2026 16:30:29	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260113010201199412543488
13 Jan 2026 16:31:53	13 Jan 2026	Transfer from EVBAWARU SONIA | MONIE POINT | 559****563 | EVBAWARU SON Trf for CustomerAT126TRF2MPTbi61a201109888428539084 8AT 126TRF2MPTbi61a20110988842853	--	20,000.00	20,000.00	Mobile	090405260113163153226403137126
13 Jan 2026 16:32:55	13 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26011314030019973243958 0
13 Jan 2026 16:51:24	13 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260113155124pch4 2204351	--	4,000.00	4,000.00	Mobile	260113010201200298992904
13 Jan 2026 17:43:23	13 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	3,500.00	Mobile	260113130100201649579853
13 Jan 2026 17:47:43	13 Jan 2026	Transfer from OSAMWONYI, EMMANUEL NOSAKHARE | Kuda MFB | 203****436 | fee	--	20,000.00	23,500.00	Mobile	090267260113164743386030879436
13 Jan 2026 17:48:45	13 Jan 2026	Auto-save to OWealth Balance	23,500.00	--	0.00	Mobile	26011314030020192883990 0
13 Jan 2026 17:50:12	13 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260113130100201882586571

13 Jan 2026 17:50:19	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260113010201201810249988
13 Jan 2026 18:46:01	13 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,000.00	--	0.00	Mobile	260113010100203459283094
13 Jan 2026 18:46:07	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260113010201203767457893
13 Jan 2026 18:47:19	13 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,600.00	--	0.00	Mobile	260113020100203669600175
13 Jan 2026 18:47:31	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260113010201203721371148
13 Jan 2026 19:35:59	13 Jan 2026	Transfer to NOSA AUSTIN UWUMAROGIE | OPay | 8117979802	4,000.00	--	0.00	Mobile	260113010100205193570616
13 Jan 2026 19:36:08	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260113010201205143257288
13 Jan 2026 19:48:14	13 Jan 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	260113010100205800713158
13 Jan 2026 19:48:21	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260113010201205652343554
13 Jan 2026 20:38:35	13 Jan 2026	Transfer to USHIE MARGARET AKPANA | MONIE POINT | 8114646032	5,200.00	--	0.00	Mobile	260113020100207388712821
13 Jan 2026 20:38:50	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260113010201207729216026
13 Jan 2026 20:54:28	13 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	5,800.00	--	0.00	Mobile	260113010100208157255057
13 Jan 2026 20:55:12	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260113010201208011221000
13 Jan 2026 22:47:58	13 Jan 2026	Transfer to GLORY AJANAKU | OPay | 8166487080	7,000.00	--	0.00	Mobile	260113010100211209579544
13 Jan 2026 22:48:10	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260113010201211308102013
13 Jan 2026 22:49:31	13 Jan 2026	Airtime | 9049638743 | Airtel	2,000.00	--	0.00	Mobile	260113100100211161869307
13 Jan 2026 22:49:34	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260113010201211161958871
14 Jan 2026 01:53:08	14 Jan 2026	Airtime | 9150107780 | Glo	500.00	--	0.00	Mobile	260114100100212420661566
14 Jan 2026 01:53:12	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260114010201212389626378
14 Jan 2026 02:13:56	14 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260114130100212394570220
14 Jan 2026 02:14:00	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260114010201212431097601
14 Jan 2026 02:22:48	14 Jan 2026	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	260114130100212453211567
14 Jan 2026 02:22:52	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260114010201212303650240
14 Jan 2026 09:41:54	14 Jan 2026	Transfer to RAPHAEL RABO NAANPEN | United Bank For Africa | 2316693482	300.00	--	0.00	Mobile	260114020100217793686005
14 Jan 2026 09:41:58	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260114010201217430773681
14 Jan 2026 10:07:13	14 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260114130100218079869212
14 Jan 2026 10:07:23	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201217979138959
14 Jan 2026 10:49:22	14 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260114130100219739871414
14 Jan 2026 10:49:29	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260114010201219441680941
14 Jan 2026 11:22:31	14 Jan 2026	Transfer to ANSLEM EBOH | OPay | 8032949241	4,600.00	--	0.00	Mobile	260114180100220613869580
14 Jan 2026 11:22:38	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260114010201220664206108
		Transfer to USHIE MARGARET AKPANA | MONIE POINT					

14 Jan 2026 12:13:05	14 Jan 2026	| 8114646032	2,100.00	--	0.00	Mobile	260114020100221650918138
14 Jan 2026 12:13:11	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260114010201221701522813
14 Jan 2026 12:54:51	14 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260114130100222701942576
14 Jan 2026 12:54:56	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201222651158848
14 Jan 2026 12:57:23	14 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260114130100223321566755
14 Jan 2026 12:57:34	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260114010201223221021562
14 Jan 2026 13:25:56	14 Jan 2026	Transfer from ESOSA ANNABEL AIBUEDEFE | MONIE POINT | 602****069 | for car repairAT126TRF2MPT9ttw720114144745784115 20AT126TRF2MPT9ttw720114144745784115 20AT126TRF	--	70,000.00	70,000.00	Mobile	090405260114132555205130159126
14 Jan 2026 13:26:57	14 Jan 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260114140300223819859199
14 Jan 2026 13:33:41	14 Jan 2026	Transfer to ABDULLAHI TIJANI | OPay | 8077079787	65,000.00	--	0.00	Mobile	260114010100224047257543
14 Jan 2026 13:33:48	14 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260114550101223996483263
14 Jan 2026 13:33:48	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	65,000.00	65,000.00	Mobile	260114010201224296468878
14 Jan 2026 13:33:48	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260114010201224249969238
14 Jan 2026 13:48:12	14 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260114130100224499968141
14 Jan 2026 13:48:18	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201224601355867
14 Jan 2026 13:55:50	14 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260114130100224674196106
14 Jan 2026 13:55:56	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260114010201224674490477
14 Jan 2026 14:02:11	14 Jan 2026	Transfer to POS Transfer-OMOYEMWEN HAPPY PETER | MONIE POINT | 5178450166	5,300.00	--	0.00	Mobile	260114020100224592266316
14 Jan 2026 14:02:14	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	260114010201224840842992
14 Jan 2026 19:01:45	14 Jan 2026	Transfer to Ewereson Nig Limited - Oil and Gas | MONIE POINT | 5136060499	3,010.00	--	0.00	Mobile	260114020100233778484196
14 Jan 2026 19:01:55	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260114010201233931589012
14 Jan 2026 19:22:02	14 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260114130100234374442074
14 Jan 2026 19:22:08	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201234472045608
14 Jan 2026 21:48:04	14 Jan 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	210.00	--	0.00	Mobile	260114020100239479327524
14 Jan 2026 21:48:12	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260114010201239175165503
14 Jan 2026 21:48:53	14 Jan 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	4,000.00	4,000.00	Mobile	260114010100239227927567
14 Jan 2026 21:49:57	14 Jan 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260114140300239383376255
14 Jan 2026 22:12:40	14 Jan 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO OMORUYI WILLIAMS IGBINIGIE FROM OMORUYI WILLIAMS IGBINIGIE	--	200,000.00	200,000.00	Mobile	000017260114221245314702132545
14 Jan 2026 22:33:19	14 Jan 2026	Auto-save to OWealth Balance	126,000.00	--	74,000.00	Mobile	260114140300240216284335

15 Jan 2026 05:17:17	15 Jan 2026	SafeBox Deposit	1.00	--	73,999.00	Mobile	26011514030024254608665 6
15 Jan 2026 09:56:29	15 Jan 2026	Transfer to AMENSCO COMPUTER WAREHOUSE LIMITED | First Bank Of Nigeria | 2045348598	195,000.00	--	0.00	Mobile	260115020100246980012638
15 Jan 2026 09:56:34	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	121,001.00	195,000.00	Mobile	260115010201246789725186
15 Jan 2026 09:56:35	15 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260115550101246789792312
15 Jan 2026 09:56:35	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260115010201246840346706
15 Jan 2026 10:14:21	15 Jan 2026	Transfer to EKENE NWANGWU | OPay | 9049811817	3,000.00	--	0.00	Mobile	260115010100247401167996
15 Jan 2026 10:14:29	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260115010201247103736866
15 Jan 2026 11:04:47	15 Jan 2026	Transfer to IRABOR HILDA | First Bank Of Nigeria | 3106441869	750.00	--	0.00	Mobile	260115020100248489913344
15 Jan 2026 11:04:54	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260115010201248642296202
15 Jan 2026 13:19:40	15 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260115130100252590077925
15 Jan 2026 13:19:44	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260115010201252590280178
15 Jan 2026 13:21:58	15 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260115130100252697645614
15 Jan 2026 13:22:02	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260115010201252546047160
16 Jan 2026 10:25:30	16 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,000.00	--	0.00	Mobile	260116010100276379635432
16 Jan 2026 10:25:36	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260116010201276284692136
16 Jan 2026 12:13:17	16 Jan 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	880.00	--	0.00	Mobile	260116110100279449431140
16 Jan 2026 12:13:21	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	260116010201279500372071
16 Jan 2026 12:13:43	16 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	800.00	--	0.00	Mobile	260116010100279642253225
16 Jan 2026 12:13:50	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260116010201279547334139
16 Jan 2026 18:29:36	16 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260116130100290474349769
16 Jan 2026 18:29:41	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260116010201290322546958
16 Jan 2026 19:41:38	16 Jan 2026	Betting | 7041809931 | SPORTYBET	32.00	--	0.00	Mobile	260116130100292653545790
16 Jan 2026 19:41:57	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	32.00	32.00	Mobile	260116010201292603804089
16 Jan 2026 21:39:07	16 Jan 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Gift	--	105,000.00	105,000.00	Mobile	260116010100297048113542
16 Jan 2026 21:40:11	16 Jan 2026	Auto-save to OWealth Balance	105,000.00	--	0.00	Mobile	260116140300296803490612
16 Jan 2026 23:21:13	16 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260116130100299043097681
16 Jan 2026 23:21:17	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260116010201299436617349
17 Jan 2026 09:00:41	17 Jan 2026	Transfer to ABDULLAHI SANI | OPay | 8107453052	2,000.00	--	0.00	Mobile	260117010100303093121678
17 Jan 2026 09:00:47	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260117010201303042777091
17 Jan 2026 09:05:44	17 Jan 2026	Transfer to SATI GABRIEL | FCMB(First City Monument Bank PLC) | 9445573015	500.00	--	0.00	Mobile	260117020100303329865813

17 Jan 2026 09:05:49	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201303720970806
17 Jan 2026 09:08:31	17 Jan 2026	Transfer to SADIQ GARBA | OPay | 7018716327	1,200.00	--	0.00	Mobile	260117010100303475976644
17 Jan 2026 09:08:36	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260117010201303338457145
17 Jan 2026 09:11:40	17 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26011713010030347742321
17 Jan 2026 09:11:45	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201303536544888
17 Jan 2026 11:44:42	17 Jan 2026	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	90,000.00	--	0.00	Mobile	260117010100308134259445
17 Jan 2026 11:44:49	17 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260117550101307997276019
17 Jan 2026 11:44:49	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	260117010201308337391466
17 Jan 2026 11:44:49	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260117010201308134701661
17 Jan 2026 11:52:49	17 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260117130100308382628196
17 Jan 2026 11:52:57	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201308212790478
17 Jan 2026 12:05:11	17 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260117130100308424696819
17 Jan 2026 12:05:15	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201308664106362
17 Jan 2026 12:14:10	17 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260117130100309002735905
17 Jan 2026 12:14:14	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260117010201309002964384
17 Jan 2026 13:25:30	17 Jan 2026	Mobile Data | 8026066151 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	26011711010031115054343 4
17 Jan 2026 13:25:34	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260117010201310878767673
17 Jan 2026 15:35:34	17 Jan 2026	Transfer to Ewereson Nig Limited - Ewereson Nig 1 | MONIE POINT | 5044730884	2,050.00	--	0.00	Mobile	260117020100314937074555
17 Jan 2026 15:35:40	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260117010201314614833033
17 Jan 2026 15:39:36	17 Jan 2026	Transfer to SADIQ GARBA | OPay | 7018716327	2,000.00	--	0.00	Mobile	260117010100315240194724
17 Jan 2026 15:39:47	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260117010201314951258401
17 Jan 2026 15:44:09	17 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,500.00	--	0.00	Mobile	260117020100315153409310
17 Jan 2026 15:44:18	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260117010201315002765689
17 Jan 2026 15:46:31	17 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,200.00	--	0.00	Mobile	260117010100314973419692
17 Jan 2026 15:46:47	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260117010201314923683326
17 Jan 2026 16:25:42	17 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260117130100316366032579
17 Jan 2026 16:25:46	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260117010201316568452716
17 Jan 2026 20:52:00	17 Jan 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	730.00	--	0.00	Mobile	260117110100325296356250
17 Jan 2026 20:52:07	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	260117010201325145113208
17 Jan 2026 23:49:26	17 Jan 2026	Transfer from DESMOND OSEJIELE EHIAGWINA | Access Bank | 070****158 | MOBILE TRF TO PAY Loan paid OMORUYI WILLIAMS IGBINIGIE	--	92,000.00	92,000.00	Mobile	000014260117234926233740574516
17 Jan 2026 23:50:28	17 Jan 2026	Auto-save to OWealth Balance	92,000.00	--	0.00	Mobile	260117140300329418677183
		Transfer to ONUOHA JULIA AMARACHI | Guaranty Trust					

17 Jan 2026 23:51:16	17 Jan 2026	Bank | 0199907037	10,010.00	--	0.00	Mobile	260117020100329230901718
17 Jan 2026 23:51:20	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260117010201329180263668
17 Jan 2026 23:51:21	17 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260117550101329110637624
17 Jan 2026 23:51:21	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260117010201329419466018
17 Jan 2026 23:53:25	17 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	4,000.00	--	0.00	Mobile	260117010100329232774132
17 Jan 2026 23:53:31	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260117010201329370660389
18 Jan 2026 08:45:39	18 Jan 2026	Transfer to GIFT PEGGY OWAMAGBE | OPay | 8159170483	2,000.00	--	0.00	Mobile	260118010100332424654293
18 Jan 2026 08:45:43	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260118010201332424804314
18 Jan 2026 09:07:39	18 Jan 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	15,000.00	--	0.00	Mobile	260118010100332989845300
18 Jan 2026 09:08:04	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260118010201332749486857
18 Jan 2026 09:08:05	18 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260118550101332800219531
18 Jan 2026 09:08:05	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260118010201332850636378
18 Jan 2026 10:41:13	18 Jan 2026	Transfer to ONUOHA JULIA AMARACHI | Guaranty Trust Bank | 0199907037	5,000.00	--	0.00	Mobile	26011802010033493564298 5
18 Jan 2026 10:43:05	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260118010201334987535558
18 Jan 2026 13:15:52	18 Jan 2026	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	11,000.00	--	0.00	Mobile	260118020100338611357637
18 Jan 2026 13:15:59	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260118010201338611698381
18 Jan 2026 13:16:00	18 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260118550101338679029857
18 Jan 2026 13:16:00	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260118010201338830835370
18 Jan 2026 13:20:08	18 Jan 2026	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	2,000.00	--	0.00	Mobile	26011802010033903255854 6
18 Jan 2026 13:20:17	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260118010201338983134181
18 Jan 2026 13:28:12	18 Jan 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,010.00	--	0.00	Mobile	260118020100338903517328
18 Jan 2026 13:28:17	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260118010201339055185652
18 Jan 2026 13:41:33	18 Jan 2026	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	12,910.00	--	0.00	Mobile	260118020100339501699734
18 Jan 2026 13:41:43	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12,910.00	12,910.00	Mobile	260118010201339159765623
18 Jan 2026 13:41:44	18 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260118550101339210771996
18 Jan 2026 13:41:44	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260118010201339210775872
18 Jan 2026 13:42:05	18 Jan 2026	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	1,510.00	--	0.00	Mobile	260118020100339211730994
18 Jan 2026 13:42:12	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260118010201339312747016
18 Jan 2026 14:21:22	18 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260118130100340189174882
18 Jan 2026 14:21:30	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260118010201340088865737

18 Jan 2026 14:29:36	18 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260118130100340302193522
18 Jan 2026 14:29:40	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260118010201340403576232
18 Jan 2026 14:31:46	18 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260118130100340358607946
18 Jan 2026 14:31:50	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260118010201340628018873
18 Jan 2026 15:48:48	18 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26011813010034232799473l
18 Jan 2026 15:48:53	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260118010201342375048707
18 Jan 2026 16:09:44	18 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260118130100342890997246
18 Jan 2026 16:09:54	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260118010201342840836895
18 Jan 2026 16:58:55	18 Jan 2026	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	2,980.00	--	0.00	Mobile	26011811010034430683800 3
18 Jan 2026 16:59:00	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,980.00	2,980.00	Mobile	260118010201344088790073
18 Jan 2026 20:11:53	18 Jan 2026	Transfer to POS Transfer - VICTOR MBACHU | MONIE POINT | 8278030528	2,010.00	--	0.00	Mobile	260118020100349709493372
18 Jan 2026 20:11:58	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260118010201349947573107
18 Jan 2026 20:14:17	18 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	1,200.00	--	0.00	Mobile	260118010100349956284505
18 Jan 2026 20:14:22	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260118010201349817152767
18 Jan 2026 20:17:34	18 Jan 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,720.00	--	0.00	Mobile	260118010100349878647733
18 Jan 2026 20:17:58	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,720.00	1,720.00	Mobile	260118010201349970048894
18 Jan 2026 20:21:14	18 Jan 2026	Transfer to JULIET ihemeson | OPay | 9048546014	2,050.00	--	0.00	Mobile	260118010100350134109455
18 Jan 2026 20:21:18	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260118010201350301907639
18 Jan 2026 20:30:11	18 Jan 2026	Transfer to SHAMSU ISIYA | OPay | 8117240029	1,000.00	--	0.00	Mobile	260118010100350575936070
18 Jan 2026 20:30:17	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260118010201350525733408
18 Jan 2026 21:04:03	18 Jan 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260118130100351509620376
18 Jan 2026 21:04:10	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260118010201351267966192
19 Jan 2026 07:51:05	19 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260119065105pch9 1024656	--	7,000.00	7,000.00	Mobile	260119010201356868397141
19 Jan 2026 08:25:11	19 Jan 2026	Airtime | 9164341623 | MTN	1,000.00	--	6,000.00	Mobile	260119100100357619012790
19 Jan 2026 09:58:34	19 Jan 2026	Transfer to AMENZEE CONSTANCE OSAHON | OPay | 8054630953	4,000.00	--	2,000.00	Mobile	260119010100359732416883
19 Jan 2026 10:31:44	19 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,200.00	--	800.00	Mobile	260119020100360809811130
19 Jan 2026 10:32:28	19 Jan 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	4,000.00	--	0.00	Mobile	260119010100360913626272
19 Jan 2026 10:32:37	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	4,000.00	Mobile	260119010201360963648103
19 Jan 2026 10:35:48	19 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	2,250.00	--	0.00	Mobile	260119010100361078905931
19 Jan 2026 10:35:52	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	260119010201361232459833
		Transfer to TIMOTHY MONDAY LADAM | OPay |					

19 Jan 2026 10:43:50	19 Jan 2026	8032302117	1,500.00	--	0.00	Mobile	260119010100361257328579
19 Jan 2026 10:43:57	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260119010201361459410366
19 Jan 2026 12:51:58	19 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,700.00	--	0.00	Mobile	260119020100365079997266
19 Jan 2026 12:52:05	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260119010201364929112011
19 Jan 2026 13:13:44	19 Jan 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260119130100365300707029
19 Jan 2026 13:13:50	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260119010201365605232602
19 Jan 2026 16:18:37	19 Jan 2026	Transfer to Chukwu, Nnaemeka Rovel | Kuda MFB | 2084022709	1,000.00	--	0.00	Mobile	260119020100370355701371
19 Jan 2026 16:18:41	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260119010201370406831450
19 Jan 2026 21:03:39	19 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260119130100379491123399
19 Jan 2026 21:03:43	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260119010201379898252923
19 Jan 2026 21:52:50	19 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260119130100381140266921
19 Jan 2026 21:52:55	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260119010201381140536904
20 Jan 2026 08:32:52	20 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	1,250.00	--	0.00	Mobile	260120010100386577238965
20 Jan 2026 08:32:59	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	260120010201386620437759
20 Jan 2026 11:26:42	20 Jan 2026	Betting | 7041809931 | SPORTYBET	1,300.00	--	0.00	Mobile	260120130100391157775885
20 Jan 2026 11:26:46	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260120010201390904132797
20 Jan 2026 15:54:20	20 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for Customer /AT68_TRF2MPT26d372013626148252696576	--	8,000.00	8,000.00	Mobile	090405260120155419510926050372
20 Jan 2026 15:55:22	20 Jan 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2601201403003982832074 72
20 Jan 2026 16:01:57	20 Jan 2026	Airtime | 9019804685 | Airtel	2,500.00	--	0.00	Mobile	2601201001003987645592 32
20 Jan 2026 16:02:01	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260120010201399062073475
20 Jan 2026 16:31:21	20 Jan 2026	Transfer to COLLINS CHARLES | OPay | 7044049995	1,000.00	--	0.00	Mobile	260120010100399781070668
20 Jan 2026 16:31:28	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601200102013999345970 62
20 Jan 2026 19:40:57	20 Jan 2026	Transfer to SANDRA OSASI EMOKPAE | OPay | 9113474402	2,000.00	--	0.00	Mobile	260120010100406177821272
20 Jan 2026 19:41:07	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260120010201406381943119
20 Jan 2026 19:45:27	20 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	1,600.00	--	0.00	Mobile	260120010100406247413354
20 Jan 2026 19:45:33	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260120010201406349801538
20 Jan 2026 21:09:56	20 Jan 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260120200955737052490426
20 Jan 2026 21:10:58	20 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601201403004093105793 01

20 Jan 2026 21:17:04	20 Jan 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	26012001010040973093738 7
20 Jan 2026 21:17:21	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012001020140963811926 4
21 Jan 2026 09:30:06	21 Jan 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	26012113010041709807952 3
21 Jan 2026 09:30:11	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26012101020141699622660 4
21 Jan 2026 09:38:26	21 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260121083825pch2 9724822	--	5,000.00	5,000.00	Mobile	26012101020141738055362 0
21 Jan 2026 10:37:51	21 Jan 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,200.00	--	3,800.00	Mobile	26012101010041879882361 0
21 Jan 2026 11:59:00	21 Jan 2026	Betting | 7041809931 | SPORTYBET	800.00	--	3,000.00	Mobile	26012113010042125543815 7
21 Jan 2026 19:02:38	21 Jan 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	700.00	--	2,300.00	Mobile	26012102010043358846489 4
21 Jan 2026 19:07:48	21 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	2,000.00	Mobile	26012113010043371245834 5
21 Jan 2026 20:49:48	21 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	1,500.00	Mobile	26012113010043794282545 1
21 Jan 2026 22:20:42	21 Jan 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26012114030044075877731 3
22 Jan 2026 08:17:35	22 Jan 2026	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	26012210010044511705129 2
22 Jan 2026 08:17:39	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012201020144511724139 2
22 Jan 2026 12:10:11	22 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26012213010045156443248 9
22 Jan 2026 12:10:26	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012201020145120979909 7
22 Jan 2026 12:12:46	22 Jan 2026	Betting | 7041809931 | SPORTYBET	12.50	--	0.00	Mobile	26012213010045116786208 8
22 Jan 2026 12:12:52	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12.50	12.50	Mobile	26012201020145142179988 8
22 Jan 2026 18:43:25	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260122174325pch3 7137986	--	1,300.00	1,300.00	Mobile	26012201020146297205848 3
22 Jan 2026 18:57:56	22 Jan 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,300.00	--	0.00	Mobile	26012201010046348788874 9
22 Jan 2026 23:21:01	22 Jan 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	26012201010047103447515 1
22 Jan 2026 23:22:05	22 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012214030047123992066 1
23 Jan 2026 10:55:11	23 Jan 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	26012301010047854078403 4
23 Jan 2026 10:55:15	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012301020147864265241 3
23 Jan 2026 11:56:12	23 Jan 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	4,000.00	--	0.00	Mobile	26012302010048032692277 5
23 Jan 2026 11:56:16	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26012301020148027617394 0
23 Jan 2026 12:52:45	23 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for Customer /AT68_TRF2MPT26d372014667614947082240	--	10,000.00	10,000.00	Mobile	09040526012312524578383 5000773
23 Jan 2026 12:53:47	23 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26012314030048225244063 6
23 Jan 2026 12:56:58	23 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,700.00	--	0.00	Mobile	26012301010048195672381 0

23 Jan 2026 12:57:03	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260123010201482058923269
23 Jan 2026 17:31:45	23 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2601231301004898545220 40
23 Jan 2026 17:31:49	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601230102014899566336 40
23 Jan 2026 18:36:06	23 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260123130100492436762305
23 Jan 2026 18:36:14	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260123010201492284372111
23 Jan 2026 19:23:18	23 Jan 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	1,050.00	--	0.00	Mobile	2601230201004936488877 82
23 Jan 2026 19:23:35	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260123010201493853700490
23 Jan 2026 19:24:21	23 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	2,500.00	--	0.00	Mobile	260123010100493961065352
23 Jan 2026 19:24:36	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260123010201493860911272
24 Jan 2026 09:11:02	24 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	4,100.00	--	0.00	Mobile	2601240101005050575493 96
24 Jan 2026 09:11:13	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260124010201505442369156
24 Jan 2026 14:32:36	24 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d37201055132938137600A T126TRF2MPT26d3720150551329381	--	20,000.00	20,000.00	Mobile	090405260124143236415633408126
24 Jan 2026 14:33:38	24 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2601241403005148229969 91
24 Jan 2026 16:30:09	24 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,700.00	--	0.00	Mobile	260124010100518451101486
24 Jan 2026 16:30:14	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260124010201518587960626
24 Jan 2026 16:30:55	24 Jan 2026	Airtime | 9019804685 | Airtel	3,500.00	--	0.00	Mobile	260124100100518539064864
24 Jan 2026 16:31:11	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260124010201518454646046
24 Jan 2026 16:47:25	24 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260124130100519056423451
24 Jan 2026 16:47:30	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260124010201519158880706
24 Jan 2026 17:28:04	24 Jan 2026	Transfer to JOSEPH BATHELOMEW | OPay | 7046147171	1,000.00	--	0.00	Mobile	260124010100520635220430
24 Jan 2026 17:28:08	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201520431425012
24 Jan 2026 17:30:25	24 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260124130100520491022667
24 Jan 2026 17:30:27	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2601240102015203036995 01
24 Jan 2026 17:53:43	24 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260124130100521295891827
24 Jan 2026 17:53:47	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260124010201521210967958
24 Jan 2026 18:01:38	24 Jan 2026	Transfer from OSAMWONYI, EMMANUEL NOSAKHARE | Kuda MFB | 203****436 | fee	--	50,000.00	50,000.00	Mobile	090267260124170138151030 879436
24 Jan 2026 18:02:41	24 Jan 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260124140300521484040150
24 Jan 2026 18:34:52	24 Jan 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	2601240101005229403608 47

24 Jan 2026 18:35:01	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260124010201522890001466
24 Jan 2026 18:44:24	24 Jan 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	19,620.00	--	0.00	Mobile	260124010100522670477678
24 Jan 2026 18:44:31	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260124550101522670923716
24 Jan 2026 18:44:31	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	19,620.00	19,620.00	Mobile	260124010201522976855228
24 Jan 2026 18:44:31	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260124010201522926072928
24 Jan 2026 18:46:41	24 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	5,600.00	--	0.00	Mobile	260124010100523139647759
24 Jan 2026 18:46:45	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	2601240102015233949550 62
24 Jan 2026 18:47:42	24 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	800.00	--	0.00	Mobile	260124020100523014689610
24 Jan 2026 18:47:47	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260124010201523398933819
24 Jan 2026 18:55:05	24 Jan 2026	Transfer to NJINAN LARFA | OPay | 9029855363	1,000.00	--	0.00	Mobile	260124010100523172760652
24 Jan 2026 18:55:09	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201523377271404
24 Jan 2026 19:49:59	24 Jan 2026	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	260124130100525510903644
24 Jan 2026 19:50:04	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260124010201525562397752
24 Jan 2026 19:57:40	24 Jan 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260124130100526055662757
24 Jan 2026 19:57:44	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201525902786331
24 Jan 2026 21:00:10	24 Jan 2026	Transfer to Morty Gamesville Ltd | Paga | 1816010845	8,000.00	--	0.00	Mobile	260124020100528474677251
24 Jan 2026 21:00:15	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260124010201528220058665
24 Jan 2026 21:04:35	24 Jan 2026	Transfer to Morty Gamesville Ltd | Paga | 3825351427	3,000.00	--	0.00	Mobile	260124020100528442180524
24 Jan 2026 21:04:39	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260124010201528187370834
25 Jan 2026 08:02:56	25 Jan 2026	Transfer to happy igbinovia | OPay | 9167228644	1,100.00	--	0.00	Mobile	260125010100534516208805
25 Jan 2026 08:03:02	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260125010201534567429288
25 Jan 2026 08:04:07	25 Jan 2026	Transfer to happy igbinovia | OPay | 9167228644	900.00	--	0.00	Mobile	260125010100534569718014
25 Jan 2026 08:04:13	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260125010201534709415713
25 Jan 2026 08:11:04	25 Jan 2026	Transfer to PONJUI PAUL NANZING | Access Bank | 1704309273	1,000.00	--	0.00	Mobile	260125020100535017638175
25 Jan 2026 08:11:07	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201534431564615
25 Jan 2026 08:33:20	25 Jan 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260125130100534890751070
25 Jan 2026 08:33:28	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260125010201535272605075
25 Jan 2026 14:19:55	25 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	3,000.00	--	0.00	Mobile	260125010100544088253785
25 Jan 2026 14:20:07	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260125010201543860470227
25 Jan 2026 15:47:54	25 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,000.00	--	0.00	Mobile	260125010100546303958137

25 Jan 2026 15:47:58	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012501020154626705882 1
25 Jan 2026 16:43:45	25 Jan 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260125130100547604198132
25 Jan 2026 16:43:52	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012501020154753269655
25 Jan 2026 18:50:02	25 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260125130100551122717155
25 Jan 2026 18:50:07	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260125010201551224722044
25 Jan 2026 18:50:46	25 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260125130100551175771005
25 Jan 2026 18:50:50	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260125010201551125245751
25 Jan 2026 19:00:58	25 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260125130100551567820246
25 Jan 2026 19:01:02	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260125010201551438030511
25 Jan 2026 20:37:06	25 Jan 2026	Mobile Data | 7065464969 | MTN | 1.5GB Weekly Plan	980.00	--	0.00	Mobile	260125110100554917549419
25 Jan 2026 20:37:12	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260125010201554816031951
26 Jan 2026 11:00:27	26 Jan 2026	Betting | 7041809931 | SPORTYBET	1,400.00	--	0.00	Mobile	260126130100567108136636
26 Jan 2026 11:00:32	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26012601020156700609064 6
26 Jan 2026 12:56:39	26 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	2,000.00	--	0.00	Mobile	260126010100570357221645
26 Jan 2026 12:56:47	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260126010201570204583337
26 Jan 2026 14:54:25	26 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	800.00	--	0.00	Mobile	260126010100573703119931
26 Jan 2026 14:54:30	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260126010201573798654620
26 Jan 2026 17:33:55	26 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,800.00	--	0.00	Mobile	260126010100578678771659
26 Jan 2026 17:34:07	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260126010201578425455193
26 Jan 2026 17:37:12	26 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260126130100578589757163
26 Jan 2026 17:37:16	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012601020157864092668 3
26 Jan 2026 20:02:45	26 Jan 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	500.00	--	0.00	Mobile	260126010100583994188839
26 Jan 2026 20:02:51	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260126010201584147514936
26 Jan 2026 20:29:54	26 Jan 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260126130100584740018766
26 Jan 2026 20:29:58	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26012601020158503898898 1
28 Jan 2026 13:36:07	28 Jan 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267260128123606513052490426
28 Jan 2026 13:37:08	28 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012814030063308288739 6
28 Jan 2026 14:04:08	28 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260128130100633427620639
28 Jan 2026 14:04:19	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260128010201633889014092
28 Jan 2026 15:10:51	28 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260128130100636050112942

28 Jan 2026 15:10:56	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26012801020163605040939 7
28 Jan 2026 15:12:03	28 Jan 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260128130100635800343415
28 Jan 2026 15:12:06	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26012801020163585073089 2
28 Jan 2026 15:34:39	28 Jan 2026	Transfer to DAVID AMOS | OPay | 9160121062	3,300.00	--	0.00	Mobile	260128010100636182463961
28 Jan 2026 15:34:45	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260128010201636285067307
28 Jan 2026 16:13:13	28 Jan 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT26d37|201653000227330457 6AT129TRF|2MPT26d37|201653000227330457 6MRS BENDOR P Trf for	--	10,000.00	10,000.00	Mobile	0904052601281613121708263 69129
28 Jan 2026 16:14:14	28 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260128140300637594264585
28 Jan 2026 16:47:39	28 Jan 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	260128010100638880509349
28 Jan 2026 16:47:45	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260128010201638785267388
28 Jan 2026 16:50:27	28 Jan 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260128130100638795043837
28 Jan 2026 16:50:35	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260128010201638541310061
28 Jan 2026 17:07:46	28 Jan 2026	Transfer to AMOS LUKA | OPay | 9012985968	2,200.00	--	0.00	Mobile	260128010100639728610732
28 Jan 2026 17:07:55	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260128010201639627573225
28 Jan 2026 18:36:44	28 Jan 2026	Transfer to HUSSAINI IBRAHIM | OPay | 8066959007	3,800.00	--	0.00	Mobile	260128010100642530407013
28 Jan 2026 18:36:49	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260128010201642378026452
28 Jan 2026 18:40:12	28 Jan 2026	Transfer to BADARU ABDULRAHAMAN | OPay | 8069969285	2,000.00	--	0.00	Mobile	260128010100642598205247
28 Jan 2026 18:40:17	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260128010201642852378266
28 Jan 2026 18:45:39	28 Jan 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	900.00	--	0.00	Mobile	260128010100642873810529
28 Jan 2026 18:45:47	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260128010201643020992125
28 Jan 2026 19:36:03	28 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260128130100645102729135
28 Jan 2026 19:36:11	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260128010201645103395739
28 Jan 2026 19:41:52	28 Jan 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	73.00	73.00	Mobile	000017260128184144390823223839
28 Jan 2026 19:42:25	28 Jan 2026	Betting | 7041809931 | SPORTYBET	55.00	--	18.00	Mobile	260128130100645032290482
28 Jan 2026 19:42:54	28 Jan 2026	Auto-save to OWealth Balance	18.00	--	0.00	Mobile	260128140300645288292517
28 Jan 2026 20:19:55	28 Jan 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	500.00	500.00	Mobile	260128170100646902230590

28 Jan 2026 20:21:00	28 Jan 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26012814030064675573372 7
28 Jan 2026 20:22:00	28 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260128130100646963691326
28 Jan 2026 20:22:08	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601280102016468630099 95
29 Jan 2026 09:31:03	29 Jan 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	80,000.00	80,000.00	Mobile	0902672601290831027240 52490426
29 Jan 2026 09:32:04	29 Jan 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26012914030065798651513 3
29 Jan 2026 10:42:58	29 Jan 2026	Transfer to OBUKOHWO FREDERICK AGADA | OPay | 8051353503	1,500.00	--	0.00	Mobile	260129010100659660362710
29 Jan 2026 10:43:09	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2601290102016596609958 42
29 Jan 2026 10:47:00	29 Jan 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,000.00	--	0.00	Mobile	260129010100659918427792
29 Jan 2026 10:47:08	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260129010201659935891829
29 Jan 2026 10:48:12	29 Jan 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	4,000.00	--	0.00	Mobile	2601290201006599224796 91
29 Jan 2026 10:48:25	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260129010201659923193594
29 Jan 2026 10:56:17	29 Jan 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	16,500.00	--	0.00	Mobile	260129020100660317562304
29 Jan 2026 10:56:23	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	16,500.00	16,500.00	Mobile	260129010201660216841089
29 Jan 2026 10:56:24	29 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260129550101660115385839
29 Jan 2026 10:56:24	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260129010201660216896963
29 Jan 2026 11:03:45	29 Jan 2026	Transfer to BST - CASTCOME-(ALADE SHITTU) | Beststar MFB | 6004172730	17,400.00	--	0.00	Mobile	2601290201006606009385 62
29 Jan 2026 11:03:53	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	17,400.00	17,400.00	Mobile	260129010201660385272565
29 Jan 2026 11:03:55	29 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260129550101660703643412
29 Jan 2026 11:03:55	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260129010201660753485335
29 Jan 2026 11:05:01	29 Jan 2026	Mobile Data | 8139717828 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26012911010066075722561 6
29 Jan 2026 11:05:05	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601290102016606565282 46
29 Jan 2026 11:18:14	29 Jan 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	21,900.00	--	0.00	Mobile	2601290101006608440057 00
29 Jan 2026 11:18:25	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	21,900.00	21,900.00	Mobile	260129010201661010072883
29 Jan 2026 11:18:26	29 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260129550101661111492423
29 Jan 2026 11:18:26	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260129010201661060573300
29 Jan 2026 11:28:18	29 Jan 2026	Transfer to DAVID AMOS | OPay | 9160121062	4,000.00	--	0.00	Mobile	260129010100661196736735
29 Jan 2026 11:28:24	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260129010201660895787535
		Transfer to JOEL LUKA DABANG | MONIE POINT |					

29 Jan 2026 12:38:23	29 Jan 2026	7019789579	5,010.00	--	0.00	Mobile	260129020100663179252285
29 Jan 2026 12:38:28	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26012901020166317954188 9
29 Jan 2026 12:38:49	29 Jan 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260129130100663379736328
29 Jan 2026 12:38:53	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260129010201663573672989
29 Jan 2026 13:01:47	29 Jan 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,210.00	--	0.00	Mobile	260129020100663761491666
29 Jan 2026 13:01:54	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260129010201664057077016
29 Jan 2026 14:24:10	29 Jan 2026	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	1,010.00	--	0.00	Mobile	260129020100666383421421
29 Jan 2026 14:24:16	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260129010201666021419498
29 Jan 2026 14:28:52	29 Jan 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	900.00	900.00	Mobile	000017260129132846265143360188
29 Jan 2026 14:29:53	29 Jan 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2601291403006666008719 65
29 Jan 2026 14:50:39	29 Jan 2026	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	260129110100667178198599
29 Jan 2026 14:50:48	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260129010201666877981591
30 Jan 2026 09:35:52	30 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260130130100689164027443
30 Jan 2026 09:35:59	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260130010201689570759404
30 Jan 2026 16:22:29	30 Jan 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | NELSON OBASO Trf for Customer /AT68_TRF2MPTdmd10201725711276713984 0	--	1,000.00	1,000.00	Mobile	090405260130162229430382146126
30 Jan 2026 16:23:31	30 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260130140300701767723287
30 Jan 2026 16:58:45	30 Jan 2026	Transfer to LARRY JORIS | OPay | 8156765390	1,000.00	--	0.00	Mobile	260130010100702973009227
30 Jan 2026 16:58:53	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260130010201703125232361
30 Jan 2026 19:06:49	30 Jan 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,500.00	1,500.00	Mobile	260130010100707366784029
30 Jan 2026 19:07:33	30 Jan 2026	Betting | 7041809931 | SPORTYBET	200.00	--	1,300.00	Mobile	260130130100707318872039
30 Jan 2026 19:07:59	30 Jan 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	2601301403007073208652 31
30 Jan 2026 19:10:06	30 Jan 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260130130100707638414661
30 Jan 2026 19:10:15	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201707740750433
30 Jan 2026 19:54:38	30 Jan 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,200.00	--	0.00	Mobile	260130020100709837708530
30 Jan 2026 19:54:43	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260130010201709584799611
02 Feb 2026 14:47:15	02 Feb 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	3,000.00	3,000.00	Mobile	090267260202134713185052490426
							260202140300795358386 1

02 Feb 2026 14:48:17	02 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	85
02 Feb 2026 14:59:19	02 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for Customer /AT68_TRF2MPT118r22018323346711781376	--	20,000.00	20,000.00	Mobile	09040526020214591960445539941 2
02 Feb 2026 15:00:21	02 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26020214030079585992105 4
02 Feb 2026 15:06:09	02 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	26020213010079552462145 5
02 Feb 2026 15:06:15	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020201020179572783921 0
02 Feb 2026 15:21:19	02 Feb 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	800.00	--	0.00	Mobile	26020202010079629128361 4
02 Feb 2026 15:21:24	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26020201020179634242271 2
02 Feb 2026 15:25:07	02 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	26020202010079610097245 3
02 Feb 2026 15:25:15	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26020201020179620272089 9
02 Feb 2026 16:02:11	02 Feb 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	26020201010079766109804 7
02 Feb 2026 16:02:17	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26020201020179750850865 5
02 Feb 2026 16:04:33	02 Feb 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,000.00	--	0.00	Mobile	26020201010079741523341 0
02 Feb 2026 16:04:44	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020201020179746678557 7
02 Feb 2026 16:06:49	02 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26020213010079742307982 3
02 Feb 2026 16:06:54	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26020201020179778718089
02 Feb 2026 20:02:24	02 Feb 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	6,000.00	--	0.00	Mobile	26020202010080632660638 4
02 Feb 2026 20:02:30	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26020201020180642929086 5
02 Feb 2026 20:12:34	02 Feb 2026	Transfer to POS Transfer- IBRAHIM HUSSAINI | MONIE POINT | 5085652884	3,510.00	--	0.00	Mobile	26020202010080668345766 8
02 Feb 2026 20:12:39	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	26020201020180693817445 5
02 Feb 2026 20:22:40	02 Feb 2026	Transfer to ABUBAKAR IMRANA | OPay | 8116135647	2,200.00	--	0.00	Mobile	26020201010080739449710 3
02 Feb 2026 20:22:56	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26020201020180724248089 0
02 Feb 2026 21:04:06	02 Feb 2026	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	26020211010080885369163 0
02 Feb 2026 21:04:10	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020201020180854947184 9
02 Feb 2026 21:04:44	02 Feb 2026	Mobile Data | 9019804685 | Airtel | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	26020211010080865303209 5
							26020201020180865345 60

02 Feb 2026 21:04:50	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	78
03 Feb 2026 09:25:24	03 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260203130100818193262568
03 Feb 2026 09:25:31	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260203010201817836507479
03 Feb 2026 09:28:46	03 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26020313010081820545091
03 Feb 2026 09:28:50	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260203010201818205653191
06 Feb 2026 15:54:14	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260206010201931314281042
06 Feb 2026 15:54:14	06 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020614030093141560623 8
06 Feb 2026 18:11:16	06 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT118r2|2019821204894453760AT129TRF |2MPT118r2|2019821204894453760MRS BENDOR P Trf for	--	10,000.00	10,000.00	Mobile	090405260206181116664675762129
06 Feb 2026 18:12:19	06 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26020614030093607516992 5
06 Feb 2026 18:32:34	06 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260206130100936874713563
06 Feb 2026 18:32:38	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020601020193687502494 1
06 Feb 2026 19:07:24	06 Feb 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	26020602010093809759160 1
06 Feb 2026 19:07:35	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260206010201938149011734
06 Feb 2026 19:10:50	06 Feb 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	1,200.00	--	0.00	Mobile	26020602010093836728485 7
06 Feb 2026 19:10:56	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26020601020193816442856 5
06 Feb 2026 19:15:42	06 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,600.00	--	0.00	Mobile	26020602010093838998146 0
06 Feb 2026 19:15:51	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26020601020193849664306 9
06 Feb 2026 19:20:02	06 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,500.00	--	0.00	Mobile	260206010100938516360148
06 Feb 2026 19:20:13	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260206010201938617486139
06 Feb 2026 19:35:12	06 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26020613010093925205841 4
06 Feb 2026 19:35:16	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020601020193920092857 1
06 Feb 2026 23:08:05	06 Feb 2026	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	26020633010094636204100 1
06 Feb 2026 23:08:05	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260206010201946513139520
07 Feb 2026 07:45:19	07 Feb 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26020711010094997472872 9

07 Feb 2026 07:45:29	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260207010201949673457160
07 Feb 2026 07:46:33	07 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26020713010094967588523 3
07 Feb 2026 07:46:37	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020701020194982878638 9
07 Feb 2026 16:03:33	07 Feb 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	09026726020715033334305 2490426
07 Feb 2026 16:04:35	07 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26020714030096552599763 4
07 Feb 2026 16:11:55	07 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	26020701010096611026526 0
07 Feb 2026 16:12:00	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26020701020196591038565 5
07 Feb 2026 16:21:14	07 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	26020701010096579244423
07 Feb 2026 16:21:24	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020701020196584147316 6
07 Feb 2026 20:54:12	07 Feb 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	26020701010097655861290 4
07 Feb 2026 20:55:18	07 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26020714030097676123090 1
08 Feb 2026 02:06:54	08 Feb 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	95,000.00	95,000.00	Mobile	26020817010098165602003 7
08 Feb 2026 02:08:01	08 Feb 2026	Auto-save to OWealth Balance	95,000.00	--	0.00	Mobile	26020814030098158993090 3
08 Feb 2026 02:13:06	08 Feb 2026	Betting | 7041809931 | SPORTYBET	1,500.00	--	0.00	Mobile	26020813010098169456396 52
08 Feb 2026 02:13:10	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020801020198163667332 9
08 Feb 2026 07:11:27	08 Feb 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	4,000.00	--	0.00	Mobile	26020802010098283094884 3
08 Feb 2026 07:11:33	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26020801020198287953580 3
08 Feb 2026 07:32:24	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020801020198306943264 9
08 Feb 2026 07:32:24	08 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020814030098301971033 6
08 Feb 2026 07:32:47	08 Feb 2026	Airtime | 9019804685 | Airtel	3,000.00	--	0.00	USSD	26020810010098297352356 0
08 Feb 2026 07:32:47	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020801020198294899749 1
08 Feb 2026 08:55:56	08 Feb 2026	Transfer to AMOS LUKA | OPay | 9012985968	1,500.00	--	0.00	Mobile	26020801010098511099777 4
08 Feb 2026 08:56:18	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020801020198496059124 0
08 Feb 2026 09:14:13	08 Feb 2026	Transfer to UMAR ABDULLAHI | OPay | 7013181316	6,000.00	--	0.00	Mobile	26020801010098542211207 4

08 Feb 2026 09:14:19	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26020801020198562300565
08 Feb 2026 09:27:57	08 Feb 2026	Transfer to POS Transfer- AKIOTU GLORIA EMIKE | MONIE POINT | 5083669604	14,800.00	--	0.00	Mobile	2602080201009857227438 68
08 Feb 2026 09:28:00	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	26020801020198567190228 9
08 Feb 2026 09:28:01	08 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602085501019854616796 50
08 Feb 2026 09:28:01	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020801020198566221126 0
08 Feb 2026 09:33:25	08 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	6,600.00	--	0.00	Mobile	26020801010009857385771 47
08 Feb 2026 09:33:30	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	26020801020198598820389 7
08 Feb 2026 13:00:56	08 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	40,000.00	--	0.00	Mobile	2602080201009915962498 86
08 Feb 2026 13:01:43	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26020801020199144769839 8
08 Feb 2026 13:01:44	08 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602085501019914477525 95
08 Feb 2026 13:01:44	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020801020199139781223 6
08 Feb 2026 17:13:11	08 Feb 2026	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	2602081301009987969498 02
08 Feb 2026 17:13:18	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26020801020199869937956
08 Feb 2026 19:25:52	08 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	3,010.00	--	0.00	Mobile	2602080201000028956442 28
08 Feb 2026 19:25:56	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26020801020100299723205 0
08 Feb 2026 19:27:03	08 Feb 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,010.00	--	0.00	Mobile	2602080201000030017768 80
08 Feb 2026 19:27:07	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26020801020100290082459 7
09 Feb 2026 10:14:48	09 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2602091301000172492408 79
09 Feb 2026 10:14:53	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020901020101734953355 9
09 Feb 2026 10:15:08	09 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2602091301000171039504 27
09 Feb 2026 10:15:13	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020901020101710428285 2
09 Feb 2026 15:57:02	09 Feb 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	26020901010002833816023 3
09 Feb 2026 15:57:09	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020901020102805429288 8
09 Feb 2026 16:07:05	09 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT26d37202087711551097651 2AT126TRF2MPT26d3720208771155109	--	15,000.00	15,000.00	Mobile	0904052602091607051609 68671126

09 Feb 2026 16:08:07	09 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26020914030002847763337 4
09 Feb 2026 18:18:25	09 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260209130100032729216131
09 Feb 2026 18:18:30	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2602090102010330146090 42
09 Feb 2026 18:19:24	09 Feb 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	2602091301000329675666 25
09 Feb 2026 18:19:27	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260209010201032771401203
09 Feb 2026 18:20:50	09 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2602091301000330745435 57
09 Feb 2026 18:20:54	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2602090102010331487945 50
09 Feb 2026 18:25:12	09 Feb 2026	Betting | 7041809931 | SPORTYBET	900.00	--	0.00	Mobile	2602091301000333504483 67
09 Feb 2026 18:25:14	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260209010201033350611745
09 Feb 2026 18:26:48	09 Feb 2026	Betting | 7041809931 | SPORTYBET	60.00	--	0.00	Mobile	260209130100033123033097
09 Feb 2026 18:26:53	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	26020901020103407258915
09 Feb 2026 19:04:00	09 Feb 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	2602091001000346953860 38
09 Feb 2026 19:04:04	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260209010201034841071484
09 Feb 2026 19:32:54	09 Feb 2026	Transfer to YAHAYA SANI | OPay | 9138382608	2,000.00	--	0.00	Mobile	2602090101000356508430 62
09 Feb 2026 19:32:59	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2602090102010358468068 04
09 Feb 2026 19:36:43	09 Feb 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	2602090201000362239504 38
09 Feb 2026 19:36:47	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2602090102010358900622 74
09 Feb 2026 19:39:23	09 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,900.00	--	0.00	Mobile	2602090201000359520971 98
09 Feb 2026 19:39:28	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260209010201035903102782
09 Feb 2026 19:51:28	09 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,300.00	--	0.00	Mobile	260209010100036603372315
09 Feb 2026 19:51:33	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260209010201036779591422
09 Feb 2026 22:06:23	09 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260209130100041775780032
09 Feb 2026 22:06:26	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2602090102010415294555 91
09 Feb 2026 22:08:35	09 Feb 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260209130100041536437118
09 Feb 2026 22:08:40	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2602090102010416375996 86
10 Feb 2026 10:10:43	10 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,400.00	--	0.00	Mobile	260210010100050108214674

10 Feb 2026 10:10:48	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	26021001020105014896258 7
10 Feb 2026 11:55:59	10 Feb 2026	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	26021013010005373162 1862
10 Feb 2026 11:56:03	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26021001020105353501 0138
10 Feb 2026 16:51:14	10 Feb 2026	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	7,000.00	--	0.00	Mobile	26021002010006283762 6581
10 Feb 2026 16:51:26	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26021001020106288872 8135
11 Feb 2026 19:12:34	11 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,000.00	--	0.00	Mobile	26021101010010013284 0042
11 Feb 2026 19:12:46	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26021101020109993036 9824
11 Feb 2026 19:14:56	11 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26021113010010029930 5622
11 Feb 2026 19:15:09	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26021101020110055457 0004
11 Feb 2026 19:15:36	11 Feb 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	500.00	500.00	Mobile	26021101010010055667 1383
11 Feb 2026 19:16:42	11 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26021114030010051092 8296
11 Feb 2026 19:23:54	11 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260211182353pch8 0908740	--	5,000.00	5,000.00	Mobile	26021101020110049394 0237
11 Feb 2026 19:24:19	11 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,100.00	--	1,900.00	Mobile	26021101010010044487 8888
11 Feb 2026 19:39:48	11 Feb 2026	Betting | 7041809931 | SPORTYBET	400.00	--	1,500.00	Mobile	26021113010010153768 1298
11 Feb 2026 22:27:38	11 Feb 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26021114030010719773 1319
12 Feb 2026 09:06:18	12 Feb 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	40,800.00	40,800.00	Mobile	00001726021208061556372 7063607
12 Feb 2026 09:07:19	12 Feb 2026	Auto-save to OWealth Balance	40,800.00	--	0.00	Mobile	26021214030011333660 6063
12 Feb 2026 09:07:26	12 Feb 2026	Transfer to OMORUYI IGBINIGIE | 9PSB | 6171902318	37,000.00	--	0.00	Mobile	26021202010011343407 5830
12 Feb 2026 09:07:30	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	37,000.00	37,000.00	Mobile	26021201020111333716 7860
12 Feb 2026 09:07:31	12 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021255010111333723 5702
12 Feb 2026 09:07:31	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021201020111323567 8954
12 Feb 2026 09:08:35	12 Feb 2026	Transfer to OMORUYI IGBINIGIE | 9PSB | 6171902318	400.00	--	0.00	Mobile	26021202010011354637 1440
12 Feb 2026 09:08:39	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26021201020111343811 1624
12 Feb 2026 10:19:17	12 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26021213010011537709 8342
12 Feb 2026 10:19:22	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26021201020111537740 4352
12 Feb 2026 11:16:06	12 Feb 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	7,000.00	7,000.00	Mobile	26021201010011752262 1042
12 Feb 2026 11:17:12	12 Feb 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26021214030011742604 0764
12 Feb 2026 12:10:12	12 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26021214030011900097 8835
12 Feb 2026 12:10:13	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26021201020111900098 7433
12 Feb 2026 12:10:40	12 Feb 2026	Mobile Data | 7041809931 | MTN | 1GB Weekly Plan	800.00	--	0.00	USSD	26021211010011939879 1478

12 Feb 2026 12:10:40	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260212010201119098318311
12 Feb 2026 16:28:12	12 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260212130100126827822304
12 Feb 2026 16:28:16	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260212010201127076161441
12 Feb 2026 17:20:25	12 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,100.00	--	0.00	Mobile	2602120201001285963896 09
12 Feb 2026 17:20:30	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260212010201128905710012
12 Feb 2026 17:34:18	12 Feb 2026	Transfer from ALEKU HOPE | MONIE POINT | 669****113 | ALEKU HOPE Trf for CustomerAT126TRF2MPT53yi8202198622863040 9216AT126TRF2MPT53yi82021986228630409	--	10,000.00	10,000.00	Mobile	090405260212173418694863233126
12 Feb 2026 17:35:20	12 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260212140300129318468869
12 Feb 2026 17:57:50	12 Feb 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	260212010100129666885789
12 Feb 2026 17:57:56	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260212010201129621894229
12 Feb 2026 18:03:39	12 Feb 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	2,610.00	--	0.00	Mobile	260212010100130405477663
12 Feb 2026 18:03:43	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	260212010201130203517785
12 Feb 2026 18:08:28	12 Feb 2026	Transfer to UMAR ABDULLAHI | OPay | 7013181316	5,600.00	--	0.00	Mobile	260212010100130078357394
12 Feb 2026 18:08:36	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260212010201130427675102
12 Feb 2026 18:14:33	12 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260212130100130813104888
12 Feb 2026 18:14:43	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260212010201130661590049
12 Feb 2026 18:16:47	12 Feb 2026	Transfer to SOLOMON LOTNAN JOHN | MONIE POINT | 8053827011	1,110.00	--	0.00	Mobile	260212020100130872823683
12 Feb 2026 18:16:51	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260212010201130721421521
12 Feb 2026 21:12:46	12 Feb 2026	Betting | 7041809931 | SPORTYBET	260.00	--	0.00	Mobile	260212130100137977629644
12 Feb 2026 21:12:52	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	260212010201138278795081
12 Feb 2026 21:22:48	12 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260212130100138333051038
12 Feb 2026 21:22:58	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260212010201138379025924
12 Feb 2026 21:23:44	12 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260212130100138533680869
12 Feb 2026 21:23:48	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260212010201138635637458
13 Feb 2026 09:29:58	13 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260213140300147149181543
13 Feb 2026 09:29:59	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260213010201147249770268
13 Feb 2026 09:31:09	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260213010201147051295881
13 Feb 2026 09:31:09	13 Feb 2026	USSD Charge	10.00	--	0.00	USSD	2602131403001470003864 03
13 Feb 2026 09:38:27	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260213010201147638561777
13 Feb 2026 09:38:27	13 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260213140300147435938203
13 Feb 2026 09:45:34	13 Feb 2026	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	260213110100147512212393

13 Feb 2026 09:45:38	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260213010201147614573493
13 Feb 2026 09:47:03	13 Feb 2026	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260213110100147416366469
13 Feb 2026 09:47:09	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260213010201147315501292
13 Feb 2026 09:49:41	13 Feb 2026	Mobile Data | 9019804685 | Airtel | 110MB Daily Plan	100.00	--	0.00	Mobile	260213110100147577930400
13 Feb 2026 09:49:49	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260213010201147730083415
13 Feb 2026 10:09:57	13 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260213130100148471202961
13 Feb 2026 10:10:22	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260213010201148523897641
13 Feb 2026 10:33:12	13 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260213130100149325368913
13 Feb 2026 10:33:19	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260213010201149325772014
13 Feb 2026 12:28:53	13 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	260213010100153123118439
13 Feb 2026 12:29:01	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260213010201153173328584
13 Feb 2026 13:05:56	13 Feb 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	2,000.00	2,000.00	Mobile	090267260213120553223052490426
13 Feb 2026 13:06:57	13 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260213140300154122291164
13 Feb 2026 13:11:36	13 Feb 2026	Transfer to UMAR ABDULLAHI | OPay | 7013181316	2,000.00	--	0.00	Mobile	260213010100154597970843
13 Feb 2026 13:11:44	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260213010201154293960740
13 Feb 2026 13:22:05	13 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,100.00	--	0.00	Mobile	260213010100154479816695
13 Feb 2026 13:22:09	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260213010201154531208198
14 Feb 2026 10:52:07	14 Feb 2026	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	260214010100182746596300
14 Feb 2026 10:53:11	14 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260214140300183160239598
14 Feb 2026 11:04:51	14 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260214010100183304541615
14 Feb 2026 11:05:00	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260214010201183205384307
15 Feb 2026 15:17:37	15 Feb 2026	Betting | 7041809931 | SPORTYBET	46.00	--	0.00	Mobile	260215130100223661087535
15 Feb 2026 15:17:45	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	46.00	46.00	Mobile	260215010201223776124316
15 Feb 2026 15:41:26	15 Feb 2026	Transfer from OMOROGIEVA SANDRA OSAMUDIAMEN | MONIE POINT | 663****677 | OMOROGIEVA S Trf for CustomerAT126TRF2MPT454wu2023044987920482304AT126TRF2MPT454wu20230449879204	--	60,000.00	60,000.00	Mobile	090405260215154126021697990126
15 Feb 2026 15:42:28	15 Feb 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260215140300224311003584
15 Feb 2026 16:36:21	15 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,500.00	--	0.00	Mobile	260215010100225703830607
15 Feb 2026 16:36:26	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260215010201225602897552
15 Feb 2026 16:44:34	15 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260215130100225873095258
15 Feb 2026 16:44:39	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260215010201226187918669
15 Feb 2026 17:13:13	15 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	20,000.00	--	0.00	Mobile	260215020100227001319033
15 Feb 2026 17:13:17	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260215010201226902016933

15 Feb 2026 17:13:18	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260215550101227001596881
15 Feb 2026 17:13:18	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260215010201226786295537
15 Feb 2026 17:13:59	15 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	2,000.00	--	0.00	Mobile	260215020100226839156300
15 Feb 2026 17:14:05	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260215010201226889628189
15 Feb 2026 17:15:13	15 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	700.00	--	0.00	Mobile	260215020100226893313419
15 Feb 2026 17:15:17	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260215010201227154680293
15 Feb 2026 17:19:56	15 Feb 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	2,050.00	--	0.00	Mobile	260215010100227023353199
15 Feb 2026 17:20:03	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260215010201227170313229
15 Feb 2026 17:22:46	15 Feb 2026	Transfer to UMAR ABDULLAHI | OPay | 7013181316	8,000.00	--	0.00	Mobile	260215010100227179190894
15 Feb 2026 17:22:55	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260215010201227083879307
15 Feb 2026 17:28:31	15 Feb 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	1,100.00	--	0.00	Mobile	2602150101002272964690 41
15 Feb 2026 17:28:40	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260215010201227461701273
15 Feb 2026 17:34:24	15 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	5,010.00	--	0.00	Mobile	2602150201002274300788 76
15 Feb 2026 17:34:32	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260215010201227481050967
15 Feb 2026 20:49:46	15 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260215130100234278008507
15 Feb 2026 20:49:52	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260215010201234327653122
15 Feb 2026 23:16:47	15 Feb 2026	Transfer to BC.GAME(Pay NGN 4000.00) | PalmPay | 8718250369	4,010.00	--	0.00	Mobile	2602150201002380895923 42
15 Feb 2026 23:16:52	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260215010201238384792548
16 Feb 2026 00:12:28	16 Feb 2026	Transfer to BC.GAME(Pay NGN 2600.00) | PalmPay | 8793093490	2,600.00	--	0.00	Mobile	2602150201002385640456 13
16 Feb 2026 00:12:32	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260215010201238859192177
16 Feb 2026 07:41:41	16 Feb 2026	Mobile Data | 9162280737 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260216110100240745184415
16 Feb 2026 07:41:45	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260216010201240864610073
16 Feb 2026 11:58:50	16 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260216130100248372481276
16 Feb 2026 11:58:54	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260216010201248372702034
16 Feb 2026 12:21:17	16 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260216130100249211792685
16 Feb 2026 12:21:23	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260216010201249161844103
16 Feb 2026 20:15:45	16 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,700.00	--	0.00	Mobile	260216020100265212682479
16 Feb 2026 20:15:50	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260216010201265263626774
16 Feb 2026 20:16:08	16 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260216130100264915931576
16 Feb 2026 20:16:12	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260216010201265012941186

17 Feb 2026 00:14:13	17 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260216130100271154640712
17 Feb 2026 00:14:17	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260216010201271103604372
17 Feb 2026 11:18:22	17 Feb 2026	Transfer to BRIGHT RONALD OJO | OPay | 9162280737	1,000.00	--	0.00	Mobile	260217180100279396375064
17 Feb 2026 11:18:28	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260217010201279253651062
17 Feb 2026 11:18:34	17 Feb 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260217101833366052490426
17 Feb 2026 11:19:36	17 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26021714030027956539555 1
17 Feb 2026 11:34:19	17 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260217130100279861451275
17 Feb 2026 11:34:28	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260217010201279913146819
17 Feb 2026 11:35:37	17 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260217130100279961176323
17 Feb 2026 11:35:41	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260217010201280031000222
17 Feb 2026 12:06:21	17 Feb 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	26021710010028088766045 7
17 Feb 2026 12:06:29	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260217010201281110107292
17 Feb 2026 15:11:32	17 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260217130100286739517121
17 Feb 2026 15:11:42	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260217010201286495625742
17 Feb 2026 17:17:05	17 Feb 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	2,000.00	2,000.00	Mobile	260217010100290782590998
17 Feb 2026 17:18:17	17 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260217140300290634160938
17 Feb 2026 19:30:48	17 Feb 2026	Transfer to UMAR ABDULLAHI | OPay | 7013181316	4,000.00	--	0.00	Mobile	260217010100295533434577
17 Feb 2026 19:30:57	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260217010201295903200098
18 Feb 2026 11:01:28	18 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260218130100311164202285
18 Feb 2026 11:01:34	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260218010201311164504274
18 Feb 2026 13:07:18	18 Feb 2026	Transfer from NELSON OBASOHAN | OPay | 815****001	--	1,000.00	1,000.00	Mobile	260218010100314962390388
18 Feb 2026 13:08:23	18 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260218140300315121151901
18 Feb 2026 13:36:43	18 Feb 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	10,000.00	10,000.00	Mobile	260218010100315570406756
18 Feb 2026 13:37:55	18 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260218140300315574242888
18 Feb 2026 13:46:27	18 Feb 2026	Transfer to BC.GAME(Pay NGN 1500.00) | PalmPay | 8728424688	1,500.00	--	0.00	Mobile	260218020100316215114823
18 Feb 2026 13:46:31	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260218010201316011571718
18 Feb 2026 19:00:21	18 Feb 2026	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	Mobile	260218110100326424675934
18 Feb 2026 19:00:32	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260218010201326323827648
18 Feb 2026 19:23:18	18 Feb 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	4,000.00	--	0.00	Mobile	260218020100327440482128
18 Feb 2026 19:23:22	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260218010201327344186606

18 Feb 2026 19:31:23	18 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,500.00	--	0.00	Mobile	260218020100327492031199
18 Feb 2026 19:31:27	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260218010201327740649741
18 Feb 2026 19:34:17	18 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,410.00	--	0.00	Mobile	26021802010032785537768 4
18 Feb 2026 19:34:50	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	260218010201327917806668
18 Feb 2026 21:01:51	18 Feb 2026	Betting | 7041809931 | SPORTYBET	60.00	--	0.00	Mobile	260218130100331362862977
18 Feb 2026 21:01:57	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260218010201331211291385
20 Feb 2026 06:29:28	20 Feb 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	13,000.00	13,000.00	Mobile	260220010100368081251912
20 Feb 2026 06:30:34	20 Feb 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26022014030036804502288 1
20 Feb 2026 06:32:36	20 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	4,700.00	--	0.00	Mobile	26022002010036802839370 5
20 Feb 2026 06:32:44	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260220010201368083206518
20 Feb 2026 08:44:17	20 Feb 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	4,000.00	--	0.00	Mobile	26022002010036997582387 5
20 Feb 2026 08:44:39	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260220010201369976817872
20 Feb 2026 08:49:35	20 Feb 2026	Transfer to AYEMERAGE AGRIC ENTERPRISES | MONIE POINT | 7030222169	3,450.00	--	0.00	Mobile	26022002010037034436106 2
20 Feb 2026 08:49:45	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,450.00	3,450.00	Mobile	260220010201370242888093
20 Feb 2026 08:52:38	20 Feb 2026	Transfer to AYEMERAGE AGRIC ENTERPRISES | MONIE POINT | 7030222169	610.00	--	0.00	Mobile	260220020100370100104438
20 Feb 2026 08:52:46	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260220010201370100521851
20 Feb 2026 10:06:01	20 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26022013010037237668836 6
20 Feb 2026 10:06:06	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260220010201372263188345
20 Feb 2026 11:25:13	20 Feb 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmcml|2024792446893596672AT129TRF|2MPTdmcml|2024792446893596672NELSON OBASO Trf for	--	500.00	500.00	Mobile	090405260220112513825006107129
20 Feb 2026 11:26:15	20 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26022014030037464716297 0
20 Feb 2026 12:07:37	20 Feb 2026	Transfer to BRIGHT RONALD OJO | OPay | 9162280737	550.00	--	0.00	Mobile	260220180100376219275943
20 Feb 2026 12:07:42	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260220010201376321513691
20 Feb 2026 17:55:55	20 Feb 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	9,000.00	9,000.00	Mobile	000017260220165553161269266144
		Transfer to GWEMKWET TUTOM TUADET | OPay |					260220010100386695976 6

20 Feb 2026 17:56:12	20 Feb 2026	7075101430	1,300.00	--	7,700.00	Mobile	47
20 Feb 2026 17:56:57	20 Feb 2026	Auto-save to OWealth Balance	7,700.00	--	0.00	Mobile	26022014030038684954812 5
20 Feb 2026 18:19:31	20 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26022013010038776217873 1
20 Feb 2026 18:19:35	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26022001020138781344491 7
20 Feb 2026 20:15:36	20 Feb 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,600.00	--	0.00	Mobile	26022001010039235637896 4
20 Feb 2026 20:15:40	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26022001020139245782146 0
20 Feb 2026 20:42:48	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26022001020139334138824 6
20 Feb 2026 20:42:48	20 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26022014030039339121544 9
20 Feb 2026 20:43:13	20 Feb 2026	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	USSD	26022011010039343770013 0
20 Feb 2026 20:43:13	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26022001020139319027547 0
21 Feb 2026 10:18:50	21 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	26022113010040423555545 2
21 Feb 2026 10:19:10	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26022101020140438674660 5
21 Feb 2026 13:12:22	21 Feb 2026	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	26022113010040986086007 2
21 Feb 2026 13:12:29	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26022101020140975913805 6
21 Feb 2026 13:17:33	21 Feb 2026	Transfer from KELLY OBASOHAN | OPay | 814****880	--	12,000.00	12,000.00	Mobile	26022101010040997714222 8
21 Feb 2026 13:18:39	21 Feb 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26022114030040998083575 0
21 Feb 2026 13:47:24	21 Feb 2026	Transfer to AYEMERAGE AGRIC ENTERPRISES | MONIE POINT | 7030222169	4,500.00	--	0.00	Mobile	26022102010041079739770 2
21 Feb 2026 13:47:28	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26022101020141074664497 2
21 Feb 2026 13:49:43	21 Feb 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	26022102010041111258719 9
21 Feb 2026 13:49:56	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26022101020141085404272 8
21 Feb 2026 13:51:42	21 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,600.00	--	0.00	Mobile	26022102010041142234605 0
21 Feb 2026 13:51:45	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26022101020141106939624 9
21 Feb 2026 14:19:40	21 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,210.00	--	0.00	Mobile	26022102010041177291476 3
21 Feb 2026 14:19:48	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	26022101020141192612418 4
21 Feb 2026 14:20:05	21 Feb 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26022113010041187621783 2
21 Feb 2026 14:20:09	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26022101020141203368760 7
21 Feb 2026 17:36:10	21 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26022113010041825301278 0
21 Feb 2026 17:36:40	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26022101020141825504147 2

21 Feb 2026 18:13:14	21 Feb 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260221100100419638191587
21 Feb 2026 18:13:18	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260221010201419436739208
21 Feb 2026 18:27:13	21 Feb 2026	Transfer from BLESSING IMARHIAGBONTUA | MONIE POINT | 827****230 | BLESSING IMA Trf for CustomerAT126TRF2MPT19sex20252610355818 94656AT126TRF2MPT19sex20252610355818	--	10,000.00	10,000.00	Mobile	090405260221182713728405428126
21 Feb 2026 18:28:15	21 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260221140300420061252497
21 Feb 2026 18:37:38	21 Feb 2026	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8710560233	1,010.00	--	0.00	Mobile	260221020100420663436608
21 Feb 2026 18:37:45	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260221010201420360311862
21 Feb 2026 19:18:11	21 Feb 2026	Transfer to ANSLEM EBOH | OPay | 8032949241	7,200.00	--	0.00	Mobile	260221180100421656151016
21 Feb 2026 19:18:15	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260221010201422060182078
21 Feb 2026 19:40:33	21 Feb 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,300.00	--	0.00	Mobile	260221010100422828334154
21 Feb 2026 19:40:38	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260221010201422677988674
22 Feb 2026 09:49:55	22 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	26022202010043509879 9214
22 Feb 2026 09:50:01	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260222010201435150043102
22 Feb 2026 12:37:40	22 Feb 2026	Betting | 7041809931 | SPORTYBET	268.00	--	0.00	Mobile	260222130100439003164635
22 Feb 2026 12:37:46	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	268.00	268.00	Mobile	26022201020143905408576 3
22 Feb 2026 12:44:52	22 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260222114451pch99082838	--	5,000.00	5,000.00	Mobile	260222010201439535010179
22 Feb 2026 12:45:14	22 Feb 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	2,000.00	--	3,000.00	Mobile	260222010100439689123862
22 Feb 2026 12:48:03	22 Feb 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	10,000.00	13,000.00	Mobile	260222010100439748716652
22 Feb 2026 12:49:10	22 Feb 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26022214030043944737458 0
22 Feb 2026 12:51:44	22 Feb 2026	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8766002517	1,000.00	--	0.00	Mobile	26022202010043935362635 8
22 Feb 2026 12:51:54	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260222010201439455628195
22 Feb 2026 13:17:05	22 Feb 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26022213010044019428488 2
22 Feb 2026 13:17:09	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260222010201440194471350
22 Feb 2026 13:32:55	22 Feb 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	2,500.00	--	0.00	Mobile	26022201010044070303575 9
22 Feb 2026 13:33:00	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260222010201440600927198
22 Feb 2026 18:36:48	22 Feb 2026	Transfer to ANSLEM EBOH | OPay | 8032949241	5,200.00	--	0.00	Mobile	26022218010044939426641 2
							26022201020144944533 06

22 Feb 2026 18:36:51	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	90
22 Feb 2026 18:39:13	22 Feb 2026	Transfer to JENNIFER OSAHENRUMWEN AIMUFUA | OPay | 9134933104	3,800.00	--	0.00	Mobile	26022201010044945369719 4
22 Feb 2026 18:39:16	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260222010201449352189963
23 Feb 2026 15:45:26	23 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh2025945095112441856A T126TRF2MPT11esh20259450951124	--	30,000.00	30,000.00	Mobile	090405260223154525678554508126
23 Feb 2026 15:46:27	23 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26022314030047395736159 1
23 Feb 2026 16:35:03	23 Feb 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,200.00	--	0.00	Mobile	26022302010047499001002 8
23 Feb 2026 16:35:10	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26022301020147499042743 3
23 Feb 2026 16:47:01	23 Feb 2026	Transfer to AYEMERAGE AGRIC ENTERPRISES | MONIE POINT | 7030222169	24,000.00	--	0.00	Mobile	26022302010047544189684 9
23 Feb 2026 16:47:09	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	26022301020147549259737 7
23 Feb 2026 16:47:10	23 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26022355010147549264403 9
23 Feb 2026 16:47:10	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26022301020147569657608 6
23 Feb 2026 16:51:01	23 Feb 2026	Transfer to POS Transfer - FLORENCE EDOGHAYE | MONIE POINT | 5639848518	1,550.00	--	0.00	Mobile	26022302010047565929283 7
23 Feb 2026 16:51:04	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	26022301020147560835548 3
23 Feb 2026 16:57:58	23 Feb 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,010.00	--	0.00	Mobile	26022302010047604272201 0
23 Feb 2026 16:58:03	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260223010201475841638595
23 Feb 2026 17:46:02	23 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26022313010047725257495 2
23 Feb 2026 17:46:07	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26022301020147766244706 5
23 Feb 2026 21:03:23	23 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260223130100485192343180
23 Feb 2026 21:03:27	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022301020148524375235 6
24 Feb 2026 10:24:42	24 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260224130100495351538378
24 Feb 2026 10:24:51	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022401020149565775280 6
24 Feb 2026 10:25:55	24 Feb 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260224130100495457376148
24 Feb 2026 10:25:59	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26022401020149540688720 6

24 Feb 2026 10:27:18	24 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260224130100495512797987
24 Feb 2026 10:27:23	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26022401020149536032571
24 Feb 2026 14:37:43	24 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT11esh|20262904406674923 52AT129TRF|2MPT11esh|20262904406674923 52MRS BENDOR P Trf for	--	5,000.00	5,000.00	Mobile	090405260224143742574388523129
24 Feb 2026 14:38:44	24 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2602241403005029324919 86
24 Feb 2026 14:45:58	24 Feb 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,200.00	--	0.00	Mobile	2602240101005030070134 07
24 Feb 2026 14:46:04	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260224010201503121157326
24 Feb 2026 14:47:18	24 Feb 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260224130100502807736017
24 Feb 2026 14:47:29	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260224010201502909820219
24 Feb 2026 14:50:45	24 Feb 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2602241301005034830725 26
24 Feb 2026 14:50:52	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2602240102015033304528 88
24 Feb 2026 14:55:56	24 Feb 2026	Transfer to NELSON OBASOHAN | MONIE POINT | 9131173433	500.00	--	0.00	Mobile	2602240201005035000941 69
24 Feb 2026 14:56:02	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260224010201503398621299
24 Feb 2026 17:33:24	24 Feb 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	2602241001005083576919 20
24 Feb 2026 17:33:29	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260224010201508307061240
24 Feb 2026 18:15:32	24 Feb 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,000.00	1,000.00	Mobile	260224170100509758318917
24 Feb 2026 18:16:37	24 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2602241403005100288607 08
24 Feb 2026 19:05:13	24 Feb 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	2,500.00	2,500.00	Mobile	260224010100511601097567
24 Feb 2026 19:06:22	24 Feb 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260224140300511857277165
24 Feb 2026 19:07:48	24 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,000.00	--	0.00	Mobile	260224010100511815326524
24 Feb 2026 19:07:53	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260224010201511612440786
26 Feb 2026 17:31:40	26 Feb 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh20270589946 32691712AT126TRF2MPT11esh20270589946326	--	50,000.00	50,000.00	Mobile	090405260226173140815519692126
26 Feb 2026 17:32:42	26 Feb 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2602261403005722744807 75
26 Feb 2026 17:58:14	26 Feb 2026	Mobile Data | 8026061651 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	26022611010057354752281l
26 Feb 2026 17:58:20	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602260102015733484044 28

26 Feb 2026 18:24:48	26 Feb 2026	Mobile Data | 8026066151 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	260226110100574641997254
26 Feb 2026 18:24:53	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260226010201574742135598
26 Feb 2026 18:39:34	26 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	42,600.00	--	0.00	Mobile	26022602010057526236963635
26 Feb 2026 18:39:38	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	42,600.00	42,600.00	Mobile	26022601020157516306856868
26 Feb 2026 18:39:39	26 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260226550101575114724760
26 Feb 2026 18:39:39	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260226010201575114734110
26 Feb 2026 18:45:34	26 Feb 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	1,600.00	--	0.00	Mobile	26022602010057533837127979
26 Feb 2026 18:45:38	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26022601020157528775240 5
26 Feb 2026 18:49:37	26 Feb 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	2,700.00	--	0.00	Mobile	26022602010057581378363434
26 Feb 2026 18:49:40	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260226010201575713738677
26 Feb 2026 18:53:51	26 Feb 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,000.00	--	0.00	Mobile	26022601010057568252364 0
26 Feb 2026 18:53:56	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260226010201575831423808
27 Feb 2026 18:31:36	27 Feb 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	2,000.00	2,000.00	Mobile	26022701010060832978785 4
27 Feb 2026 18:32:44	27 Feb 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2602271403006084305551 41
27 Feb 2026 18:50:29	27 Feb 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	26022702010060908763700 5
27 Feb 2026 18:50:37	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26022701020160896734606 9
27 Feb 2026 20:10:43	27 Feb 2026	Transfer from RAYMOND ODEMWINGIE | Access Bank | 170****445 | MOBILE TRF TO PAY Ray OMORUYI WILLIAMS IGBINIGIE	--	10,000.00	10,000.00	Mobile	000014260227201042246534189072
27 Feb 2026 20:11:45	27 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26022714030061266989130 8
27 Feb 2026 20:16:32	27 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,000.00	--	0.00	Mobile	26022701010061276396801 1
27 Feb 2026 20:16:39	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26022701020161269231540 0
27 Feb 2026 20:43:36	27 Feb 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	26022713010061404144626 6
27 Feb 2026 20:43:46	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26022701020161404212742 5
27 Feb 2026 21:24:44	27 Feb 2026	Transfer to AMOS LUKA | OPay | 9012985968	2,700.00	--	0.00	Mobile	26022701010061525230584 3
27 Feb 2026 21:24:58	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26022701020161549980666 7
27 Feb 2026 22:03:26	27 Feb 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	0.00	Mobile	26022701010061657953097 6
27 Feb 2026 22:03:53	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26022701020161672774778 6
		Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema					

28 Feb 2026 12:25:23	28 Feb 2026	Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	7,380.00	7,380.00	Mobile	000017260228112520022972327259
28 Feb 2026 12:26:25	28 Feb 2026	Auto-save to OWealth Balance	7,380.00	--	0.00	Mobile	26022814030063028941549 3
28 Feb 2026 12:30:55	28 Feb 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	5,200.00	--	0.00	Mobile	26022802010063045471605 1
28 Feb 2026 12:31:01	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26022801020163040444156 3
28 Feb 2026 12:37:31	28 Feb 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,100.00	--	0.00	Mobile	26022802010063052911498 0
28 Feb 2026 12:37:36	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26022801020163042960834 7
28 Feb 2026 13:52:24	28 Feb 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	26022813010063331255315 7
28 Feb 2026 13:52:31	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26022801020163311611224 8
01 Mar 2026 11:54:02	01 Mar 2026	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	26030101010066306487864 6
01 Mar 2026 11:55:07	01 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26030114030066306832803 2
01 Mar 2026 12:16:43	01 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,000.00	--	0.00	Mobile	26030102010066360144236 5
01 Mar 2026 12:16:50	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030101020166339938955 6
02 Mar 2026 11:47:12	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260302140300695072896601
02 Mar 2026 11:47:13	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030201020169507291044 2
02 Mar 2026 12:33:37	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260302140300696580319879
02 Mar 2026 12:33:38	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030201020169663147852 7
02 Mar 2026 12:42:24	02 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh202843574405206 4256AT126TRF2MPT11esh20284357440520	--	10,000.00	10,000.00	Mobile	09040526030212422217429 7129126
02 Mar 2026 12:43:26	02 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26030214030069722894865 8
02 Mar 2026 12:44:20	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030201020169713103308 0
02 Mar 2026 12:44:20	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260302140300696927566615
02 Mar 2026 12:45:30	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030201020169718549693 7
02 Mar 2026 12:45:30	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	26030214030069718548743 7

02 Mar 2026 12:46:21	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26030201020169703615707 8
02 Mar 2026 12:46:21	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	26030214030069698570720 8
02 Mar 2026 12:46:43	02 Mar 2026	Airtime | 9019804685 | Airtel	3,000.00	--	0.00	USSD	26030210010069718991 3047
02 Mar 2026 12:46:44	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26030201020169693620599 2
02 Mar 2026 12:55:35	02 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,300.00	--	0.00	Mobile	26030202010069717134216 6
02 Mar 2026 12:55:46	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26030201020169706978269 4
02 Mar 2026 13:18:21	02 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26030213010069796855909 7
02 Mar 2026 13:18:26	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26030201020169827143795 5
02 Mar 2026 13:35:58	02 Mar 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	3,600.00	--	0.00	Mobile	26030202010069859182192 2
02 Mar 2026 13:36:31	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26030201020169859375672 5
02 Mar 2026 13:39:27	02 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,300.00	--	0.00	Mobile	26030202010069875430657 6
02 Mar 2026 13:39:39	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26030201020169860472274 3
02 Mar 2026 18:08:45	02 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26030213010070756652389 3
02 Mar 2026 18:09:49	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020170792624634 9
02 Mar 2026 22:53:54	02 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260302215353pch4 5282175	--	1,000.00	1,000.00	Mobile	26030201020171882677788 6
03 Mar 2026 05:17:26	03 Mar 2026	SafeBox Deposit	1.00	--	999.00	Mobile	26030314030072119035560 4
03 Mar 2026 10:46:20	03 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,000.00	--	0.00	Mobile	26030302010072866557867 6
03 Mar 2026 10:46:25	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1,000.00	Mobile	26030301020172851445596 8
03 Mar 2026 12:35:05	03 Mar 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmcml|202879629479315865 6AT129TRF|2MPTdmcml|202879629479315865 6NELSON OBASO Trf for	--	1,000.00	1,000.00	Mobile	09040526030312350414611 3778129
03 Mar 2026 12:36:06	03 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26030314030073277937436
03 Mar 2026 12:37:37	03 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	26030313010073248930359 7
03 Mar 2026 12:37:42	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030301020173243927129 8

03 Mar 2026 17:54:41	03 Mar 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500 | gift	--	20,000.00	20,000.00	POS	260303170100743911088663
03 Mar 2026 17:55:52	03 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2603031403007436697067 33
03 Mar 2026 18:02:11	03 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260303130100743957690410
03 Mar 2026 18:02:17	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260303010201743958173885
03 Mar 2026 19:57:19	03 Mar 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	4,100.00	--	0.00	Mobile	2603030201007491674422 80
03 Mar 2026 19:57:28	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260303010201749314611975
03 Mar 2026 20:01:07	03 Mar 2026	Transfer to MUNTARI DANLADI | OPay | 7055633343	2,000.00	--	0.00	Mobile	260303010100749231553843
03 Mar 2026 20:01:12	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603030102017494336226 84
03 Mar 2026 20:05:08	03 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	4,800.00	--	0.00	Mobile	2603030201007492516489 87
03 Mar 2026 20:05:13	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	2603030102017495169456 86
03 Mar 2026 20:05:41	03 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	210.00	--	0.00	Mobile	2603030201007493550333 74
03 Mar 2026 20:05:45	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	2603030102017493553738 00
03 Mar 2026 20:52:48	03 Mar 2026	Mobile Data | 9019804685 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	260303110100751677516668
03 Mar 2026 20:52:57	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260303010201751331787862
04 Mar 2026 11:12:46	04 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2603041301007654499742 58
04 Mar 2026 11:12:51	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260304010201765601046310
04 Mar 2026 12:57:14	04 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260304130100769212637725
04 Mar 2026 12:57:18	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603040102017690632038 61
04 Mar 2026 12:57:39	04 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,100.00	--	0.00	Mobile	260304020100769114725207
04 Mar 2026 12:57:44	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260304010201768912816187
04 Mar 2026 13:11:38	04 Mar 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	500.00	--	0.00	Mobile	2603040101007695742746 20
04 Mar 2026 13:11:43	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603040102017694225675 58
04 Mar 2026 14:13:41	04 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260304130100771281045707
04 Mar 2026 14:13:46	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260304010201771583508922
04 Mar 2026 14:14:39	04 Mar 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260304100100771284461794
04 Mar 2026 14:14:41	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260304010201771386239127
04 Mar 2026 14:15:48	04 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260304130100771440444925

04 Mar 2026 14:15:51	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260304010201771647965160
04 Mar 2026 15:45:37	04 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260304130100774783015182
04 Mar 2026 15:45:41	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260304010201774481542385
04 Mar 2026 15:45:50	04 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26030413010077458308006 2
04 Mar 2026 15:45:53	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260304010201774733391101
04 Mar 2026 21:09:50	04 Mar 2026	Transfer to SADANU AMINA | MONIE POINT | 9131612965	1,900.00	--	0.00	Mobile	260304020100787589713918
04 Mar 2026 21:09:54	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	26030401020178774238582 9
06 Mar 2026 09:50:47	06 Mar 2026	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	70,000.00	70,000.00	Mobile	260306010100832465266709
06 Mar 2026 09:51:51	06 Mar 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	26030614030083257101089 2
06 Mar 2026 09:56:15	06 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	260306020100832793811396
06 Mar 2026 09:56:20	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260306010201832692548856
06 Mar 2026 10:16:51	06 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	5,000.00	--	0.00	Mobile	260306020100833535475208
06 Mar 2026 10:16:58	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260306010201833585927593
06 Mar 2026 10:55:31	06 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	260306020100834658822766
06 Mar 2026 10:55:40	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260306010201834963295181
06 Mar 2026 10:56:24	06 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,210.00	--	0.00	Mobile	260306020100834560785903
06 Mar 2026 10:56:28	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260306010201834916500826
06 Mar 2026 10:59:53	06 Mar 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	2,000.00	--	0.00	Mobile	260306010100835186947752
06 Mar 2026 10:59:57	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260306010201834879459528
06 Mar 2026 11:03:43	06 Mar 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	50,010.00	--	0.00	Mobile	260306020100835303927485
06 Mar 2026 11:03:48	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260306010201835202374204
06 Mar 2026 11:03:49	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101835253086263
06 Mar 2026 11:03:49	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260306010201835253095591

06 Mar 2026 11:09:47	06 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260306130100835327545217
06 Mar 2026 11:09:51	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603060102018354280436 28
06 Mar 2026 11:11:07	06 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260306130100835281346232
06 Mar 2026 11:11:12	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260306010201835231011587
06 Mar 2026 11:13:51	06 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2603061301008357526610 08
06 Mar 2026 11:13:59	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603060102018358035497 97
06 Mar 2026 13:35:27	06 Mar 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	4,500.00	--	0.00	Mobile	2603060101008399435974 07
06 Mar 2026 13:35:32	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260306010201839739796316
06 Mar 2026 15:15:03	06 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT118r2|202992371832651366 4AT129TRF|2MPT118r2|202992371832651366 4MRS BENDOR P Trf for	--	12,000.00	12,000.00	Mobile	090405260306151503128016368129
06 Mar 2026 15:16:05	06 Mar 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2603061403008432637061 61
06 Mar 2026 15:34:13	06 Mar 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	5,000.00	--	0.00	Mobile	260306010100843794451417
06 Mar 2026 15:34:19	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2603060102018440495097 96
06 Mar 2026 17:52:47	06 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	2603061301008484273884 58
06 Mar 2026 17:52:51	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603060102018484276369 74
06 Mar 2026 18:22:17	06 Mar 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	260306010100849835510144
06 Mar 2026 18:22:22	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260306010201849784818195
06 Mar 2026 18:38:02	06 Mar 2026	Transfer from NELSON OBASOHAN | OPay | 815****001	--	999.00	999.00	Mobile	2603060101008505688610 38
06 Mar 2026 18:39:07	06 Mar 2026	Auto-save to OWealth Balance	999.00	--	0.00	Mobile	2603061403008505238842 12
06 Mar 2026 19:15:24	06 Mar 2026	Transfer to POS Transfer-DORIS ENIYE ONWOCHEI | MONIE POINT | 5034656048	510.00	--	0.00	Mobile	2603060201008518623828 08
06 Mar 2026 19:15:31	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260306010201851811763721
06 Mar 2026 20:07:02	06 Mar 2026	Transfer to ZARADEEN SALISU | OPay | 8116146526	1,600.00	--	0.00	Mobile	2603060101008542162894 04
06 Mar 2026 20:07:06	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260306010201854316362028
06 Mar 2026 20:14:35	06 Mar 2026	Transfer to JOEL SILVERNUS | MONIE POINT | 9041565673	1,010.00	--	0.00	Mobile	2603060201008544578159 64
06 Mar 2026 20:14:41	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2603060102018547621266 54

06 Mar 2026 20:27:50	06 Mar 2026	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	26030613010085523360480 0
06 Mar 2026 20:27:54	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26030601020185513395567 7
06 Mar 2026 22:30:19	06 Mar 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	70,000.00	70,000.00	Mobile	26030617010085962315208 4
06 Mar 2026 22:31:26	06 Mar 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	26030614030085962650779 6
06 Mar 2026 23:41:17	06 Mar 2026	Transfer to COURTNEY IMWONGHOMW EDOKPAIGBE | OPay | 8107878737	40,000.00	--	0.00	Mobile	26030601010086111409972 6
06 Mar 2026 23:41:23	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26030601020186121405187 4
06 Mar 2026 23:41:24	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603065501018610120572 08
06 Mar 2026 23:41:24	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030601020186106299398 1
06 Mar 2026 23:43:35	06 Mar 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	20,010.00	--	0.00	Mobile	26030602010086081296972 9
06 Mar 2026 23:43:40	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26030601020186081309266 3
06 Mar 2026 23:43:41	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26030655010186086260358 0
06 Mar 2026 23:43:41	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030601020186121749870 6
07 Mar 2026 07:28:48	07 Mar 2026	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	30,000.00	30,000.00	Mobile	26030701010086379759019 1
07 Mar 2026 07:29:53	07 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26030714030086385069375 4
07 Mar 2026 09:09:15	07 Mar 2026	Airtime | 7041809931 | MTN	800.00	--	0.00	Mobile	26030710010086616095250 0
07 Mar 2026 09:09:20	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26030701020186591550208 3
07 Mar 2026 09:14:16	07 Mar 2026	Transfer to DESMOND OSEJIELE EHIAGWINA | OPay | 8059574518	7,000.00	--	0.00	Mobile	26030701010086628044530 4
07 Mar 2026 09:14:20	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26030701020186593285265 2
07 Mar 2026 10:00:22	07 Mar 2026	Betting | 7041809931 | SPORTYBET	2,000.00	--	0.00	Mobile	26030713010086742363219 8
07 Mar 2026 10:01:15	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030701020186742701297 2
07 Mar 2026 11:11:25	07 Mar 2026	Transfer to SOPHIAS FOOTWEAR COLLECTION | OPay | 9162034798	10,300.00	--	0.00	Mobile	26030701010087006958015 3
07 Mar 2026 11:11:41	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	26030701020187012200175 6
07 Mar 2026 11:11:42	07 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26030755010187041855883 9
07 Mar 2026 11:11:42	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030701020187016422739 6

07 Mar 2026 11:25:32	07 Mar 2026	Mobile Data | 9019804685 | Airtel | 10GB Monthly Plan	4,000.00	--	0.00	Mobile	260307110100870730183200
07 Mar 2026 11:25:51	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26030701020187062987358 3
07 Mar 2026 11:57:21	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260307010201871671707936
07 Mar 2026 11:57:21	07 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	260307140300871671695863
07 Mar 2026 11:58:43	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260307010201871891443205
07 Mar 2026 11:58:43	07 Mar 2026	USSD Charge (VAT Included)	10.00	--	0.00	USSD	26030714030087172788423 4
07 Mar 2026 11:59:12	07 Mar 2026	Transfer to MFY / GIGL-BENIN AIRPORT ROAD (Omegatron Plaza, 47 Benin Airport Road) | Sterling Bank | 9945967307	9,900.00	--	0.00	Mobile	260307020100871576941603
07 Mar 2026 11:59:15	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260307010201871893498747
07 Mar 2026 18:53:37	07 Mar 2026	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8724513339	1,000.00	--	0.00	Mobile	2603070201008862455604 39
07 Mar 2026 18:53:48	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260307010201886288591089
07 Mar 2026 19:35:51	07 Mar 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	4,500.00	--	0.00	Mobile	260307010100888276472640
07 Mar 2026 19:35:59	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260307010201888175189652
07 Mar 2026 19:40:15	07 Mar 2026	Transfer to SADANU AMINA | MONIE POINT | 9131612965	1,600.00	--	0.00	Mobile	2603070201008881445044 57
07 Mar 2026 19:40:20	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260307010201888400004592
07 Mar 2026 22:29:23	07 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260307212923pch57886019	--	7,500.00	7,500.00	Mobile	260307010201894757991617
07 Mar 2026 22:31:14	07 Mar 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26030714030089486498 6440
08 Mar 2026 10:23:15	08 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	4,000.00	--	0.00	Mobile	2603080201009029435595 56
08 Mar 2026 10:23:22	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260308010201902592655471
08 Mar 2026 12:14:48	08 Mar 2026	Betting | 7041809931 | SPORTYBET	1,300.00	--	0.00	Mobile	26030813010090611753664 4
08 Mar 2026 12:14:59	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260308010201905965629976
08 Mar 2026 16:05:59	08 Mar 2026	Betting | 7041809931 | SPORTYBET	2,000.00	--	0.00	Mobile	26030813010091295125748 9
08 Mar 2026 16:06:03	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260308010201912650896559
08 Mar 2026 17:22:32	08 Mar 2026	Transfer to UMAR TUKUR | MONIE POINT | 8107068268	1,000.00	--	0.00	Mobile	2603080201009150528427 43
08 Mar 2026 17:22:37	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260308010201915103990463

09 Mar 2026 13:46:46	09 Mar 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | ESTHER OMORO Trf for CustomerAT126TRF2MPTc79zx203098866307535667 2AT126TRF2MPTc79zx20309886630753	--	10,000.00	10,000.00	Mobile	090405260309134646269553512126
09 Mar 2026 13:47:48	09 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260309140300940599397216
09 Mar 2026 13:48:21	09 Mar 2026	Transfer to COURTNEY IMWONGHOMW EDOKPAIGBE | OPay | 8107878737	6,000.00	--	0.00	Mobile	26030901010094070537743 5
09 Mar 2026 13:48:42	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260309010201941012048124
09 Mar 2026 13:58:26	09 Mar 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	260309010100940739148210
09 Mar 2026 13:58:34	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030901020194094315997 2
09 Mar 2026 13:58:59	09 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260309130100941046293117
09 Mar 2026 13:59:02	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260309010201940842810473
09 Mar 2026 17:06:14	09 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,000.00	--	0.00	Mobile	26030902010094687944114 4
09 Mar 2026 17:06:21	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260309010201947134068236
10 Mar 2026 18:59:54	10 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	090267260310175954151052490426
10 Mar 2026 19:00:56	10 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260310140300985818337078
10 Mar 2026 19:04:45	10 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26031013010098568459924 5
10 Mar 2026 19:04:48	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260310010201985480990283
10 Mar 2026 19:07:30	10 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,550.00	--	0.00	Mobile	26031002010098579921341 8
10 Mar 2026 19:07:37	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260310010201985595286833
10 Mar 2026 19:08:11	10 Mar 2026	Betting | 7041809931 | SPORTYBET	168.00	--	0.00	Mobile	260310130100985802281860
10 Mar 2026 19:08:13	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	168.00	168.00	Mobile	260310010201985598040603
11 Mar 2026 10:06:19	11 Mar 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmcml|203165795859043532 8AT129TRF|2MPTdmcml|203165795859043532 8NELSON OBASO Trf for	--	500.00	500.00	Mobile	090405260311100618361430251129
11 Mar 2026 10:07:06	11 Mar 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260311101010001581742902
11 Mar 2026 16:35:12	11 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	1,500.00	Mobile	090267260311153511589052490426
11 Mar 2026 16:35:37	11 Mar 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	750.00	Mobile	260311101010001385346189 8
11 Mar 2026 16:36:13	11 Mar 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	260311140300014008226208

11 Mar 2026 17:15:31	11 Mar 2026	Betting | 7041809931 | SPORTYBET	250.00	--	0.00	Mobile	260311130100015289660397
11 Mar 2026 17:15:37	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260311010201015392287264
11 Mar 2026 17:31:14	11 Mar 2026	Betting | 7041809931 | SPORTYBET	32.50	--	0.00	Mobile	260311130100016110762989
11 Mar 2026 17:31:23	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	32.50	32.50	Mobile	260311010201015968832617
11 Mar 2026 18:39:40	11 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT11esh|20317871492954480 64AT129TRF|2MPT11esh|20317871492954480 64MRS BENDOR P Trf for	--	5,000.00	5,000.00	Mobile	090405260311183940874862400129
11 Mar 2026 18:40:42	11 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260311140300018675110201
11 Mar 2026 18:42:31	11 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	0.00	Mobile	260311020100018734422713
11 Mar 2026 18:42:38	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260311010201018581423540
11 Mar 2026 19:08:41	11 Mar 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,600.00	--	0.00	Mobile	260311020100019873433513
11 Mar 2026 19:08:50	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260311010201020027643876
11 Mar 2026 19:09:08	11 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260311130100020129396136
11 Mar 2026 19:09:12	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260311010201019763192403
11 Mar 2026 19:13:05	11 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,500.00	--	0.00	Mobile	260311020100019843361505
11 Mar 2026 19:13:23	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260311010201020242005851
12 Mar 2026 19:40:56	12 Mar 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	33,580.00	33,580.00	Mobile	100033260312184055090114755637
12 Mar 2026 19:41:58	12 Mar 2026	Auto-save to OWealth Balance	33,580.00	--	0.00	Mobile	2603121403000549940319 82
12 Mar 2026 20:04:15	12 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260312130100056078447953
12 Mar 2026 20:04:18	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201056129629615
12 Mar 2026 20:04:23	12 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2603121301000563826954 86
12 Mar 2026 20:04:26	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260312010201056283129567
12 Mar 2026 20:06:44	12 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	2603121301000563939469 88
12 Mar 2026 20:06:47	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260312010201056394221712
12 Mar 2026 20:34:07	12 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	2603120201000573404415 88
12 Mar 2026 20:34:12	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260312010201057190004046
12 Mar 2026 21:11:14	12 Mar 2026	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	3,000.00	--	0.00	Mobile	2603120201000589475030 32
12 Mar 2026 21:11:23	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260312010201059149758201
		Transfer to OSARUGUE JENNIFER AGHAHOWA |					2603120201000590908885

12 Mar 2026 21:20:58	12 Mar 2026	PalmPay | 8127801310	4,000.00	--	0.00	Mobile	61
12 Mar 2026 21:21:11	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260312010201059348526838
12 Mar 2026 21:36:38	12 Mar 2026	Transfer to POS Transfer- YAHUZA JAMILU | MONIE POINT | 5077588290	5,610.00	--	0.00	Mobile	260312020100059820134589
12 Mar 2026 21:36:42	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,610.00	5,610.00	Mobile	260312010201059973413932
12 Mar 2026 21:41:41	12 Mar 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	260312010100059942057704
12 Mar 2026 21:41:50	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260312010201059789282408
12 Mar 2026 22:57:13	12 Mar 2026	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	260312130100062017705212
12 Mar 2026 22:57:17	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260312010201062017869017
13 Mar 2026 01:12:54	13 Mar 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260313130100063136175998
13 Mar 2026 01:13:04	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260313010201063392627646
13 Mar 2026 02:05:12	13 Mar 2026	Transfer to BC.GAME(Pay NGN 1000.00) | PalmPay | 8758316390	1,000.00	--	0.00	Mobile	100004260313010516154513886094
13 Mar 2026 02:05:16	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260313010201063437062646
13 Mar 2026 11:04:14	13 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh203239731256267161 6AT126TRF2MPT11esh20323973125626	--	30,000.00	30,000.00	Mobile	090405260313110414421865757126
13 Mar 2026 11:05:16	13 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260313140300071190435238
13 Mar 2026 14:36:03	13 Mar 2026	Transfer to WISDOM OKEKUMATALOR | OPay | 9153318806	3,500.00	--	0.00	Mobile	260313010100078003761572
13 Mar 2026 14:36:07	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260313010201077796735563
13 Mar 2026 14:38:22	13 Mar 2026	Transfer to WISDOM OKEKUMATALOR | OPay | 9153318806	2,400.00	--	0.00	Mobile	260313010100078011895555
13 Mar 2026 14:38:26	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260313010201077961592275
13 Mar 2026 14:40:47	13 Mar 2026	Transfer to JACOB AKATU AJE | OPay | 9012709037	4,000.00	--	0.00	Mobile	260313010100078273632554
13 Mar 2026 14:40:50	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260313010201077919432800
13 Mar 2026 14:42:05	13 Mar 2026	Transfer to JACOB AKATU AJE | OPay | 9012709037	1,200.00	--	0.00	Mobile	260313010100077923825739
13 Mar 2026 14:42:10	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260313010201078074831806
13 Mar 2026 14:48:08	13 Mar 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	0.00	Mobile	260313010100078248647530
13 Mar 2026 14:48:15	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260313010201078300037974
13 Mar 2026 15:05:26	13 Mar 2026	Transfer to JACOB AKATU AJE | OPay | 9012709037	14,000.00	--	0.00	Mobile	260313010100078826387911
13 Mar 2026 15:05:36	13 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260313550101078877860911
13 Mar 2026 15:05:36	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260313010201079080021492
13 Mar 2026 15:05:36	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260313010201079028932593
13 Mar 2026 15:08:24	13 Mar 2026	Transfer to EDWIN OSSAI | OPay | 9051957616	4,500.00	--	0.00	Mobile	260313010100078887912772

13 Mar 2026 15:08:32	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26031301020107903946608 0
13 Mar 2026 15:21:02	13 Mar 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	4,000.00	--	0.00	Mobile	260313010100079646704135
13 Mar 2026 15:21:17	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260313010201079698357474
13 Mar 2026 15:25:05	13 Mar 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	260313010100079610104452
13 Mar 2026 15:25:10	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260313010201079457937974
13 Mar 2026 16:15:14	13 Mar 2026	Transfer to JACOB AKATU AJE | OPay | 9012709037	4,000.00	--	0.00	Mobile	260313010100081016416363
13 Mar 2026 16:15:23	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260313010201080764295530
13 Mar 2026 17:33:36	13 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	2,000.00	2,000.00	Mobile	0902672603131633363350 52490426
13 Mar 2026 17:34:38	13 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2603131403000836325600 12
13 Mar 2026 18:44:19	13 Mar 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260313110100086587389036
13 Mar 2026 18:44:27	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260313010201086536768873
13 Mar 2026 18:59:54	13 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260313130100087061931642
13 Mar 2026 19:00:00	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260313010201086758538142
13 Mar 2026 19:00:53	13 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260313130100087322618241
13 Mar 2026 19:00:56	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260313010201087374098675
13 Mar 2026 19:33:10	13 Mar 2026	Betting | 7041809931 | SPORTYBET	700.00	--	0.00	Mobile	260313130100088441845000
13 Mar 2026 19:33:15	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260313010201088088114007
14 Mar 2026 13:46:00	14 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260314130100110293093303
14 Mar 2026 13:46:06	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260314010201110078448683
14 Mar 2026 18:17:25	14 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260314130100119758699828
14 Mar 2026 18:17:29	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260314010201119809172327
14 Mar 2026 19:45:56	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260314184555pch1 1182794	--	1,749.33	1,749.33	Mobile	260314010201123127362931
14 Mar 2026 20:58:39	14 Mar 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	1,600.00	--	149.33	Mobile	260314010100126420597387
14 Mar 2026 22:29:55	14 Mar 2026	Auto-save to OWealth Balance	149.33	--	0.00	Mobile	260314140300129161970798
15 Mar 2026 11:16:42	15 Mar 2026	Airtime | 7041809931 | MTN	231.00	--	0.00	Mobile	260315100100138637418550
15 Mar 2026 11:16:46	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	231.00	231.00	Mobile	260315010201138489168305
15 Mar 2026 19:19:06	15 Mar 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	100.00	100.00	Mobile	260315170100153263543583
15 Mar 2026 19:19:27	15 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	100.00	--	0.00	Mobile	100004260315181931154733 290149
16 Mar 2026 12:25:42	16 Mar 2026	Transfer from BLESSING MIRACLE IMARHIAGBONTUA | OPay | 906****035	--	50,000.00	50,000.00	Mobile	260316010100172374688124

16 Mar 2026 12:26:19	16 Mar 2026	USSD Charge	10.00	--	49,990.00	USSD	260316140300172664308375
16 Mar 2026 12:26:46	16 Mar 2026	Auto-save to OWealth Balance	49,990.00	--	0.00	Mobile	260316140300172479322493
16 Mar 2026 12:34:11	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260316010201172864888709
16 Mar 2026 12:34:11	16 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260316140300172965401710
16 Mar 2026 12:34:39	16 Mar 2026	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	USSD	260316110100172916331776
16 Mar 2026 12:34:40	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260316010201172717662088
16 Mar 2026 12:35:59	16 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260316140300172871054163
16 Mar 2026 12:36:00	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260316010201172722265980
16 Mar 2026 12:36:28	16 Mar 2026	Mobile Data | 9019804685 | Airtel | 1.5GB Weekly Plan	1,000.00	--	0.00	USSD	260316110100172922560958
16 Mar 2026 12:36:28	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260316010201172872724065
16 Mar 2026 15:58:43	16 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	8,000.00	--	0.00	Mobile	100004260316145849154794247364
16 Mar 2026 15:58:49	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260316010201178978013610
16 Mar 2026 16:45:48	16 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260316130100180373001329
16 Mar 2026 16:45:54	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260316010201180424435596
16 Mar 2026 16:55:09	16 Mar 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	30,000.00	--	0.00	Mobile	100004260316155514154800419636
16 Mar 2026 16:55:14	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260316010201180616443616
16 Mar 2026 16:55:16	16 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260316550101180904144741
16 Mar 2026 16:55:16	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260316010201180717644274
16 Mar 2026 16:58:03	16 Mar 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	1,200.00	--	0.00	Mobile	100004260316155810154802234762
16 Mar 2026 16:58:10	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260316010201180580216680
16 Mar 2026 17:06:18	16 Mar 2026	Transfer to AYEMERAGE AGRIC ENTERPRISES | MONIE POINT | 7030222169	3,609.30	--	0.70	Mobile	100004260316160627154801299096
16 Mar 2026 17:06:19	16 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260316020100181321752828
16 Mar 2026 17:06:27	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,610.00	3,610.00	Mobile	260316010201180997728603
16 Mar 2026 17:07:20	16 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,009.30	--	0.70	Mobile	100004260316160726154802074573
16 Mar 2026 17:07:21	16 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260316020100181123171919
16 Mar 2026 17:07:26	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260316010201181073098284
16 Mar 2026 17:07:49	16 Mar 2026	Betting | 7041809931 | SPORTYBET	900.00	--	0.00	Mobile	260316130100181412751656
16 Mar 2026 17:07:52	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260316010201181412976309
17 Mar 2026 11:25:46	17 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260317102545477052490426
17 Mar 2026 11:26:48	17 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26031714030020430023426 1

17 Mar 2026 11:31:05	17 Mar 2026	Transfer to DESMOND OSEJIELE EHIAGWINA | OPay | 8059574518	1,000.00	--	0.00	Mobile	260317010100204379420433
17 Mar 2026 11:31:11	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260317010201204674394490
17 Mar 2026 12:06:18	17 Mar 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	260317010100205378394740
17 Mar 2026 12:07:23	17 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26031714030020562589080 0
17 Mar 2026 18:10:56	17 Mar 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	260317010100217553311752
17 Mar 2026 18:11:04	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260317010201217410789773
17 Mar 2026 19:29:16	17 Mar 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,000.00	1,000.00	Mobile	260317010100220684500239
17 Mar 2026 19:30:27	17 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26031714030022083428896 6
17 Mar 2026 19:31:31	17 Mar 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	260317010100221105479851
17 Mar 2026 19:31:38	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260317010201220933061116
18 Mar 2026 12:04:40	18 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	1,000.00	1,000.00	Mobile	090267260318110439438052490426
18 Mar 2026 12:05:41	18 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2603181403002407473724 54
18 Mar 2026 18:41:18	18 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260318130100254192583366
18 Mar 2026 18:41:22	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260318010201254602506178
18 Mar 2026 18:42:40	18 Mar 2026	Betting | 7041809931 | SPORTYBET	57.60	--	0.00	Mobile	2603181301002546086836 35
18 Mar 2026 18:42:54	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	57.60	57.60	Mobile	260318010201254457423231
18 Mar 2026 19:16:59	18 Mar 2026	Transfer to DARDA'U SANI | OPay | 7043504355	800.00	--	0.00	Mobile	260318010100256090408057
18 Mar 2026 19:17:04	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260318010201255946000778
18 Mar 2026 21:27:10	18 Mar 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	260318010100261432256178
18 Mar 2026 21:28:12	18 Mar 2026	Airtime | 9121857100 | Airtel	300.00	--	0.00	Mobile	260318100100261283758928
18 Mar 2026 21:28:14	18 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260318140300261588479579
18 Mar 2026 21:28:33	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260318010201261285274337
19 Mar 2026 10:55:10	19 Mar 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | AT132_TRF|2MPTipygn|2034569354297004032-AT132_TRF|2MPTipygn|2034569354297004032-BENJAMIN CHU Trf for	--	66,000.00	66,000.00	Mobile	090405260319105509659290261988
19 Mar 2026 10:56:12	19 Mar 2026	Auto-save to OWealth Balance	66,000.00	--	0.00	Mobile	260319140300274182643454
		Transfer to GABRIEL JUNIOR ODOGU | OPay |					

19 Mar 2026 10:58:45	19 Mar 2026	8149958454	60,000.00	--	0.00	Mobile	260319010100274040618160
19 Mar 2026 10:58:50	19 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260319550101273889317252
19 Mar 2026 10:58:50	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260319010201274040920210
19 Mar 2026 10:58:50	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260319010201274193473005
19 Mar 2026 11:14:12	19 Mar 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260319130100274767851582
19 Mar 2026 11:14:16	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260319010201274412573715
19 Mar 2026 11:16:12	19 Mar 2026	Betting | 7041809931 | SPORTYBET	197.00	--	0.00	Mobile	260319130100274420464338
19 Mar 2026 11:16:32	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260319010201274472712971
19 Mar 2026 11:41:35	19 Mar 2026	Mobile Data | 9019804685 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	Mobile	260319110100275338790358
19 Mar 2026 11:41:38	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260319010201275694482712
19 Mar 2026 11:43:26	19 Mar 2026	Mobile Data | 9019804685 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	260319110100275701364399
19 Mar 2026 11:43:41	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260319010201275550192808
19 Mar 2026 12:51:15	19 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260319130100277802911605
19 Mar 2026 12:51:20	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260319010201277752794378
19 Mar 2026 18:05:09	19 Mar 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	26031910001002884575069 02
19 Mar 2026 18:05:13	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26031901020128840686698 93
19 Mar 2026 18:09:58	19 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26031913010028888950342
19 Mar 2026 18:10:02	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260319010201288838733818
19 Mar 2026 19:21:21	19 Mar 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	800.00	--	0.00	Mobile	260319010100291527132032
19 Mar 2026 19:21:28	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260319010201291527763418
19 Mar 2026 19:26:50	19 Mar 2026	Transfer to SAMAILA ALHAJI | OPay | 9116506908	1,200.00	--	0.00	Mobile	260319010100292015653045
19 Mar 2026 19:26:55	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260319010201292218356351
20 Mar 2026 13:09:30	20 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh203496554975909632AT126TRF2MPT11esh20349655494759	--	10,000.00	10,000.00	Mobile	090405260320130929138953801126
20 Mar 2026 13:10:31	20 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260320140300314743145935
20 Mar 2026 13:39:56	20 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	8,000.00	--	0.00	Mobile	10000426032012400315512 9571693
20 Mar 2026 13:40:03	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260320010201315654333501
20 Mar 2026 19:16:05	20 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260320130100325742428051
20 Mar 2026 19:16:10	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260320010201325550363470
		Transfer to POS Transfer- YAHUZA JAMILU | MONIE					10000426032018343915515

20 Mar 2026 19:34:31	20 Mar 2026	POINT | 5077588290	1,400.00	--	0.00	Mobile	6961599
20 Mar 2026 19:34:38	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260320010201326452124773
20 Mar 2026 19:37:57	20 Mar 2026	Transfer to KELVIN IBE UGWU | United Bank For Africa | 2094686544	500.00	--	0.00	Mobile	100004260320183803155157251325
20 Mar 2026 19:38:02	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032001020132632798507 2
21 Mar 2026 17:10:00	21 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh20353884641189 96992AT126TRF2MPT11esh20353884641189	--	15,000.00	15,000.00	Mobile	090405260321171000200706834126
21 Mar 2026 17:11:02	21 Mar 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26032114030035399496842 7
21 Mar 2026 17:52:40	21 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032114030035509628835
21 Mar 2026 17:52:41	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260321010201355197962929
21 Mar 2026 17:53:10	21 Mar 2026	Mobile Data | 7041809931 | MTN | 500MB Daily Plan	350.00	--	0.00	USSD	260321110100355229193396
21 Mar 2026 17:53:11	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260321010201355229209338
21 Mar 2026 18:33:54	21 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26032113010035653843846 5
21 Mar 2026 18:33:57	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260321010201356719997883
21 Mar 2026 18:50:32	21 Mar 2026	Transfer to POS Transfer-SULE YAKUBU | MONIE POINT | 5923180117	2,100.00	--	0.00	Mobile	100004260321175036155231021618
21 Mar 2026 18:50:36	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260321010201357322262884
21 Mar 2026 18:55:07	21 Mar 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,200.00	--	0.00	Mobile	260321010100357521075877
21 Mar 2026 18:55:32	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260321010201357573452929
21 Mar 2026 22:19:49	21 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260321130100364824683927
21 Mar 2026 22:19:55	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260321010201364824977344
21 Mar 2026 22:20:49	21 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26032113010036495844083 1
21 Mar 2026 22:20:53	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260321010201364676150618
22 Mar 2026 14:04:43	22 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260322130100379066159515
22 Mar 2026 14:04:50	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26032201020137903007780 5
22 Mar 2026 15:01:25	22 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260322130100380741369060
22 Mar 2026 15:01:38	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260322010201380618722517
22 Mar 2026 16:08:29	22 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,000.00	--	0.00	Mobile	100004260322150840155290175254
22 Mar 2026 16:08:40	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260322010201382313105544
		Transfer to POS Transfer-FLORENCE ETSENAMEH |					100004260322154013155 29

22 Mar 2026 16:39:23	22 Mar 2026	MONIE POINT | 5064486989	9,000.00	--	0.00	Mobile	2128747
22 Mar 2026 16:40:12	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260322010201383399805125
22 Mar 2026 19:29:39	22 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26032213010038853430 2979
22 Mar 2026 19:29:43	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260322010201388461918168
23 Mar 2026 18:42:17	23 Mar 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,500.00	1,500.00	Mobile	260323170100418618853292
23 Mar 2026 18:43:23	23 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26032314030041852484 5449
23 Mar 2026 19:26:00	23 Mar 2026	Transfer from FAVOUR ONYINYE MARTIN | OPay | 903****298	--	3,000.00	3,000.00	Mobile	26032301010041984036 8888
23 Mar 2026 19:26:56	23 Mar 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	3,000.00	--	0.00	Mobile	260323010100420095106151
23 Mar 2026 20:08:03	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260323010201421776825933
23 Mar 2026 20:08:03	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	26032314030042167593 6294
23 Mar 2026 20:09:18	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260323010201421681361509
23 Mar 2026 20:09:18	23 Mar 2026	USSD Charge	10.00	--	0.00	USSD	260323140300421931558883
23 Mar 2026 20:09:50	23 Mar 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26032311010042208608145 7
23 Mar 2026 20:09:51	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26032301020142208609773 4
24 Mar 2026 09:47:08	24 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260324130100434181466804
24 Mar 2026 09:47:13	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260324010201433982035176
24 Mar 2026 09:51:12	24 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | g230507054839puid99955194|Sporty|260324085111pch2 9949683	--	4,900.00	4,900.00	Mobile	260324010201433947651969
24 Mar 2026 10:01:22	24 Mar 2026	SafeBox Deposit	1.00	--	4,899.00	Mobile	26032414030043449173777 7
24 Mar 2026 10:22:19	24 Mar 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	800.00	--	4,099.00	Mobile	26032401010043498215643 2
24 Mar 2026 10:25:36	24 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,000.00	--	2,099.00	Mobile	10000426032409254815541 8539270
24 Mar 2026 10:26:57	24 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,500.00	--	599.00	Mobile	10000426032409270115541 8040907
24 Mar 2026 10:27:20	24 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	499.00	Mobile	260324130100435665161281
24 Mar 2026 10:45:35	24 Mar 2026	Betting | 7041809931 | SPORTYBET	52.00	--	447.00	Mobile	260324130100436193570217
24 Mar 2026 14:43:00	24 Mar 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260324110100443268517730
24 Mar 2026 14:43:09	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	303.00	750.00	Mobile	26032401020144347204844 2
24 Mar 2026 14:45:17	24 Mar 2026	Airtime | 7041809931 | MTN	270.00	--	0.00	Mobile	26032410010044332674896 7

24 Mar 2026 14:45:26	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	260324010201443531016582
24 Mar 2026 15:37:07	24 Mar 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh2036452249739874304AT126TRF2MPT11esh20364522497398	--	10,000.00	10,000.00	Mobile	090405260324153706040438049126
24 Mar 2026 15:38:08	24 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26032414030044529835629 8
24 Mar 2026 16:38:38	24 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	10000426032415384515545 0620886
24 Mar 2026 16:38:45	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260324010201446941816680
24 Mar 2026 17:05:55	24 Mar 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	260324010100448116244980
24 Mar 2026 17:06:01	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260324010201447765918004
24 Mar 2026 17:09:49	24 Mar 2026	Transfer to POS Transfer-DORIS ENIYE ONWOCHEI | MONIE POINT | 5034656048	1,009.30	--	0.70	Mobile	10000426032416095615545 3224917
24 Mar 2026 17:09:50	24 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260324020100447927012287
24 Mar 2026 17:09:55	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260324010201448080337627
24 Mar 2026 19:17:19	24 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260324130100452487045637
24 Mar 2026 19:17:23	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260324010201452537615985
24 Mar 2026 19:18:55	24 Mar 2026	Betting | 7041809931 | SPORTYBET	89.80	--	0.00	Mobile	260324130100452749068253
24 Mar 2026 19:19:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	89.80	89.80	Mobile	260324010201453006750997
24 Mar 2026 20:11:23	24 Mar 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,600.00	--	0.00	Mobile	260324010100455049965559
24 Mar 2026 20:11:28	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260324010201455099310125
24 Mar 2026 20:12:45	24 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,209.30	--	0.70	Mobile	10000426032419125715547 2408981
24 Mar 2026 20:12:46	24 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260324020100455262230878
24 Mar 2026 20:12:57	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260324010201455314467170
24 Mar 2026 20:52:01	24 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260324130100456523334925
24 Mar 2026 20:52:07	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260324010201456823708433
25 Mar 2026 18:23:31	25 Mar 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	260325100100484006643558
25 Mar 2026 18:23:36	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260325010201483897927060
		Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay					10003326032519310309013

25 Mar 2026 20:31:04	25 Mar 2026	| 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	4,000.00	4,000.00	Mobile	6170330
25 Mar 2026 20:32:05	25 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26032514030048920255110 0
25 Mar 2026 22:34:34	25 Mar 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	26032501010049365773642 4
25 Mar 2026 22:35:40	25 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26032514030049351931472 0
25 Mar 2026 22:35:59	25 Mar 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay | 8127801310	6,000.00	--	0.00	Mobile	26032501010049341903951 7
25 Mar 2026 22:36:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26032501020149346969707 9
26 Mar 2026 17:10:37	26 Mar 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	100.00	100.00	Mobile	26032601010051510247816 9
26 Mar 2026 17:11:03	26 Mar 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	10000426032616110715561 9922079
26 Mar 2026 17:13:46	26 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	100.00	100.00	Mobile	09026726032616134538 7052490426
26 Mar 2026 17:14:07	26 Mar 2026	Transfer from Newedge | MONIE POINT | 815****251 | PalmCredit /AT5_MFDS490202603261714060889 26S142JN	--	6,000.00	6,100.00	Mobile	09040526032617140777932 5502927
26 Mar 2026 17:14:47	26 Mar 2026	Auto-save to OWealth Balance	6,100.00	--	0.00	Mobile	26032614030051542651426 7
26 Mar 2026 17:20:46	26 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26032613010051544956457 2
26 Mar 2026 17:20:50	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26032601020151565373386 3
26 Mar 2026 17:26:57	26 Mar 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	100.00	100.00	Mobile	26032617010051608710787 3
26 Mar 2026 17:28:04	26 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26032614030051614216767 4
26 Mar 2026 18:29:55	26 Mar 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	3,600.00	--	0.00	Mobile	26032601010051807671410 4
26 Mar 2026 18:30:04	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26032601020151817456842 2
26 Mar 2026 18:34:42	26 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,000.00	--	0.00	Mobile	10000426032617345215562 7484001
26 Mar 2026 18:34:52	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032601020151855743838 8
27 Mar 2026 08:28:04	27 Mar 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT129TRF|2MPTc79zx|203743143885472563 2AT129TRF|2MPTc79zx|203743143885472563 2ESTHER OMORO Trf for	--	80,000.00	80,000.00	Mobile	09040526032708280389 9642615129
27 Mar 2026 08:29:05	27 Mar 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26032714030053237064347 4
27 Mar 2026 09:27:34	27 Mar 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	0.00	Mobile	26032701010053422166778 8
27 Mar 2026 09:27:40	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032701020153442594590 7

27 Mar 2026 09:28:05	27 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	5,000.00	--	0.00	Mobile	100004260327082812155666627802
27 Mar 2026 09:28:12	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032701020153437697503 0
27 Mar 2026 09:28:36	27 Mar 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,000.00	--	0.00	Mobile	26032701010053427696823 9
27 Mar 2026 09:28:44	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032701020153443008443 9
27 Mar 2026 09:49:46	27 Mar 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	6,000.00	--	0.00	Mobile	100004260327084953155667760052
27 Mar 2026 09:49:53	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260327010201535281233688
27 Mar 2026 10:05:39	27 Mar 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	10,000.00	--	0.00	Mobile	100004260327090711155669319778
27 Mar 2026 10:07:11	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26032701020153565848936 9
27 Mar 2026 10:07:12	27 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260327550101535959521525
27 Mar 2026 10:07:12	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26032701020153565860497 7
27 Mar 2026 10:19:46	27 Mar 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	50,009.30	--	0.70	Mobile	100004260327091952155670728561
27 Mar 2026 10:19:47	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032702010053606840387 8
27 Mar 2026 10:19:52	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260327010201536322891391
27 Mar 2026 10:19:53	27 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260327550101536420711119
27 Mar 2026 10:19:53	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260327010201536017796170
27 Mar 2026 10:36:56	27 Mar 2026	Transfer to POS Transfer- abdullahi UMAR | MONIE POINT | 5121542045	2,809.30	--	0.70	Mobile	100004260327093702155671154346
27 Mar 2026 10:36:57	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032702010053689828506 7
27 Mar 2026 10:37:02	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	26032701020153690554352 2
27 Mar 2026 16:35:54	27 Mar 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	1,200.00	1,200.00	Mobile	10003326032715355380346 7877776
27 Mar 2026 16:36:55	27 Mar 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	26032714030054884981890 3
27 Mar 2026 16:42:17	27 Mar 2026	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	26032733010054856902510 8
27 Mar 2026 16:42:17	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260327010201548518882583
27 Mar 2026 16:56:09	27 Mar 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	1,000.00	1,000.00	Mobile	10003326032715560845137 2891540

27 Mar 2026 16:56:57	27 Mar 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	1,259.30	--	0.70	Mobile	100004260327155703155700626340
27 Mar 2026 16:56:58	27 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26032702010054908699875 5
27 Mar 2026 16:57:03	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	1,260.00	Mobile	260327010201549138178233
27 Mar 2026 21:26:19	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260327202618pch22953454	--	10,000.00	10,000.00	Mobile	260327010201560386701224
27 Mar 2026 21:33:19	27 Mar 2026	Mobile Data | 9019804685 | Airtel | 2GB 2-Days Plan	600.00	--	9,400.00	Mobile	26032711010056077737 5034
27 Mar 2026 22:31:12	27 Mar 2026	Auto-save to OWealth Balance	9,400.00	--	0.00	Mobile	2603271403005624105608 22
28 Mar 2026 10:15:00	28 Mar 2026	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	3,000.00	--	0.00	Mobile	1000042603280915061557 55227506
28 Mar 2026 10:15:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032801020157122815 1371
28 Mar 2026 10:17:23	28 Mar 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	1,200.00	--	0.00	Mobile	260328010100571288587291
28 Mar 2026 10:17:29	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260328010201571437951912
28 Mar 2026 10:19:01	28 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260328130100571596912990
28 Mar 2026 10:19:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260328010201571244563698
28 Mar 2026 10:22:19	28 Mar 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,500.00	--	0.00	Mobile	1000042603280922321557 55044828
28 Mar 2026 10:22:32	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260328010201571611445349
28 Mar 2026 10:27:10	28 Mar 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,600.00	--	0.00	Mobile	1000042603280927171557 54087268
28 Mar 2026 10:27:17	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260328010201571888076686
28 Mar 2026 12:28:13	28 Mar 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	109.30	--	0.70	Mobile	1000042603281128201557 66023881
28 Mar 2026 12:28:14	28 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2603280201005758686946 21
28 Mar 2026 12:28:20	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	2603280102015760690744 32
28 Mar 2026 12:42:16	28 Mar 2026	OPay Card Payment | EaseCash	5.00	--	0.00	WEB	2603283301005767292220 42
28 Mar 2026 12:42:16	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	2603280102015763304305 68
28 Mar 2026 17:47:01	28 Mar 2026	Transfer to WILLIAMS IGBINIGIE | CARBON | 4381986216	509.30	--	0.70	Mobile	1000042603281647071557 93354064
28 Mar 2026 17:47:02	28 Mar 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2603280201005864513782 90
28 Mar 2026 17:47:06	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260328010201586752417312
29 Mar 2026 13:10:52	29 Mar 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2603291301006088508610 89
29 Mar 2026 13:11:01	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260329010201609122543503

29 Mar 2026 19:52:04	29 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	10,000.00	10,000.00	Mobile	0902672603291852034360 52490426
29 Mar 2026 19:53:05	29 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26032914030062151932728 1
29 Mar 2026 20:00:22	29 Mar 2026	Transfer to PSWIT PHARMACEUTICAL LIMITED | MONIE POINT | 5005529223	5,000.00	--	0.00	Mobile	1000042603291900281558 78313944
29 Mar 2026 20:00:28	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26032901020162186116513 3
29 Mar 2026 20:03:43	29 Mar 2026	Transfer to BLESSED ODOSA EWERE | OPay | 8118140034	4,800.00	--	0.00	Mobile	26032901010062177838370 1
29 Mar 2026 20:03:57	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26032901020162187620448 7
29 Mar 2026 21:04:58	29 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26032913010062422529811 5
29 Mar 2026 21:05:05	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26032901020162394197604 8
30 Mar 2026 11:31:20	30 Mar 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	20.00	20.00	Mobile	1000332603301031190901 4 3403688
30 Mar 2026 11:31:41	30 Mar 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26033013010063774392241
30 Mar 2026 11:31:53	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	100.00	Mobile	26033001020163759492692 4
30 Mar 2026 11:52:09	30 Mar 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	1,500.00	Mobile	0902672603301052087860 52490426
30 Mar 2026 11:53:10	30 Mar 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26033014030063849194421 3
30 Mar 2026 11:59:47	30 Mar 2026	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	1,500.00	--	0.00	Mobile	26033001010063866563027 4
30 Mar 2026 12:00:59	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26033001020163861951939 1
31 Mar 2026 17:55:05	31 Mar 2026	Transfer from GABRIEL JUNIOR ODOGU | OPay | 814****454	--	1,000.00	1,000.00	Mobile	26033101010068503831566 2
31 Mar 2026 17:56:14	31 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26033114030068539060717 7
31 Mar 2026 18:25:46	31 Mar 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26033111010068660321632 5
31 Mar 2026 18:25:54	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26033101020168674954176 6
31 Mar 2026 18:26:09	31 Mar 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26033113010068665513472 8
31 Mar 2026 18:26:14	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26033101020168665543393 9
01 Apr 2026 15:09:39	01 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	1,000.00	1,000.00	Mobile	0902672604011409245390 52490426
01 Apr 2026 15:10:40	01 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26040114030071585971830 9
01 Apr 2026 16:03:00	01 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh203935786829118464A T126TRF2MPT11esh20393578688291	--	20,000.00	20,000.00	Mobile	0904052604011603004509 58433126
							2604011403007176986688

01 Apr 2026 16:04:02	01 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	77
01 Apr 2026 16:05:09	01 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	7,000.00	--	0.00	Mobile	100004260401150517156116600842
01 Apr 2026 16:05:17	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260401010201717804400367
01 Apr 2026 16:09:49	01 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	5,300.00	5,300.00	Mobile	1000332604011509480901476339 90
01 Apr 2026 16:10:50	01 Apr 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	26040114030071818365915 2
01 Apr 2026 16:14:09	01 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,600.00	--	0.00	Mobile	260401010100718246979025
01 Apr 2026 16:14:19	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260401010201718487310915
01 Apr 2026 16:20:49	01 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	4,800.00	--	0.00	Mobile	100004260401152102156119757484
01 Apr 2026 16:21:01	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260401010201718683011543
01 Apr 2026 16:23:25	01 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	16,000.00	16,000.00	Mobile	1000332604011523250901476578 27
01 Apr 2026 16:24:27	01 Apr 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26040114030071873426602 1
01 Apr 2026 16:49:54	01 Apr 2026	Transfer to BRIGHT RONALD OJO | OPay | 9162280737	1,500.00	--	0.00	Mobile	260401180100719705316722
01 Apr 2026 16:50:00	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260401010201719516438314
01 Apr 2026 16:52:29	01 Apr 2026	Airtime | 9019804685 | Airtel	3,500.00	--	0.00	Mobile	260401100100719577015656
01 Apr 2026 16:52:37	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260401010201719666112760
01 Apr 2026 16:52:53	01 Apr 2026	Airtime | 9019804685 | Airtel	1,100.00	--	0.00	Mobile	260401100100719578634786
01 Apr 2026 16:52:58	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260401010201719528390098
01 Apr 2026 16:53:11	01 Apr 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	260401100100719529307442
01 Apr 2026 16:53:16	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260401010201719668731191
01 Apr 2026 16:58:44	01 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	5,000.00	--	0.00	Mobile	260401010100719961530453
01 Apr 2026 16:58:52	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260401010201719691607977
01 Apr 2026 17:43:32	01 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,500.00	--	0.00	Mobile	260401010100721615834203
01 Apr 2026 17:43:58	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260401010201721719479723
01 Apr 2026 18:37:13	01 Apr 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	260401010100723588690190
01 Apr 2026 18:37:23	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260401010201723708853495
01 Apr 2026 19:23:47	01 Apr 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	260401010100725657728659
01 Apr 2026 19:23:53	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260401010201725519226059
01 Apr 2026 21:08:49	01 Apr 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260401130100730288589128
01 Apr 2026 21:08:55	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260401010201730659486006

01 Apr 2026 21:56:41	01 Apr 2026	Betting | 7041809931 | SPORTYBET	30.50	--	0.00	Mobile	260401130100732401931473
01 Apr 2026 21:56:51	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.50	30.50	Mobile	260401010201732132586744
02 Apr 2026 10:37:36	02 Apr 2026	Transfer to JULIET ihemeson | OPay | 8143346098	3,050.00	--	0.00	Mobile	260402010100743197156243
02 Apr 2026 10:37:43	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	260402010201743246850539
02 Apr 2026 10:42:40	02 Apr 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	1,600.00	--	0.00	Mobile	260402010100743564428393
02 Apr 2026 10:42:45	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260402010201743318951823
02 Apr 2026 10:46:14	02 Apr 2026	Transfer to EDOGHAYE FLORENCE | First Bank Of Nigeria | 2042149134	2,000.00	--	0.00	Mobile	10000426040209462015618076565637
02 Apr 2026 10:46:20	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260402010201743333601665
02 Apr 2026 19:12:41	02 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26040213010076200305559 1
02 Apr 2026 19:12:55	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260402010201761657759463
02 Apr 2026 19:15:55	02 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260402130100761873239870
02 Apr 2026 19:16:01	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260402010201762133071933
02 Apr 2026 19:22:01	02 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,800.00	--	0.00	Mobile	10000426040218220915622902 9026706
02 Apr 2026 19:22:08	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260402010201762459968483
02 Apr 2026 19:22:57	02 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	300.00	--	0.00	Mobile	100004260402182307156230093921
02 Apr 2026 19:23:06	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260402010201762319259686
02 Apr 2026 21:24:26	02 Apr 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	730.00	730.00	Mobile	26040217010076749793829 4
02 Apr 2026 21:25:32	02 Apr 2026	Auto-save to OWealth Balance	730.00	--	0.00	Mobile	260402140300767594054384
03 Apr 2026 10:53:50	03 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26040313010078059259 8124
03 Apr 2026 10:53:56	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260403010201780642343213
03 Apr 2026 16:30:20	03 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	1,500.00	Mobile	09026726040315301969005249 0426
03 Apr 2026 16:31:21	03 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260403140300793729441276
03 Apr 2026 16:46:30	03 Apr 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	260403140300794104229542
03 Apr 2026 16:46:30	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	260403010201794008814553
03 Apr 2026 17:18:45	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260403010201795477610235
03 Apr 2026 17:18:45	03 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260403140300795333618429

03 Apr 2026 17:19:12	03 Apr 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	USSD	26040310010079563063389 7
03 Apr 2026 17:19:12	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26040301020179547956936 76
03 Apr 2026 19:05:05	03 Apr 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,500.00	--	0.00	Mobile	26040301010079965640190 02
03 Apr 2026 19:05:19	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26040301020179985920352 6
03 Apr 2026 19:12:22	03 Apr 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	106,450.00	106,450.00	Mobile	10003326040318122136536 6518096
03 Apr 2026 19:13:25	03 Apr 2026	Auto-save to OWealth Balance	106,450.00	--	0.00	Mobile	26040314030079996488 8037
03 Apr 2026 19:44:05	03 Apr 2026	Transfer to MUSEMILU SALAHA | OPay | 7080464629	4,200.00	--	0.00	Mobile	26040301010080170526896 4
03 Apr 2026 19:44:19	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26040301020180181900145 1
03 Apr 2026 19:45:02	03 Apr 2026	Transfer to MUSEMILU SALAHA | OPay | 7080464629	2,000.00	--	0.00	Mobile	26040301010080212001511 6
03 Apr 2026 19:45:09	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260403010201801725020909
03 Apr 2026 19:51:39	03 Apr 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,500.00	--	0.00	Mobile	26040301010080200499545 6
03 Apr 2026 19:52:09	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260403010201802158132257
03 Apr 2026 20:17:04	03 Apr 2026	Transfer to CHINWENDU AGUSI | OPay | 8036068037	5,000.00	--	0.00	Mobile	260403010100803517966199
03 Apr 2026 20:17:13	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040301020180326707274 8
03 Apr 2026 20:25:12	03 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	80,000.00	--	0.00	Mobile	10000426040319251715632 6043654
03 Apr 2026 20:25:17	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26040301020180362453956 5
03 Apr 2026 20:25:18	03 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260403550101803718212321
03 Apr 2026 20:25:18	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260403010201803718222747
03 Apr 2026 22:59:01	03 Apr 2026	Transfer from REBORN CREATIVE STUDIO LIMITED | Kuda MFB | 300****170 | Transfer	--	3,100.00	3,100.00	Mobile	090267260403215900643 002902170
03 Apr 2026 23:00:02	03 Apr 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26040314030080925716407 3
04 Apr 2026 10:47:50	04 Apr 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	260404010100819441160875
04 Apr 2026 10:48:13	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26040401020181948854034 6
04 Apr 2026 10:50:38	04 Apr 2026	Transfer to JULIET ihemeson | OPay | 8143346098	3,550.00	--	0.00	Mobile	26040401010081965095292 8
04 Apr 2026 10:50:52	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,550.00	3,550.00	Mobile	26040401020181967642533 8
							260404010100820079808

04 Apr 2026 10:55:01	04 Apr 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	4,160.00	--	0.00	Mobile	50
04 Apr 2026 10:55:32	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,160.00	4,160.00	Mobile	26040401020181979828256
04 Apr 2026 10:58:13	04 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,000.00	--	0.00	Mobile	2604040101008199929570 42
04 Apr 2026 10:58:34	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201819811694709
04 Apr 2026 13:14:32	04 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260404130100825129967324
04 Apr 2026 13:15:28	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260404010201825133678793
04 Apr 2026 16:00:01	04 Apr 2026	Transfer to UMAR TUKUR | OPay | 8081803458	900.00	--	0.00	Mobile	2604040101008308669392 27
04 Apr 2026 16:00:08	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26040401020183076625 31 05
04 Apr 2026 19:19:19	04 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2604041301008389340198 84
04 Apr 2026 19:19:24	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260404010201838787633918
05 Apr 2026 12:57:28	05 Apr 2026	Transfer to MANI BALA | OPay | 9078623509	1,000.00	--	0.00	Mobile	2604050101008604065731 20
05 Apr 2026 12:57:42	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260405010201860356517107
05 Apr 2026 15:20:03	05 Apr 2026	Transfer from rose ibiuwaro omoruyi | OPay | 905****877	--	5,000.00	5,000.00	Mobile	2604050101008644803575 59
05 Apr 2026 15:21:23	05 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604051403008645318590 39
05 Apr 2026 15:52:10	05 Apr 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	3,000.00	--	0.00	Mobile	1000042604051452181564734 28337
05 Apr 2026 15:52:17	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260405010201865213592391
05 Apr 2026 19:26:43	05 Apr 2026	Mobile Data | 9163393684 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260405110100872121402588
05 Apr 2026 19:26:49	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260405010201872171793083
05 Apr 2026 19:34:29	05 Apr 2026	Transfer to JULIET ihemeson | OPay | 9048546014	2,900.00	--	0.00	Mobile	2604050101008726150488 36
05 Apr 2026 19:34:37	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260405010201872855525446
06 Apr 2026 16:23:16	06 Apr 2026	OPay Card Payment | PalmPay	2.00	--	0.00	WEB	260406330100898917467903
06 Apr 2026 16:23:16	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	260406010201898584284885
06 Apr 2026 16:33:33	06 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	3,900.00	3,900.00	Mobile	1000332604061533331184308111187
06 Apr 2026 16:34:35	06 Apr 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	260406140300899007874 359

06 Apr 2026 16:45:01	06 Apr 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | ESTHER OMORO Trf for CustomerAT126TRF2MPTc79zx204118038192071884 8AT126TRF2MPTc79zx20411803819207	--	9,000.00	9,000.00	Mobile	090405260406164501401053622126
06 Apr 2026 16:46:03	06 Apr 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260406140300899635886466
06 Apr 2026 17:05:38	06 Apr 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	3,000.00	--	0.00	Mobile	260406010100900299301355
06 Apr 2026 17:05:49	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260406010201900350299061
06 Apr 2026 17:08:47	06 Apr 2026	Transfer to ABUBAKAR IBRAHIM | OPay | 8161116346	3,200.00	--	0.00	Mobile	260406010100900310980876
06 Apr 2026 17:08:57	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260406010201900260972496
06 Apr 2026 17:26:46	06 Apr 2026	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	3,000.00	--	0.00	Mobile	10000426040616265215655779441
06 Apr 2026 17:26:51	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260406010201900737451945
06 Apr 2026 17:35:24	06 Apr 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	0.00	Mobile	260406010100901128860024
06 Apr 2026 17:35:46	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260406010201900898190618
07 Apr 2026 10:44:42	07 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260407130100921419335384
07 Apr 2026 10:44:48	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260407010201921419709726
07 Apr 2026 11:06:14	07 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260407130100922376868055
07 Apr 2026 11:06:27	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260407010201922226901066
07 Apr 2026 11:06:57	07 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260407130100921979956661
07 Apr 2026 11:07:02	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260407010201922229388951
07 Apr 2026 11:07:54	07 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260407130100922085466642
07 Apr 2026 11:08:00	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260407010201922283007449
07 Apr 2026 11:58:36	07 Apr 2026	Airtime | 7041809931 | MTN	600.00	--	0.00	Mobile	260407100100924220895360
07 Apr 2026 11:58:42	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260407010201924023943725
07 Apr 2026 15:55:37	07 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh204153033844735590 4AT126TRF2MPT11esh20415303384473	--	9,999.00	9,999.00	Mobile	090405260407155537056961379126
07 Apr 2026 15:56:39	07 Apr 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260407140300931754211070

07 Apr 2026 16:42:36	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260407010201933153782111
07 Apr 2026 16:42:36	07 Apr 2026	USSD Charge	10.00	--	0.00	USSD	260407140300933103144254
07 Apr 2026 16:43:09	07 Apr 2026	Airtime | 9019804685 | Airtel	2,500.00	--	0.00	USSD	26040710010093330294708 4
07 Apr 2026 16:43:09	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260407010201933352630179
07 Apr 2026 16:56:29	07 Apr 2026	Transfer to SULAIMAN UMAR | OPay | 9014815863	3,600.00	--	0.00	Mobile	26040701010093386532786 0
07 Apr 2026 16:56:48	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26040701020193386652861 2
07 Apr 2026 16:58:55	07 Apr 2026	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	3,000.00	--	0.00	Mobile	100004260407155911156639244524
07 Apr 2026 16:59:11	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26040701020193403796354 5
07 Apr 2026 17:15:33	07 Apr 2026	Transfer to POS Transfer-KELVIN JAMES | MONIE POINT | 5048812005	200.00	--	0.00	Mobile	100004260407161544156641464785
07 Apr 2026 17:15:44	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260407010201934710785711
07 Apr 2026 18:18:36	07 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	1,000.00	1,000.00	Mobile	090267260407171836127052490426
07 Apr 2026 18:19:38	07 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26040714030093712534223 0
07 Apr 2026 19:36:53	07 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26040713010094030420100 3
07 Apr 2026 19:36:59	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26040701020193995557822 3
07 Apr 2026 21:54:34	07 Apr 2026	Airtime | 8070980611 | Glo	1,000.00	--	0.00	Mobile	26040710010094546241746 4
07 Apr 2026 21:54:45	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260407010201945711450468
07 Apr 2026 23:10:25	07 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260407130100947403912850
07 Apr 2026 23:10:32	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260407010201947454132139
08 Apr 2026 11:55:06	08 Apr 2026	Transfer from DESMOND OSEJIELE EHIAGWINA | OPay | 805****518	--	1,000.00	1,000.00	Mobile	260408010100958233616417
08 Apr 2026 11:56:12	08 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260408140300958487540602
08 Apr 2026 13:37:42	08 Apr 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	260408010100961888242472
08 Apr 2026 13:38:48	08 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260408140300961993284663
08 Apr 2026 14:08:49	08 Apr 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,000.00	--	0.00	Mobile	260408010100962817117612
08 Apr 2026 14:08:55	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260408010201963066980700

09 Apr 2026 12:20:20	09 Apr 2026	Transfer from IVY CRED LIMITED | PalmPay | 888****384 | IVY CRED LIMITED:8887096384	--	2,480.00	2,480.00	Mobile	100033260409112020090160822358
09 Apr 2026 12:21:22	09 Apr 2026	Auto-save to OWealth Balance	2,480.00	--	0.00	Mobile	26040914030099437002611 9
09 Apr 2026 12:39:29	09 Apr 2026	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260409110100994946202615
09 Apr 2026 12:39:35	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260409010201995048267484
11 Apr 2026 02:00:33	11 Apr 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	34,775.00	34,775.00	Mobile	090693260411020032734569364364
11 Apr 2026 02:01:34	11 Apr 2026	Auto-save to OWealth Balance	34,775.00	--	0.00	Mobile	260411140300054377297174
11 Apr 2026 02:05:42	11 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	18,500.00	--	0.00	Mobile	100004260411010553156929982241
11 Apr 2026 02:05:53	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	18,500.00	18,500.00	Mobile	260411010201054496057326
11 Apr 2026 02:05:54	11 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260411550101054378649651
11 Apr 2026 02:05:54	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260411010201054390956268
11 Apr 2026 02:08:17	11 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	22,000.00	22,000.00	Mobile	100033260411010816172377800449
11 Apr 2026 02:09:18	11 Apr 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	260411140300054403922195
11 Apr 2026 02:25:10	11 Apr 2026	Transfer to Newedge-OMO | MONIE POINT | 6716751051	8,102.37	--	0.00	Mobile	100004260411012517156933049548
11 Apr 2026 02:25:17	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,102.37	8,102.37	Mobile	260411010201054429383393
11 Apr 2026 02:26:05	11 Apr 2026	Transfer from Newedge | MONIE POINT | 815****251 | PalmCredit /AT5_MFDS311202604110226040089 24E6VXSU	--	2,800.00	2,800.00	Mobile	090405260411022604161074606381
11 Apr 2026 02:27:06	11 Apr 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	2604111403000545343044 04
11 Apr 2026 02:31:17	11 Apr 2026	Mobile Data | 9019804685 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260411110100054513478441
11 Apr 2026 02:31:24	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260411010201054513508536
11 Apr 2026 02:49:35	11 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	25,422.00	--	0.00	Mobile	100004260411015019156932039696
11 Apr 2026 02:50:19	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	25,422.00	25,422.00	Mobile	260411010201054522545484
11 Apr 2026 02:50:20	11 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260411550101054522550565
11 Apr 2026 02:50:20	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260411010201054522551234
11 Apr 2026 02:52:02	11 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	22,800.00	22,800.00	Mobile	100033260411015201090163706769
11 Apr 2026 02:53:04	11 Apr 2026	Auto-save to OWealth Balance	22,800.00	--	0.00	Mobile	2604111403000545568737 04
11 Apr 2026 10:14:01	11 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260411130100061351056278
11 Apr 2026 10:14:09	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201061151333354

11 Apr 2026 10:49:01	11 Apr 2026	Transfer to LUCKY SANZA JOSHUA | OPay | 9137529312	500.00	--	0.00	Mobile	260411010100062675214922
11 Apr 2026 10:49:05	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041101020106267552711 4
11 Apr 2026 10:51:07	11 Apr 2026	Transfer to LUCKY SANZA JOSHUA | OPay | 9137529312	300.00	--	0.00	Mobile	260411010100062930600078
11 Apr 2026 10:51:13	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260411010201062634959530
11 Apr 2026 11:02:30	11 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	5,009.30	--	0.70	Mobile	100004260411100240156953160970
11 Apr 2026 11:02:31	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100063242527513
11 Apr 2026 11:02:40	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260411010201063141359525
11 Apr 2026 11:04:39	11 Apr 2026	Transfer to MIRACARE PHARMACY LTD | OPay | 9552854115	1,700.00	--	0.00	Mobile	260411010100063352749489
11 Apr 2026 11:04:45	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260411010201063000554620
11 Apr 2026 11:06:06	11 Apr 2026	Transfer to MIRACARE PHARMACY LTD | OPay | 9552854115	600.00	--	0.00	Mobile	260411010100063308870447
11 Apr 2026 11:06:12	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260411010201063207486291
11 Apr 2026 11:13:49	11 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,600.00	--	0.00	Mobile	260411010100063498662265
11 Apr 2026 11:13:55	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260411010201063499037598
11 Apr 2026 11:21:32	11 Apr 2026	Transfer to RAPHAEL RABO NAANPEN | OPay | 9123077095	1,000.00	--	0.00	Mobile	260411010100063878473104
11 Apr 2026 11:21:37	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201063835005643
11 Apr 2026 13:04:45	11 Apr 2026	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	260411100100067566584147
11 Apr 2026 13:04:55	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201067422168706
11 Apr 2026 13:07:57	11 Apr 2026	Transfer to Williams igbinigie omoruyi(IVY CRED LIMITED) | PalmPay | 6626487253	4,309.30	--	0.70	Mobile	100004260411120818156964377679
11 Apr 2026 13:07:58	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100067842705788
11 Apr 2026 13:08:18	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,310.00	4,310.00	Mobile	260411010201067793251317
11 Apr 2026 13:09:58	11 Apr 2026	Transfer from IVY CRED LIMITED | PalmPay | 888****384 | IVY CRED LIMITED:8887096384	--	3,472.00	3,472.00	Mobile	100033260411120958594539625099
11 Apr 2026 13:11:00	11 Apr 2026	Auto-save to OWealth Balance	3,472.00	--	0.00	Mobile	260411140300067803165783
11 Apr 2026 13:11:17	11 Apr 2026	Airtime | 7041809931 | MTN	765.50	--	0.00	Mobile	260411100100067854882900
11 Apr 2026 13:11:27	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	765.50	765.50	Mobile	260411010201067855473291
11 Apr 2026 13:14:34	11 Apr 2026	Airtime | 7041809931 | MTN	2,000.00	--	0.00	Mobile	260411100100067615340929
11 Apr 2026 13:14:40	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260411010201067816629883
11 Apr 2026 13:49:35	11 Apr 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | ESTHER OMORO Trf for CustomerAT126TRF2MPTc79zx20429481719443 41504AT126TRF2MPTc79zx20429481719443	--	10,000.00	10,000.00	Mobile	090405260411134935655641194126
11 Apr 2026 13:50:37	11 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260411140300069178492979
		Transfer to GWEMKWET TUTOM TUADET | OPay |					

11 Apr 2026 14:24:46	11 Apr 2026	7075101430	1,200.00	--	0.00	Mobile	260411010100070317978348
11 Apr 2026 14:24:51	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260411010201070122323383
11 Apr 2026 14:42:49	11 Apr 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,000.00	--	0.00	Mobile	260411010100070810585278
11 Apr 2026 14:43:06	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201070861329660
11 Apr 2026 14:49:02	11 Apr 2026	Transfer to POS Transfer - ONYIN CHUKWUMEZIE | MONIE POINT | 5461609390	4,509.30	--	0.70	Mobile	100004260411134907156971977355
11 Apr 2026 14:49:03	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100071085452556
11 Apr 2026 14:49:07	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	260411010201071034873699
11 Apr 2026 14:51:12	11 Apr 2026	Transfer to SUNDAY OGAR USHIE | United Bank For Africa | 2313242047	709.30	--	0.70	Mobile	100004260411135117156972747916
11 Apr 2026 14:51:13	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100070891779468
11 Apr 2026 14:51:17	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260411010201071042947268
11 Apr 2026 14:56:16	11 Apr 2026	Transfer to NELSON OBASOHAN | MONIE POINT | 9131173433	1,009.30	--	0.70	Mobile	100004260411135624156973069839
11 Apr 2026 14:56:17	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100071420779198
11 Apr 2026 14:56:23	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260411010201071623318521
11 Apr 2026 15:07:43	11 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260411130100071665179149
11 Apr 2026 15:07:49	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201071463544004
11 Apr 2026 15:10:04	11 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260411130100071718182296
11 Apr 2026 15:10:16	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201071932577279
11 Apr 2026 15:18:12	11 Apr 2026	Betting | 9131173433 | SPORTYBET	500.00	--	0.00	Mobile	260411130100071760983862
11 Apr 2026 15:18:38	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201071963354313
11 Apr 2026 15:52:34	11 Apr 2026	Mobile Data | 7055050799 | Glo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	260411110100073101496716
11 Apr 2026 15:52:39	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	260411010201073101790365
11 Apr 2026 16:57:56	11 Apr 2026	Transfer to POLYCARP ILLAH SUNDAY | MONIE POINT | 9115697267	409.30	--	0.70	Mobile	100004260411155802156984331225
11 Apr 2026 16:57:57	11 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260411020100075152641897
11 Apr 2026 16:58:02	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260411010201075355537899
11 Apr 2026 17:02:18	11 Apr 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,000.00	--	0.00	Mobile	260411010100075580129122
11 Apr 2026 17:02:24	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260411010201075783146442
11 Apr 2026 17:08:10	11 Apr 2026	Transfer to KAMAL UMAR | OPay | 8169331006	700.00	--	0.00	Mobile	260411010100075654949587
11 Apr 2026 17:08:17	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260411010201075851060151
11 Apr 2026 20:06:57	11 Apr 2026	Transfer to AMODU ABDULAZEEZ | OPay | 8158049342	3,200.00	--	0.00	Mobile	260411010100083114732273
11 Apr 2026 20:07:05	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260411010201083165945984
11 Apr 2026 20:19:27	11 Apr 2026	Transfer to HAIDAR AUWAL UBA | OPay | 7082364830	1,500.00	--	0.00	Mobile	260411010100083534523572

11 Apr 2026 20:19:35	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260411010201083384419721
12 Apr 2026 10:50:26	12 Apr 2026	Betting | 9131173433 | SPORTYBET	100.00	--	0.00	Mobile	260412130100097358477850
12 Apr 2026 10:50:33	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260412010201097309681371
12 Apr 2026 12:04:01	12 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,600.00	--	0.00	Mobile	100004260412110408157041715065
12 Apr 2026 12:04:08	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260412010201099473996127
13 Apr 2026 16:03:01	13 Apr 2026	Betting | 9131173433 | SPORTYBET	200.00	--	0.00	Mobile	260413130100140056044994
13 Apr 2026 16:03:12	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26041301020140107479243
13 Apr 2026 18:05:06	13 Apr 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	260413170100144843313009
13 Apr 2026 18:06:16	13 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260413140300144706374510
13 Apr 2026 19:56:07	13 Apr 2026	Transfer to POS Transfer-JOY ISIBHAKHOMEN OKOUJABHOLE | MONIE POINT | 5186230705	3,100.00	--	0.00	Mobile	100004260413185620157160826693
13 Apr 2026 19:56:19	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26041301020149514640505
13 Apr 2026 20:03:19	13 Apr 2026	Transfer to POS Transfer-MUSEMILU SALAHA | MONIE POINT | 5006249971	3,600.00	--	0.00	Mobile	100004260413190330157163974233
13 Apr 2026 20:03:29	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26041301020149567036799
13 Apr 2026 20:33:07	13 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,100.00	--	0.00	Mobile	100004260413193329157163090662
13 Apr 2026 20:33:28	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26041301020151282958757
13 Apr 2026 22:26:48	13 Apr 2026	Airtime | 9019804685 | Airtel	2,000.00	--	0.00	Mobile	260413100100155041023588
13 Apr 2026 22:26:58	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26041301020154745744292
14 Apr 2026 09:27:37	14 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260414130100161969159778
14 Apr 2026 09:28:10	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26041401020162089410105
14 Apr 2026 19:12:14	14 Apr 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	1,500.00	1,500.00	Mobile	260414170100182533283042
14 Apr 2026 19:13:22	14 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26041414030018233648485 5
14 Apr 2026 19:14:57	14 Apr 2026	Transfer from ISRAEL BERRY ITEPU | OPay | 702****386 | Israel	--	1,000.00	1,000.00	Mobile	260414010100182344524039
14 Apr 2026 19:16:03	14 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26041414030018245048208 9
14 Apr 2026 19:29:32	14 Apr 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	2,400.00	--	0.00	Mobile	260414010100183391781211
14 Apr 2026 19:29:39	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26041401020118354178 5704
14 Apr 2026 23:04:34	14 Apr 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	260414010100190993847400
14 Apr 2026 23:05:38	14 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260414140300191214953861
15 Apr 2026 00:31:40	15 Apr 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260414110100191984567523
15 Apr 2026 00:31:54	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041401020119211020896 8

15 Apr 2026 00:32:26	15 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260414130100192034455711
15 Apr 2026 00:32:35	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260414010201192110690521
15 Apr 2026 15:49:20	15 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	500.00	500.00	Mobile	090267260415144919269052490426
15 Apr 2026 15:50:21	15 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260415140300210625264907
15 Apr 2026 15:51:00	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260415010201210535427719
15 Apr 2026 15:51:00	15 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26041514030021067849084 4
15 Apr 2026 15:51:32	15 Apr 2026	Airtime | 7041809931 | MTN	490.00	--	0.00	USSD	260415100100210629462496
15 Apr 2026 15:51:32	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260415010201210514503495
15 Apr 2026 17:52:24	15 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT11esh|20444588277500678 4AT129TRF|2MPT11esh|20444588277500678 4MRS BENDOR P Trf for	--	5,000.00	5,000.00	Mobile	090405260415175223355798363129
15 Apr 2026 17:53:25	15 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260415140300214877901155
15 Apr 2026 18:35:18	15 Apr 2026	Mobile Data | 7041809931 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260415110100216384564259
15 Apr 2026 18:35:24	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260415010201216192375902
15 Apr 2026 19:51:32	15 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,600.00	--	0.00	Mobile	260415010100219740966742
15 Apr 2026 19:51:38	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260415010201219719229757
15 Apr 2026 20:03:31	15 Apr 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	600.00	--	0.00	Mobile	10000426041519034215733 0974569
15 Apr 2026 20:03:42	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260415010201220037445217
16 Apr 2026 18:13:38	16 Apr 2026	Betting | 7041809931 | SPORTYBET	30.75	--	0.00	Mobile	2604161301002500593982 26
16 Apr 2026 18:13:45	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.75	30.75	Mobile	260416010201250129966348
16 Apr 2026 20:02:40	16 Apr 2026	Transfer from CHINWENDU AGUSI | OPay | 803****037	--	5,000.00	5,000.00	Mobile	260416010100254895717854
16 Apr 2026 20:03:46	16 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604161403002550389682 15
16 Apr 2026 20:43:09	16 Apr 2026	Transfer to AMODU ABDULAZEEZ | OPay | 8158049342	3,200.00	--	0.00	Mobile	2604160101002565762463 27
16 Apr 2026 20:43:21	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260416010201256414537180
16 Apr 2026 20:46:52	16 Apr 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260416110100256744145954
16 Apr 2026 20:47:07	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260416010201256790221556
16 Apr 2026 20:57:58	16 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	5,000.00	5,000.00	Mobile	090267260416195758215052490426
16 Apr 2026 20:59:00	16 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604161403002570568530 64
		Transfer to POS Transfer-KELECHI OSOKA | MONIE					1000042604162005071574

16 Apr 2026 21:04:49	16 Apr 2026	POINT | 5757887048	4,000.00	--	0.00	Mobile	23285702
16 Apr 2026 21:05:07	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260416010201257330821020
16 Apr 2026 21:46:55	16 Apr 2026	Airtime | 9019804685 | Airtel	2,000.00	--	0.00	Mobile	26041610010025889258505 1
16 Apr 2026 21:47:18	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260416010201259045001451
17 Apr 2026 08:46:17	17 Apr 2026	Transfer from OSAMWONYI, EMMANUEL NOSAKHARE | Kuda MFB | 203****436 | fee	--	20,000.00	20,000.00	Mobile	090267260417074617195030879436
17 Apr 2026 08:47:19	17 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26041714030026645380792 1
17 Apr 2026 10:25:57	17 Apr 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	260417100100269833430166
17 Apr 2026 10:26:44	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041701020127008554944 5
17 Apr 2026 10:27:24	17 Apr 2026	Airtime | 7041809931 | MTN	1,000.00	--	0.00	Mobile	260417100100270043398263
17 Apr 2026 10:27:38	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201269789302332
17 Apr 2026 10:49:44	17 Apr 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	0.00	Mobile	260417010100270955026731
17 Apr 2026 10:49:54	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260417010201271051287215
17 Apr 2026 11:25:59	17 Apr 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,500.00	--	0.00	Mobile	260417010100272184366196
17 Apr 2026 11:26:06	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260417010201272082696848
17 Apr 2026 11:28:42	17 Apr 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	550.00	--	0.00	Mobile	100004260417102851157456103273
17 Apr 2026 11:28:50	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260417010201272144915453
17 Apr 2026 11:29:22	17 Apr 2026	Transfer to POS Transfer-ERHERHABRAKPOR MICHAEL | MONIE POINT | 5680330677	3,000.00	--	0.00	Mobile	100004260417102932157456110275
17 Apr 2026 11:29:31	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260417010201272250102495
17 Apr 2026 11:40:07	17 Apr 2026	Transfer to Sandra Asiwe | Nombank Microfinance Bank | 3029733258	9,000.00	--	0.00	Mobile	100004260417104013157456725946
17 Apr 2026 11:40:13	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260417010201272849531703
17 Apr 2026 11:42:22	17 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,000.00	--	0.00	Mobile	260417010100272908756546
17 Apr 2026 11:42:27	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260417010201272558603680
17 Apr 2026 11:44:50	17 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260417130100272721204936
17 Apr 2026 11:44:56	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260417010201272517155612
17 Apr 2026 11:46:49	17 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260417130100272830656079
17 Apr 2026 11:47:13	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260417010201272832212311
17 Apr 2026 18:39:23	17 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT11esh|204519542767468134 4AT129TRF|2MPT11esh|204519542767468134 4MRS BENDOR P Trf for	--	50,000.00	50,000.00	Mobile	090405260417183923546065401129
							260417140300287067520 0

17 Apr 2026 18:40:25	17 Apr 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	02
17 Apr 2026 19:03:09	17 Apr 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	26041701010028788886085 7
17 Apr 2026 19:03:15	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201287889265768
17 Apr 2026 19:54:09	17 Apr 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260417100100290507191289
17 Apr 2026 19:54:14	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260417010201290711695222
17 Apr 2026 20:15:29	17 Apr 2026	Transfer to ENI DORIS GLOBAL VENTURES | MONIE POINT | 5034656048	1,009.30	--	0.70	Mobile	1000042604171915411575050 52986
17 Apr 2026 20:15:30	17 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260417020100291688693513
17 Apr 2026 20:15:41	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260417010201291536516740
17 Apr 2026 20:21:43	17 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	41,009.30	--	0.70	Mobile	1000042604171921511575048 73189
17 Apr 2026 20:21:44	17 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260417020100291464373606
17 Apr 2026 20:21:51	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	41,010.00	41,010.00	Mobile	260417010201291465003352
17 Apr 2026 20:21:52	17 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260417550101291566908444
17 Apr 2026 20:21:52	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260417010201291566917079
17 Apr 2026 20:24:32	17 Apr 2026	Mobile Data | 9132084185 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	260417110100292142864205
17 Apr 2026 20:24:36	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260417010201292041289079
17 Apr 2026 20:30:44	17 Apr 2026	Transfer to RUFAI NASIRU | OPay | 8075266885	3,600.00	--	0.00	Mobile	260417180100292071091110
17 Apr 2026 20:31:24	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260417010201291972317883
17 Apr 2026 20:38:14	17 Apr 2026	Transfer to SABIU ADAMU | MONIE POINT | 8084578128	1,009.30	--	0.70	Mobile	1000042604171938231575073 66502
17 Apr 2026 20:38:15	17 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260417020100292713801368
17 Apr 2026 20:38:22	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260417010201292714467671
18 Apr 2026 10:00:14	18 Apr 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260418110100304854508026
18 Apr 2026 10:00:20	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260418010201305008027347
18 Apr 2026 18:44:22	18 Apr 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260418130100323805808115
18 Apr 2026 18:44:27	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260418010201323856858827
18 Apr 2026 18:45:35	18 Apr 2026	Betting | 7041809931 | SPORTYBET	37.50	--	0.00	Mobile	260418130100324170112547
18 Apr 2026 18:45:41	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	37.50	37.50	Mobile	260418010201324474983357
19 Apr 2026 08:47:07	19 Apr 2026	Transfer from OSABUOHIEN GODSTIME EBO | First Bank Of Nigeria | 302****139 | FIPUSSDOSABUOHIEN GODSTIMUSSDOSABUOHIEN GODSTIME EBOOMORUYI WILLIAMS I	--	10,000.00	10,000.00	Mobile	0000162604190847040018 51973613
19 Apr 2026 08:48:08	19 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260419140300338055483502

19 Apr 2026 09:37:15	19 Apr 2026	Transfer to SCL/OKHUOROMI | Guaranty Trust Bank | 0663669342	3,750.00	--	0.00	Mobile	10000426041908373015761 5444479
19 Apr 2026 09:37:29	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,750.00	3,750.00	Mobile	26041901020133914165534 5
19 Apr 2026 09:43:07	19 Apr 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	1,500.00	--	0.00	Mobile	10000426041908432915761 5490589
19 Apr 2026 09:43:28	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041901020133997366164 8
19 Apr 2026 09:45:59	19 Apr 2026	Transfer to RUFAI NASIRU | OPay | 8075266885	2,800.00	--	0.00	Mobile	26041918010033967811689 7
19 Apr 2026 09:46:05	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26041901020133998223295 0
19 Apr 2026 09:53:59	19 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,500.00	--	0.00	Mobile	26041901010033975410821 5
19 Apr 2026 09:54:05	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26041901020134000850711 3
19 Apr 2026 18:15:55	19 Apr 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	25,075.00	25,075.00	Mobile	10003326041917155509017 7374888
19 Apr 2026 18:16:57	19 Apr 2026	Auto-save to OWealth Balance	25,075.00	--	0.00	Mobile	2604191403003555254920 36
19 Apr 2026 18:20:24	19 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	25,000.00	--	0.00	Mobile	10000426041917204315765 3388193
19 Apr 2026 18:20:43	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26041901020135610030213 2
19 Apr 2026 18:20:44	19 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	2604195501013559483054 95
19 Apr 2026 18:20:44	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26041901020135605000013 7
19 Apr 2026 18:22:17	19 Apr 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	479.30	--	0.70	Mobile	10000426041917222815765 4051951
19 Apr 2026 18:22:18	19 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604190201003559025275 05
19 Apr 2026 18:22:28	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	2604190102013560560496 06
19 Apr 2026 18:32:17	19 Apr 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	29,000.00	29,000.00	Mobile	10003326041917321609017 7398819
19 Apr 2026 18:33:18	19 Apr 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	26041914030035614618688 5
19 Apr 2026 20:02:31	19 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	0.00	Mobile	2604190101003595560505 59
19 Apr 2026 20:02:37	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26041901020135955646941 1
19 Apr 2026 20:17:41	19 Apr 2026	Transfer to Sandra Asiwe | Nombank Microfinance Bank | 3029733258	7,509.30	--	0.70	Mobile	10000426041919174715766 7414456
19 Apr 2026 20:17:42	19 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2604190201003603471603 61
19 Apr 2026 20:17:47	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	26041901020136008639142 6
19 Apr 2026 20:21:57	19 Apr 2026	Transfer to IBRAHIM UMAR | OPay | 8081855054	5,100.00	--	0.00	Mobile	26041901010036041319088 2
19 Apr 2026 20:22:24	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26041901020136031702135 8

19 Apr 2026 20:32:15	19 Apr 2026	Transfer to SUNDAY OGAR USHIE | United Bank For Africa | 2313242047	1,209.30	--	0.70	Mobile	10000426041919323715766 7059302
19 Apr 2026 20:32:16	19 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26041902010036082174211O
19 Apr 2026 20:32:36	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26041901020136112399768 9
19 Apr 2026 20:48:52	19 Apr 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	26041910010036134989449 2
19 Apr 2026 20:48:58	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26041901020136150293857 5
19 Apr 2026 21:00:58	19 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,809.30	--	0.70	Mobile	10000426041920010615766 9143133
19 Apr 2026 21:00:59	19 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26041902010036191071469 4
19 Apr 2026 21:01:06	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	26041901020136171182308 4
19 Apr 2026 21:13:32	19 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26041913010036226995070 7
19 Apr 2026 21:13:39	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041901020136247403771O
19 Apr 2026 21:15:12	19 Apr 2026	Betting | 7041809931 | SPORTYBET	480.00	--	0.00	Mobile	26041913010036253059726 6
19 Apr 2026 21:15:20	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	26041901020136253115027 5
20 Apr 2026 08:25:31	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042001020136957220997 5
20 Apr 2026 08:25:31	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042014030036991547086 9
20 Apr 2026 08:26:26	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042001020136967678102 5
20 Apr 2026 08:26:26	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042014030036982270021 2
20 Apr 2026 08:27:17	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042001020136962882982 7
20 Apr 2026 08:27:17	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042014030036987655808 2
20 Apr 2026 08:27:46	20 Apr 2026	Mobile Data | 9019804685 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	USSD	26042011010036992281914 8
20 Apr 2026 08:27:46	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042001020136982711386 5
20 Apr 2026 10:37:17	20 Apr 2026	Airtime | 9019804685 | Airtel	2,600.00	--	0.00	Mobile	26042010010037438851484 2
20 Apr 2026 10:37:24	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26042001020137433816744 4
20 Apr 2026 10:38:19	20 Apr 2026	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	26042011010037443720963 1
20 Apr 2026 10:38:24	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26042001020137434239107 6
20 Apr 2026 12:13:30	20 Apr 2026	USSD Charge	10.00	--	0.00	USSD	26042014030037778197754 1
20 Apr 2026 12:13:31	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26042001020137773771464 2
20 Apr 2026 12:13:56	20 Apr 2026	Mobile Data | 7041809931 | MTN | 110MB Daily Plan	100.00	--	0.00	USSD	26042011010037783421044 6
20 Apr 2026 12:13:56	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042001020137784971512 0

20 Apr 2026 19:17:43	20 Apr 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,600.00	--	0.00	Mobile	26042001010039266448017
20 Apr 2026 19:18:05	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26042001020139261565760
20 Apr 2026 19:27:56	20 Apr 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	26042001010039341928878
20 Apr 2026 19:28:02	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042001020139307602324
20 Apr 2026 20:10:33	20 Apr 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	1,000.00	--	0.00	Mobile	100004260420191046157749427041
20 Apr 2026 20:10:45	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042001020139502380463
20 Apr 2026 20:23:00	20 Apr 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	400.00	--	0.00	Mobile	100004260420192307157750230537
20 Apr 2026 20:23:06	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26042001020139554219840
21 Apr 2026 12:27:15	21 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh204655132981211136OA T126TRF2MPT11esh20465513298121	--	8,000.00	8,000.00	Mobile	09040526042112271571023279126
21 Apr 2026 12:28:16	21 Apr 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260421140300413411511219
21 Apr 2026 15:21:17	21 Apr 2026	Mobile Data | 9027692455 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260421110100419208657843
21 Apr 2026 15:21:27	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260421010201419057042529
21 Apr 2026 18:12:32	21 Apr 2026	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260421110100425211957262
21 Apr 2026 18:12:38	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260421010201425311050848
21 Apr 2026 18:43:26	21 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,700.00	--	0.00	Mobile	26042101010042647405756 9
21 Apr 2026 18:43:32	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26042101020142652535896 6
21 Apr 2026 18:58:24	21 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,500.00	--	0.00	Mobile	100004260421175832157826595704
21 Apr 2026 18:58:32	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260421010201426852157147
21 Apr 2026 19:53:30	21 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260421130100429842332405
21 Apr 2026 19:53:38	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260421010201429542298424
21 Apr 2026 19:54:59	21 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260421130100429897624786
21 Apr 2026 19:55:07	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26042101020142959989062 7
21 Apr 2026 19:56:10	21 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260421130100429605128385
21 Apr 2026 19:56:16	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26042101020142960560890 4
22 Apr 2026 10:45:19	22 Apr 2026	Mobile Data | 9019804685 | Airtel | 300MB 2-Days Plan	235.00	--	0.00	Mobile	260422110100445510209552

22 Apr 2026 10:45:33	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	235.00	235.00	Mobile	260422010201445715364740
22 Apr 2026 15:29:51	22 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh204695966930017075 2AT126TRF2MPT11esh20469596693001	--	20,000.00	20,000.00	Mobile	090405260422152950287886305126
22 Apr 2026 15:30:52	22 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260422140300454968960618
22 Apr 2026 15:36:28	22 Apr 2026	Mobile Data | 9019804685 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	2604221101004556036706 46
22 Apr 2026 15:36:44	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260422010201455502155473
22 Apr 2026 18:51:01	22 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	6,300.00	--	0.00	Mobile	100004260422175110157912368915
22 Apr 2026 18:51:10	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	2604220102014621593646 98
22 Apr 2026 18:53:37	22 Apr 2026	Transfer to MIRACARE PHARMACY LTD | OPay | 9552854115	2,250.00	--	0.00	Mobile	260422010100462118983300
22 Apr 2026 18:53:42	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	260422010201462170317138
22 Apr 2026 18:57:41	22 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,700.00	--	0.00	Mobile	2604220101004622390651 40
22 Apr 2026 18:57:57	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260422010201462341903355
22 Apr 2026 19:03:59	22 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,300.00	--	0.00	Mobile	100004260422180415157914822501
22 Apr 2026 19:04:14	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260422010201462883082171
23 Apr 2026 15:52:38	23 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260423130100491195952499
23 Apr 2026 15:52:42	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260423010201491501856491
23 Apr 2026 19:36:36	23 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260423130100499815081951
23 Apr 2026 19:36:41	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604230102014998154987 85
23 Apr 2026 19:37:52	23 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260423130100499515834011
23 Apr 2026 19:37:57	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201499617811263
23 Apr 2026 19:50:21	23 Apr 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	2,500.00	--	0.00	Mobile	2604231801004999896690 00
23 Apr 2026 19:50:31	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2604230102014999397572 63
23 Apr 2026 19:54:09	23 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	0.00	Mobile	100004260423185417158005431104
23 Apr 2026 19:54:17	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2604230102015003680376 55
23 Apr 2026 19:55:22	23 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	100004260423185529158006450067
							260423010201500373884 4

23 Apr 2026 19:55:29	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	45
24 Apr 2026 11:29:48	24 Apr 2026	Mobile Data | 9019804685 | Airtel | 230MB 2-Days Plan	200.00	--	0.00	Mobile	260424110100518363040904
24 Apr 2026 11:29:56	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042401020151821080l238
25 Apr 2026 13:05:39	25 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT11esh204801054538189209 6AT126TRF2MPT11esh20480105453818	--	20,000.00	20,000.00	Mobile	090405260425130539660761226126
25 Apr 2026 13:06:41	25 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26042514030055763670242l
25 Apr 2026 13:54:52	25 Apr 2026	Mobile Data | 9019804685 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260425110100558993173336
25 Apr 2026 13:54:56	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042501020155929878038l
25 Apr 2026 13:55:16	25 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,200.00	--	0.00	Mobile	10000426042512552215814 4442587
25 Apr 2026 13:55:22	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260425010201559148511262
25 Apr 2026 17:27:05	25 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	6,650.00	--	0.00	Mobile	10000426042516271215816 3142193
25 Apr 2026 17:27:12	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,650.00	6,650.00	Mobile	26042501020156632324641
25 Apr 2026 17:27:31	25 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	600.00	--	0.00	Mobile	10000426042516273715816 3893309
25 Apr 2026 17:27:36	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2604250102015665805583 10
25 Apr 2026 17:31:54	25 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	1,600.00	--	0.00	Mobile	260425010100567109817604
25 Apr 2026 17:32:15	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2604250102015667040045 53
25 Apr 2026 17:32:29	25 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,000.00	--	0.00	Mobile	2604250101005669598832 06
25 Apr 2026 17:32:36	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201566960316131
25 Apr 2026 17:33:33	25 Apr 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	260425010100567116794822
25 Apr 2026 17:33:54	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604250102015669658280 75
25 Apr 2026 18:50:53	25 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260425130100569702870137
25 Apr 2026 18:50:57	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604250102015698557423 25
25 Apr 2026 18:52:09	25 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2604251301005695044301 84
25 Apr 2026 18:52:15	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260425010201569861421402
26 Apr 2026 19:14:41	26 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260426130100603162847076
26 Apr 2026 19:14:47	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604260102016030924795 49

26 Apr 2026 19:27:47	26 Apr 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,300.00	--	0.00	Mobile	26042601010060382351820 3
26 Apr 2026 19:27:58	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26042601020160387521468 1
26 Apr 2026 19:31:26	26 Apr 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	900.00	--	0.00	Mobile	260426010100603700263211
26 Apr 2026 19:31:36	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26042601020160380235494 8
27 Apr 2026 10:14:33	27 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260427130100618989140671
27 Apr 2026 10:14:39	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260427010201619139378150
27 Apr 2026 16:48:04	27 Apr 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh204879129165362 3808AT126TRF2MPT11esh2048791	--	7,000.00	7,000.00	Mobile	0904052604271648035127 60062126
27 Apr 2026 16:49:05	27 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260427140300632747121687
27 Apr 2026 19:05:57	27 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2604271301006382572823 71
27 Apr 2026 19:06:03	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260427010201638407197149
27 Apr 2026 19:22:02	27 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	0902672604271822016390 52490426
27 Apr 2026 19:23:05	27 Apr 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2604271403006389045581 28
27 Apr 2026 19:36:43	27 Apr 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,300.00	--	0.00	Mobile	2604270101006398473798 21
27 Apr 2026 19:36:54	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	2604270102016395986125 58
27 Apr 2026 19:46:43	27 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,500.00	--	0.00	Mobile	1000042604271846521583 39594697
27 Apr 2026 19:46:52	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260427010201640212915029
27 Apr 2026 19:51:00	27 Apr 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260427100100640183909106
27 Apr 2026 19:51:05	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604270102016403345634 93
27 Apr 2026 21:16:04	27 Apr 2026	Mobile Data | 9019804685 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260427110100644031926370
27 Apr 2026 21:16:14	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604270102016440325929 46
28 Apr 2026 08:12:33	28 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2604281301006512940486 90
28 Apr 2026 08:12:40	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604280102016510406764 56
28 Apr 2026 08:14:15	28 Apr 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260428130100651401477044
28 Apr 2026 08:14:19	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2604280102016510968894 93

28 Apr 2026 19:40:10	28 Apr 2026	Transfer from GABRIEL JUNIOR ODOGU | OPay | 814****454	--	5,000.00	5,000.00	Mobile	260428010100676182952706
28 Apr 2026 19:41:18	28 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26042814030067659860114 0
28 Apr 2026 19:52:26	28 Apr 2026	Transfer to ABDULAZIZ SANI | OPay | 7087730123	3,200.00	--	0.00	Mobile	260428010100677117195762
28 Apr 2026 19:52:35	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2604280102016768143284 93
28 Apr 2026 20:11:26	28 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,500.00	--	0.00	Mobile	1000042604281911341584 31197831
28 Apr 2026 20:11:33	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260428010201678032961832
28 Apr 2026 20:17:31	28 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	0.00	Mobile	1000042604281917381584 3 2404507
28 Apr 2026 20:17:37	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604280102016777079034 53
29 Apr 2026 11:30:23	29 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2604291301006939927354 25
29 Apr 2026 11:30:41	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260429010201694141461555
30 Apr 2026 07:39:38	30 Apr 2026	Transfer from KELLY OBASOHAN | OPay | 814****880 | Data	--	8,000.00	8,000.00	Mobile	2604300101007233494452 21
30 Apr 2026 07:40:50	30 Apr 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2604301403007234007599 60
30 Apr 2026 07:45:19	30 Apr 2026	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260430110100723365338695
30 Apr 2026 07:45:24	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604300102017233655855 32
30 Apr 2026 07:49:02	30 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260430130100723576318671
30 Apr 2026 07:49:10	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260430010201723475291077
30 Apr 2026 07:50:18	30 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260430130100723228069105
30 Apr 2026 07:50:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260430010201723177561305
30 Apr 2026 08:34:07	30 Apr 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2604301301007246540165 73
30 Apr 2026 08:34:13	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604300102017246543889 19
30 Apr 2026 09:22:37	30 Apr 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	2604301001007265820303 05
30 Apr 2026 09:22:42	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604300102017267324866 55
30 Apr 2026 09:26:16	30 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,000.00	--	0.00	Mobile	1000042604300826231585 48915844
30 Apr 2026 09:26:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604300102017267475298 46
		Transfer to POS Transfer-KELECHI OSOKA | MONIE					100004260430093435158 5

30 Apr 2026 10:34:30	30 Apr 2026	POINT | 5757887048	4,500.00	--	0.00	Mobile	55869506
30 Apr 2026 10:34:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26043001020172949304685252
30 Apr 2026 10:38:36	30 Apr 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	800.00	--	0.00	Mobile	10000426043009384515855693618
30 Apr 2026 10:38:45	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26043001020172920949987272
30 Apr 2026 16:16:13	30 Apr 2026	Transfer from BLESSING IMARHIAGBONTUA | MONIE POINT | 827****230 | AT129TRF|2MPT19sex|204987044072436531 2AT129TRF|2MPT19sex|204987044072436531 2BLESSING IMA Trf for	--	15,000.00	15,000.00	Mobile	0904052604301616129920559871 29
30 Apr 2026 16:17:14	30 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26043014030074119893295353
30 Apr 2026 16:36:35	30 Apr 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260430130100742349757513
30 Apr 2026 16:36:41	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26043001020174220022825050
30 Apr 2026 16:37:53	30 Apr 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260430130100742105012520
30 Apr 2026 16:37:58	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26043001020174220582340606
30 Apr 2026 17:44:06	30 Apr 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	0.00	Mobile	2604300101007449559972 46
30 Apr 2026 17:44:15	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26043001020174495666561818
30 Apr 2026 17:44:43	30 Apr 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	260430010100745210166353
30 Apr 2026 17:44:49	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26043001020174480778572929
30 Apr 2026 18:38:16	30 Apr 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	9,109.30	--	0.70	Mobile	10000426043017382315860299525 0
30 Apr 2026 18:38:17	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010074710552292982
30 Apr 2026 18:38:23	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,110.00	9,110.00	Mobile	260430010201747106032259
30 Apr 2026 18:43:48	30 Apr 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,709.30	--	0.70	Mobile	10000426043017435415860357321 4
30 Apr 2026 18:43:49	30 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26043002010074748426787474
30 Apr 2026 18:43:53	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260430010201747334895711
30 Apr 2026 18:59:17	30 Apr 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	2,000.00	2,000.00	Mobile	0902672604301759159130524904 26
30 Apr 2026 19:00:19	30 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26043014030074823416160
30 Apr 2026 19:02:28	30 Apr 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2604301301007483444909 54

30 Apr 2026 19:02:35	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604300102017484459886 95
30 Apr 2026 19:42:45	30 Apr 2026	Transfer to RUFAI NASIRU | OPay | 8075266885	2,000.00	--	0.00	Mobile	2604301801007500548920 68
30 Apr 2026 19:42:49	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604300102017500057596 21
30 Apr 2026 20:43:26	30 Apr 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	500.00	500.00	Mobile	2604300101007534443684 85
30 Apr 2026 20:44:13	30 Apr 2026	Mobile Data | 7065464969 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	2604301101007534984812 94
30 Apr 2026 20:57:39	30 Apr 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	229,000.00	229,000.00	Mobile	2604301701007538232170 55
30 Apr 2026 21:00:33	30 Apr 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	11,000.00	240,000.00	Mobile	2604301701007538867361 01
30 Apr 2026 21:05:02	30 Apr 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 8147919468	170,009.30	--	69,990.70	Mobile	1000042604302005091586 18474940
30 Apr 2026 21:05:03	30 Apr 2026	VAT on Transfer Fee	0.70	--	69,990.00	Mobile	2604300201007541681665 27
30 Apr 2026 21:05:09	30 Apr 2026	Stamp Duty	50.00	--	69,940.00	Mobile	2604305501017541190405 96
30 Apr 2026 22:11:36	30 Apr 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	69,440.00	Mobile	2604301101007564896253 23
30 Apr 2026 22:34:19	30 Apr 2026	Auto-save to OWealth Balance	69,440.00	--	0.00	Mobile	2604301403007570213603 10
01 May 2026 00:27:44	01 May 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 8147919468	60,000.00	--	0.00	Mobile	1000042604302327511586 29700963
01 May 2026 00:27:50	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	2604300102017588383360 57
01 May 2026 00:27:51	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2604305501017588383494 69
01 May 2026 00:27:52	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2604300102017589883799 11
01 May 2026 09:10:06	01 May 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2605011301007646679813 07
01 May 2026 09:10:15	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2605010102017644919362 38
01 May 2026 09:34:47	01 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,700.00	--	0.00	Mobile	2605010101007655489209 45
01 May 2026 09:34:55	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2605010102017656438847 44
01 May 2026 09:46:26	01 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	2,800.00	--	0.00	Mobile	1000042605010846321586 46903986
01 May 2026 09:46:31	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2605010102017660628112 31
01 May 2026 09:47:02	01 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	600.00	--	0.00	Mobile	1000042605010847241586 46423149
01 May 2026 09:47:24	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605010102017660667810 18
01 May 2026 09:53:38	01 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	2605010101007661390269 49
01 May 2026 09:53:44	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605010102017661394549 92

01 May 2026 13:28:41	01 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220501906689868144 64AT126TRF2MPT118r220501906689868	--	40,000.00	40,000.00	Mobile	090405260501132841824617659126
01 May 2026 13:29:43	01 May 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260501140300775007371566
01 May 2026 13:51:02	01 May 2026	Transfer to GABRIEL JUNIOR ODOGU | OPay | 8149958454	5,000.00	--	0.00	Mobile	260501010100775356289426
01 May 2026 13:51:08	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26050101020177567225241 1
01 May 2026 13:51:52	01 May 2026	Transfer to GABRIEL JUNIOR ODOGU | OPay | 8149958454	2,000.00	--	0.00	Mobile	260501010100775397857802
01 May 2026 13:52:03	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260501010201775726792809
01 May 2026 14:29:34	01 May 2026	Mobile Data | 9019804685 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260501110100776731841474
01 May 2026 14:29:43	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201776972779673
01 May 2026 14:56:38	01 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	30,009.30	--	0.70	Mobile	100004260501135647158677132981
01 May 2026 14:56:39	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010077797802660 7
01 May 2026 14:56:47	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260501010201777978644601
01 May 2026 14:56:48	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101778029891598
01 May 2026 14:56:48	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201777803446463
01 May 2026 16:14:04	01 May 2026	Transfer to BLOCKDANCE AFRICA LIMITED | Paga | 2321175928	2,009.30	--	0.70	Mobile	100004260501151409158683360913
01 May 2026 16:14:05	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050102010078047476459 7
01 May 2026 16:14:09	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260501010201780577041248
01 May 2026 17:53:16	01 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh205025725378719744 0AT126TRF2MPT11esh2050257	--	35,000.00	35,000.00	Mobile	090405260501175316884000755126
01 May 2026 17:53:46	01 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	35,009.30	--	0.70	Mobile	100004260501165352158693175026
01 May 2026 17:53:47	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260501020100784799166819
01 May 2026 17:53:52	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	35,010.00	Mobile	260501010201784515727982
01 May 2026 17:53:53	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101784464557575
01 May 2026 17:53:53	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201784748666710
01 May 2026 18:42:50	01 May 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26050113010078683302560 7
01 May 2026 18:42:54	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260501010201786664998391
		Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay					

01 May 2026 18:51:49	01 May 2026	| 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	10,000.00	10,000.00	Mobile	10003326050117514909019 8851644
01 May 2026 18:52:51	01 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260501140300787021228245
01 May 2026 22:07:23	01 May 2026	Transfer from CHINONYEREM ALALI IWUCHUKWU | Standard Chartered Bank | 000****962 | From Nonye	--	35,000.00	35,000.00	Mobile	000021260501090520200000019635
01 May 2026 22:08:13	01 May 2026	Transfer to ROSE IBIUWARO OMORUYI | Wema Bank PLC | 0248362188	35,009.30	--	0.70	Mobile	100004260501210846158724324119
01 May 2026 22:08:14	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260501020100795892013107
01 May 2026 22:08:25	01 May 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260501140300796201851810
01 May 2026 22:08:46	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	260501010201796303737942
01 May 2026 22:08:47	01 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260501550101796019714062
01 May 2026 22:08:47	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260501010201795968352078
01 May 2026 22:14:20	01 May 2026	Transfer to BC.GAME(Pay NGN 3000.00) | PalmPay | 8798894550	3,009.30	--	0.70	Mobile	100004260501211425158723349947
01 May 2026 22:14:21	01 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260501020100796173052998
01 May 2026 22:14:25	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26050101020179632498865 7
02 May 2026 09:43:52	02 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260502100100805459621807
02 May 2026 09:43:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260502010201805850569043
02 May 2026 10:29:06	02 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,700.00	--	0.00	Mobile	260502010100807406954541
02 May 2026 10:29:13	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260502010201807454482227
02 May 2026 10:31:51	02 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	0.00	Mobile	260502010100807708589498
02 May 2026 10:31:58	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260502010201807876845352
02 May 2026 10:38:18	02 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,700.00	--	0.00	Mobile	1000042605020938391587 48164483
02 May 2026 10:38:39	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260502010201808149219794
02 May 2026 10:39:17	02 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	100.00	--	0.00	Mobile	1000042605020939251587 50982601
02 May 2026 10:39:24	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260502010201807812996904
02 May 2026 10:39:40	02 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260502130100808058958309
02 May 2026 10:39:44	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260502010201807763494340
02 May 2026 12:41:17	02 May 2026	Betting | 7041809931 | SPORTYBET	2.50	--	0.00	Mobile	260502130100812814721632

02 May 2026 12:41:25	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.50	2.50	Mobile	260502010201813014963462
03 May 2026 11:24:22	03 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	1,900.00	1,900.00	Mobile	000017260503102421137475501222
03 May 2026 11:25:24	03 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	26050314030084862237483 4
03 May 2026 11:57:00	03 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,950.00	--	0.00	Mobile	260503010100849714811841
03 May 2026 11:57:10	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	260503010201850023667584
03 May 2026 18:17:22	03 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	30.00	30.00	Mobile	100033260503171721667221393881
03 May 2026 18:18:23	03 May 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	26050314030086276730594 9
03 May 2026 18:19:49	03 May 2026	OPay Card Payment | EasyFund	50.00	--	0.00	WEB	260503330100863182733321
03 May 2026 18:19:49	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260503010201863182749034
03 May 2026 21:43:16	03 May 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmcml|205103991233474969 6AT129TRF|2MPTdmcml|205103991233474969 6Transfer from NELSON	--	500.00	500.00	Mobile	090405260503214316834540852129
03 May 2026 21:44:18	03 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260503140300871236188256
03 May 2026 21:47:51	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260503010201871197512248
03 May 2026 21:47:51	03 May 2026	USSD Charge	10.00	--	0.00	USSD	26050314030087139627085 6
03 May 2026 21:48:35	03 May 2026	Mobile Data | 9027692455 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	USSD	260503110100871301906375
03 May 2026 21:48:35	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260503010201871352672396
05 May 2026 16:29:19	05 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh205168567799784652 8AT126TRF2MPT11esh2051685	--	20,000.00	20,000.00	Mobile	090405260505162919216977890126
05 May 2026 16:30:01	05 May 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	19,500.00	Mobile	260505110100933650260962
05 May 2026 16:30:20	05 May 2026	Auto-save to OWealth Balance	19,500.00	--	0.00	Mobile	260505140300933586592438
05 May 2026 16:30:56	05 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	12,000.00	--	0.00	Mobile	100004260505153101159051989165
05 May 2026 16:31:01	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260505010201933640329786
05 May 2026 16:31:02	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260505550101933538443381
							26050501020193370138 84

05 May 2026 16:31:02	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	85
05 May 2026 16:32:28	05 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	2,200.00	--	0.00	Mobile	100004260505153236159052006330
05 May 2026 16:32:36	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26050501020193380857874 3
05 May 2026 17:22:15	05 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	1,000.00	--	0.00	Mobile	100004260505162226159058472083
05 May 2026 17:22:26	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260505010201935513282371
05 May 2026 17:44:13	05 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	5,000.00	5,000.00	Mobile	100033260505164412090206389166
05 May 2026 17:45:15	05 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26050514030093643351056 8
05 May 2026 18:22:52	05 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	30,000.00	30,000.00	Mobile	100033260505172252090206470934
05 May 2026 18:23:54	05 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260505140300937985608548
05 May 2026 18:43:28	05 May 2026	Transfer to EBO GODSTIME OSABUOHIEN | OPay | 8033885753	12,000.00	--	0.00	Mobile	260505180100939144864116
05 May 2026 18:43:33	05 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050555010193879684219 6
05 May 2026 18:43:33	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26050501020193909438674 0
05 May 2026 18:43:33	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050501020193914532638 8
05 May 2026 18:45:50	05 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,209.30	--	0.70	Mobile	100004260505174600159068972814
05 May 2026 18:45:51	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260505020100938856625993
05 May 2026 18:46:00	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26050501020193890841939 4
05 May 2026 19:30:13	05 May 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	1,000.00	--	0.00	Mobile	260505180100941284326616
05 May 2026 19:30:19	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050501020194138675488
05 May 2026 19:30:37	05 May 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	1,000.00	--	0.00	Mobile	260505180100941043941356
05 May 2026 19:30:42	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260505010201941287031994
05 May 2026 19:46:21	05 May 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,100.00	--	0.00	Mobile	260505010100941837912926
05 May 2026 19:46:33	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260505010201941940717303
05 May 2026 20:00:55	05 May 2026	Transfer to HAIDAR AUWAL UBA | OPay | 7082364830	4,000.00	--	0.00	Mobile	260505010100942841218348

05 May 2026 20:01:12	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26050501020194254358025 5
05 May 2026 20:01:38	05 May 2026	Transfer to HAIDAR AUWAL UBA | OPay | 7082364830	1,000.00	--	0.00	Mobile	26050501010094244984444 3
05 May 2026 20:01:46	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050501020194254676824
05 May 2026 20:16:23	05 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	8,959.30	--	0.70	Mobile	10000426050519163615907 8686525
05 May 2026 20:16:24	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050502010094354779265 8
05 May 2026 20:16:36	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,960.00	8,960.00	Mobile	26050501020194335071800 0
05 May 2026 20:17:08	05 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	759.30	--	0.70	Mobile	10000426050519171515907 8695420
05 May 2026 20:17:09	05 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050502010094350075607 1
05 May 2026 20:17:15	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260505010201943501351549
05 May 2026 20:22:27	05 May 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	26050501010094367526720 0
05 May 2026 20:22:32	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050501020194383866558 9
05 May 2026 20:39:13	05 May 2026	Mobile Data | 9019804685 | Airtel | 5GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260505110100944284937154
05 May 2026 20:39:17	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050501020194433241296 7
06 May 2026 10:16:55	06 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	500.00	500.00	Mobile	0000172605060916536630 86610048
06 May 2026 10:17:57	06 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26050614030095835127414 5
06 May 2026 16:24:10	06 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	1,950.00	1,950.00	Mobile	0000172605061524083629 96761210
06 May 2026 16:25:11	06 May 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	260506140300971331460728
06 May 2026 18:04:04	06 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26050613010097522378652 5
06 May 2026 18:04:10	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050601020197522427560 5
06 May 2026 19:15:12	06 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,700.00	--	0.00	Mobile	26050601010097848593283 4
06 May 2026 19:15:20	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260506010201978153112708
06 May 2026 19:42:21	06 May 2026	Transfer to ABUBAKAR MANSUR | OPay | 8113370873	1,200.00	--	0.00	Mobile	26050601010097989882419 5

06 May 2026 19:42:31	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26050601020197977332061 4
07 May 2026 16:30:36	07 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26050710010000968120487 0
07 May 2026 16:31:03	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050701020100968312051 6
07 May 2026 16:44:06	07 May 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	09026726050715440578705 2490426
07 May 2026 16:45:07	07 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26050714030001035717659 3
07 May 2026 17:10:09	07 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	0.00	Mobile	10000426050716101715924 5359376
07 May 2026 17:10:16	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26050701020101113509978 5
07 May 2026 19:14:59	07 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	300.00	--	0.00	Mobile	10000426050718150515925 9273540
07 May 2026 19:15:05	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26050701020101630237188 0
07 May 2026 19:39:48	07 May 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	128,000.00	128,000.00	Mobile	10003326050718394809021 0193299
07 May 2026 19:40:50	07 May 2026	Auto-save to OWealth Balance	128,000.00	--	0.00	Mobile	26050714030001731312294 3
07 May 2026 20:07:48	07 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	61,800.00	--	0.00	Mobile	10000426050719075315925 65625229
07 May 2026 20:07:53	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	61,800.00	61,800.00	Mobile	26050701020101889375418 4
07 May 2026 20:07:55	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010101884284048 1
07 May 2026 20:07:55	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020101858985538
07 May 2026 20:11:31	07 May 2026	Transfer to MR %26 MRS IWUCHUKWU | Standard Chartered Bank | 0001226962	45,009.30	--	0.70	Mobile	10000426050719113915926 5793793
07 May 2026 20:11:32	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050702010001932299888 1
07 May 2026 20:11:38	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	45,010.00	45,010.00	Mobile	26050701020101901950273 5
07 May 2026 20:11:41	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010101897261664 9
07 May 2026 20:11:41	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020101911975391 2
07 May 2026 20:12:07	07 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,600.00	--	0.00	Mobile	26050701010001907099171 4
07 May 2026 20:12:31	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26050701020101937857030 1
07 May 2026 20:20:18	07 May 2026	Transfer to ABDULKADIR YUNUSA | MONIE POINT | 9039616473	1,209.30	--	0.70	Mobile	10000426050719202315926 6160591
07 May 2026 20:20:19	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050702010001952406729 1
07 May 2026 20:20:22	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26050701020101947544032 8
07 May 2026 20:49:07	07 May 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	26050713010002049088837 5

07 May 2026 20:49:12	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26050701020102062445218 09
07 May 2026 21:37:25	07 May 2026	Mobile Data | 9019804685 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	26050711010002276167017 5
07 May 2026 21:37:43	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050701020102286462824 4
08 May 2026 00:38:06	08 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	10,000.00	--	0.00	Mobile	10000426050723381315928 2888190
08 May 2026 00:38:13	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26050701020102616187473 6
08 May 2026 00:38:14	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010102611066839 7
08 May 2026 00:38:14	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020102596021976 4
08 May 2026 00:42:23	08 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	10,000.00	10,000.00	Mobile	10003326050723422309021 0562038
08 May 2026 00:43:25	08 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26050714030002601218399 0
08 May 2026 09:02:31	08 May 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26050813010003083400262 7
08 May 2026 09:02:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050801020103093632981 2
08 May 2026 09:05:14	08 May 2026	Betting | 7041809931 | SPORTYBET	131.50	--	0.00	Mobile	26050813010003109974935 2
08 May 2026 09:05:26	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	131.50	131.50	Mobile	26050801020103099863178 2
08 May 2026 10:00:22	08 May 2026	Transfer from FLOODLIGHTS TECHNOLOGY LIMITED | PalmPay | 888****161 | disbursement	--	3,250.00	3,250.00	Mobile	10003326050809002109021 0832342
08 May 2026 10:01:23	08 May 2026	Auto-save to OWealth Balance	3,250.00	--	0.00	Mobile	26050814030003310366377 9
08 May 2026 10:09:31	08 May 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26050813010003350357468 1
08 May 2026 10:09:39	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050801020103330060232 5
08 May 2026 12:48:11	08 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26050810010003938377022 6
08 May 2026 12:48:36	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26050801020103933443288 6
08 May 2026 12:59:00	08 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT11esh|205271991550694604 8AT129TRF|2MPT11esh|205271991550694604 8Transfer from MRS BE	--	20,000.00	20,000.00	Mobile	09040526050812590095 2928634129
08 May 2026 13:00:02	08 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26050814030003983855 9470
08 May 2026 13:01:24	08 May 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,100.00	--	0.00	Mobile	26050801010003989471365 6

08 May 2026 13:01:32	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26050801020103998814806868
08 May 2026 13:04:17	08 May 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	2,800.00	--	0.00	Mobile	26050801010003999849623232
08 May 2026 13:04:23	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26050801020103995629828484
08 May 2026 13:31:57	08 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	17,100.00	--	0.00	Mobile	10000426050812320515931645576 9
08 May 2026 13:32:05	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,100.00	17,100.00	Mobile	26050801020104077748766464
08 May 2026 13:32:06	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050855010104092141154 1
08 May 2026 13:32:06	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050801020104067577591 91
08 May 2026 13:36:55	08 May 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	1,500.00	--	0.00	Mobile	10000426050812370615931650 4871
08 May 2026 13:37:05	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050801020104130713734 6
08 May 2026 14:40:55	08 May 2026	Transfer to OTABOR, INUAGHATA | Kuda MFB | 2052490426	509.30	--	0.70	Mobile	10000426050813410415932354 4684
08 May 2026 14:40:56	08 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050802010004283565424 0
08 May 2026 14:41:03	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26050801020104298984477 77
08 May 2026 14:44:18	08 May 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | PalmPay | 7041809931	10,009.30	--	0.70	Mobile	10000426050813442315932245 1695
08 May 2026 14:44:19	08 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050802010004331045411 7
08 May 2026 14:44:23	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	26050801020104351472105 2
08 May 2026 14:44:24	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050855010104351479982 2
08 May 2026 14:44:24	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050801020104336197431 4
09 May 2026 13:57:01	09 May 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26050913010008044404228 4
09 May 2026 13:57:34	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050901020108029328689 5
09 May 2026 15:20:23	09 May 2026	Mobile Data | 7041809931 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	26050911010008349522020 8
09 May 2026 15:20:35	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26050901020108370010311 9
09 May 2026 20:45:22	09 May 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	4,000.00	4,000.00	Mobile	26050901010009693347946 2
09 May 2026 20:46:27	09 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26050914030009704056860 8
09 May 2026 20:47:52	09 May 2026	Transfer to ABDULAZIZ SANI | OPay | 7087730123	4,000.00	--	0.00	Mobile	26050901010009720324314 4

09 May 2026 20:48:10	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26050901020109745872664 0
10 May 2026 09:49:53	10 May 2026	Mobile Data | 7041809931 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260510110100108487212664
10 May 2026 09:50:01	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260510010201108741422566
10 May 2026 12:13:07	10 May 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | Transfer from NELSON OBASOHANAT126TRF2MPTdmcml205343314481377280 0AT126TRF2MPTdmcml20534331448137	--	500.00	500.00	Mobile	090405260510121307134776092126
10 May 2026 12:14:09	10 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260510140300113621665189
10 May 2026 12:14:39	10 May 2026	Mobile Data | 9019804685 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	260510110100113623502216
10 May 2026 12:14:44	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260510010201113423465014
10 May 2026 20:24:20	10 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	8,000.00	8,000.00	Mobile	100033260510192419090215023815
10 May 2026 20:25:21	10 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260510140300130568588037
10 May 2026 20:53:31	10 May 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260510100100131767540970
10 May 2026 20:53:35	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260510010201131414209328
10 May 2026 21:18:21	10 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,900.00	--	0.00	Mobile	260510010100132491021868
10 May 2026 21:18:39	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260510010201132644318171
10 May 2026 21:22:24	10 May 2026	Transfer to LAWAL RABIU | OPay | 9020332662	1,200.00	--	0.00	Mobile	260510010100132754898639
10 May 2026 21:22:29	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260510010201132766690655
10 May 2026 21:28:11	10 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	3,700.00	--	0.00	Mobile	10000426051020281915953 6885022
10 May 2026 21:28:19	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260510010201132789468104
11 May 2026 12:04:49	11 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	100.00	100.00	Mobile	100033260511110447901944 803059
11 May 2026 12:05:49	11 May 2026	OPay Card Payment | Paycredit	50.00	--	50.00	WEB	260511330100148270311043
11 May 2026 12:05:50	11 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260511140300148590179163
11 May 2026 16:49:35	11 May 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	260511010100157952164192
11 May 2026 16:50:40	11 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260511140300158468131889
11 May 2026 17:02:08	11 May 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | PalmPay | 704****931 | OMORUYI WILLIAMS IGBINIGIE: 7041809931	--	3,300.00	3,300.00	Mobile	100033260511160208090216279890
11 May 2026 17:02:55	11 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	3,200.00	Mobile	260511130100159030889491
11 May 2026 17:03:10	11 May 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	260511140300158688627578
11 May 2026 17:04:35	11 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260511130100158694666992

11 May 2026 17:04:42	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260511010201158786938665
11 May 2026 17:25:36	11 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	800.00	--	0.00	Mobile	100004260511162545159602699803
11 May 2026 17:25:44	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260511010201159655320350
11 May 2026 18:42:41	11 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	850.00	--	0.00	Mobile	100004260511174252159612294482
11 May 2026 18:42:51	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	260511010201162354693703
11 May 2026 19:43:59	11 May 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	2,800.00	--	0.00	Mobile	260511010100165587953022
11 May 2026 19:44:07	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260511010201165318459163
11 May 2026 19:53:04	11 May 2026	Transfer from EFE VICKY OSAMUYI | OPay | 708****516	--	300.00	300.00	Mobile	260511010100165828229715
11 May 2026 19:54:08	11 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260511140300165834129432
11 May 2026 20:15:02	11 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	300.00	--	0.00	Mobile	100004260511191527159621880298
11 May 2026 20:15:27	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260511010201167280242288
11 May 2026 21:18:21	11 May 2026	Mobile Data | 9019804685 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260511110100170000952901
11 May 2026 21:18:29	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260511010201170052482954
12 May 2026 16:31:41	12 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220542229885985O5472AT126TRF2MPT118r220542229885985	--	10,000.00	10,000.00	Mobile	090405260512163141245568381126
12 May 2026 16:32:42	12 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260512140300194963140622
12 May 2026 17:38:44	12 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260512130100197134537918
12 May 2026 17:38:50	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260512010201197287843110
12 May 2026 17:40:13	12 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,000.00	--	0.00	Mobile	260512010100197550447561
12 May 2026 17:40:19	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260512010201197500597704
12 May 2026 18:14:31	12 May 2026	Transfer to POS Transfer - AGBONTAEN OSAGIE | MONIE POINT | 8235151262	3,500.00	--	0.00	Mobile	100004260512171438159697435057
12 May 2026 18:14:37	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260512010201198519906220
12 May 2026 18:54:44	12 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,800.00	--	0.00	Mobile	260512010100200239124440
12 May 2026 18:54:57	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	2605120102012004940595 69
12 May 2026 19:07:40	12 May 2026	Transfer to ABDULLAHI SANI | OPay | 8107453052	800.00	--	0.00	Mobile	26051201010020060894749 3
12 May 2026 19:07:46	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260512010201200710838971
13 May 2026 09:19:14	13 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260513130100216483449339
13 May 2026 09:19:18	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260513010201216635946064
13 May 2026 16:50:57	13 May 2026	Mobile Data | 9019804685 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260513110100232734930786

13 May 2026 16:51:07	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260513010201232380174032
13 May 2026 17:00:42	13 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	0.00	Mobile	10000426051316004715978 2149656
13 May 2026 17:00:46	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260513010201232775859515
14 May 2026 14:57:50	14 May 2026	Transfer from ZEPHYREDGE LIMITED | PalmPay | 888****765 | ZEPHYREDGE LIMITED:8882209765	--	3,900.00	3,900.00	Mobile	10003326051413574909022 1434008
14 May 2026 14:58:51	14 May 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	2605141403002657229342 52
14 May 2026 15:33:12	14 May 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	260514170100267131781182
14 May 2026 15:34:35	14 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605141403002669335395 74
14 May 2026 15:47:21	14 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,500.00	--	0.00	Mobile	260514010100267340416925
14 May 2026 15:47:26	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260514010201267646237850
14 May 2026 15:47:35	14 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	2605141001002674936643 56
14 May 2026 15:47:39	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260514010201267290451691
14 May 2026 16:13:22	14 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	8,450.00	--	0.00	Mobile	10000426051415132715986 8810311
14 May 2026 16:13:27	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,450.00	8,450.00	Mobile	260514010201267796541568
14 May 2026 16:15:40	14 May 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	2,800.00	--	0.00	Mobile	260514010100268571206804
14 May 2026 16:15:47	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	2605140102012683680400 98
14 May 2026 16:18:58	14 May 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	200.00	200.00	Mobile	260514010100268176490854
14 May 2026 16:20:03	14 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2605141403002683847427 78
14 May 2026 16:20:23	14 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	260514010100268284176944
14 May 2026 16:20:31	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2605140102012683355349 61
15 May 2026 15:33:08	15 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | MRS BENDOR P Trf for CustomerAT126TRF2MPT118r220552954194214 95296AT126TRF2MPT118r220552954194214	--	10,000.00	10,000.00	Mobile	0904052605151533081391 22330126
15 May 2026 15:34:10	15 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260515140300303825471150
15 May 2026 16:38:00	15 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,100.00	--	0.00	Mobile	10000426051515381015996 1291407
15 May 2026 16:38:09	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260515010201305983532 951
15 May 2026 16:49:12	15 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,500.00	--	0.00	Mobile	260515010100306491865042

15 May 2026 16:49:19	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2605150102013066450668 86
15 May 2026 16:58:06	15 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2605151301003067379948 57
15 May 2026 16:58:10	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260515010201306789166755
15 May 2026 16:59:07	15 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	700.00	--	0.00	Mobile	2605150101003068435785 23
15 May 2026 16:59:13	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260515010201306893842165
15 May 2026 18:08:25	15 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	100.00	--	0.00	Mobile	1000042605151708321599 70249833
15 May 2026 18:08:31	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605150102013096560345 42
15 May 2026 19:03:07	15 May 2026	Transfer to FAVOUR IDADA | Zenith Bank | 2253909732	200.00	--	0.00	Mobile	1000042605151803121599 75498222
15 May 2026 19:03:12	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260515010201311752344280
16 May 2026 07:27:45	16 May 2026	Mobile Data | 9019804685 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260516110100324138987147
16 May 2026 07:27:52	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260516010201324038191731
16 May 2026 08:37:43	16 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	500.00	--	0.00	Mobile	2605160101003259448800 89
16 May 2026 08:37:50	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260516010201326147412535
16 May 2026 08:52:59	16 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	200.00	--	0.00	Mobile	260516010100326707135083
16 May 2026 08:53:04	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260516010201326612687961
16 May 2026 09:23:46	16 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	3,000.00	--	0.00	Mobile	260516010100327967432136
16 May 2026 09:23:52	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260516010201327967854024
16 May 2026 18:43:36	16 May 2026	Mobile Data | 9019804685 | Airtel | 110MB Daily Plan	63.00	--	0.00	Mobile	260516110100349025730028
16 May 2026 18:43:45	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	63.00	63.00	Mobile	260516010201349272793005
16 May 2026 20:42:54	16 May 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	9,500.00	9,500.00	Mobile	1000332605161942540902 25244589
16 May 2026 20:43:56	16 May 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	2605161403003547625934 41
16 May 2026 20:47:04	16 May 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260516100100354821374482
16 May 2026 20:47:18	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260516010201354779378504
16 May 2026 20:47:46	16 May 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,600.00	--	0.00	Mobile	2605160101003549884977 91
16 May 2026 20:47:51	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260516010201354939200191
16 May 2026 20:53:04	16 May 2026	Mobile Data | 9019804685 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260516110100355014466273
16 May 2026 20:53:12	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2605160102013550656592 85

16 May 2026 21:02:43	16 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	5,500.00	--	0.00	Mobile	10000426051620024916008092067 1
16 May 2026 21:02:49	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26051601020135552141 2037
16 May 2026 21:05:23	16 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26051613010035543369 1520
16 May 2026 21:05:28	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051601020135553416 4447
16 May 2026 21:11:36	16 May 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	600.00	--	0.00	Mobile	26051601010035587309 5335
16 May 2026 21:11:41	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26051601020135612589 8516
16 May 2026 21:17:00	16 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	700.00	--	0.00	Mobile	10000426051620170516007989 5750
16 May 2026 21:17:04	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26051601020135589861 7255
17 May 2026 16:05:40	17 May 2026	Transfer from YOMA OGHENEMERU ALEXANDER | Guaranty Trust Bank | 022****261 | NIP Transfer to OMORUYI WILLIAMS IGBINIGIE. 0000132605171605400000345221 45	--	30,000.00	30,000.00	Mobile	0000132605171605400000345221 45
17 May 2026 16:06:42	17 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26051714030037868157064 3
17 May 2026 16:20:00	17 May 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	5,000.00	5,000.00	Mobile	09026726051715200052005249 0426
17 May 2026 16:21:02	17 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26051714030037893403059 3
17 May 2026 16:24:23	17 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,800.00	--	0.00	Mobile	10000426051715242916013247 2527
17 May 2026 16:24:29	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26051701020137905334 4946
17 May 2026 16:28:58	17 May 2026	Transfer to REDMART STORES - REDMART STORE JAYPAPAS 19 | MONIE POINT | 5016720251	8,000.00	--	0.00	Mobile	10000426051715290516013337 7558
17 May 2026 16:29:05	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26051701020137917 1375734
17 May 2026 17:40:45	17 May 2026	Transfer to GODWIN OSAZUWA | OPay | 9114828989	21,000.00	--	0.00	Mobile	26051701010038127865 1743
17 May 2026 17:40:51	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	26051701020138158183 4315
17 May 2026 17:40:52	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051755010138138077882 8
17 May 2026 17:40:52	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051701020138158187 1018
17 May 2026 18:43:47	17 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,800.00	--	0.00	Mobile	26051701010038362449760 5
17 May 2026 18:43:55	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26051701020138372573095 5
17 May 2026 18:48:32	17 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	0.00	Mobile	10000426051717484516014459 4645
17 May 2026 18:48:45	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051701020138374528 0287
17 May 2026 18:51:30	17 May 2026	Transfer to USMAN TUKUR | OPay | 9131564784	1,200.00	--	0.00	Mobile	26051701010038421736 3379
17 May 2026 18:51:35	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26051701020138411668 4191
18 May 2026 11:10:25	18 May 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	5,000.00	5,000.00	Mobile	26051801010040253350286 3

18 May 2026 11:11:31	18 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26051814030040263857325 3
18 May 2026 11:42:34	18 May 2026	Transfer to JOEL LUKA DABANG | MONIE POINT | 7019789579	2,000.00	--	0.00	Mobile	1000042605181042401601868 64090
18 May 2026 11:42:39	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051801020140385219290 8
18 May 2026 11:43:58	18 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26051813010040410992384 2
18 May 2026 11:44:01	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605180102014037559655 24
18 May 2026 16:53:49	18 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	700.00	--	0.00	Mobile	1000042605181553561602 15295337
18 May 2026 16:53:55	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26051801020141550387765 7
18 May 2026 17:44:50	18 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	100.00	--	0.00	Mobile	1000042605181645121602 21507689
18 May 2026 17:45:12	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605180102014174214081 44
18 May 2026 18:36:03	18 May 2026	Transfer from REBORN CREATIVE STUDIO LIMITED | Kuda MFB | 300****170 | Sent from Kuda Business	--	1,000.00	1,000.00	Mobile	0902672605181736028400 02902170
18 May 2026 18:37:05	18 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26051814030041955770328 5
18 May 2026 19:00:03	18 May 2026	Transfer to Young elder frozen premium food products ventures | OPay | 7059206960	200.00	--	0.00	Mobile	2605181801004204863340 69
18 May 2026 19:00:10	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2605180102014206884676 50
18 May 2026 19:10:07	18 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	2,800.00	--	0.00	Mobile	2605180101004209459725 71
18 May 2026 19:10:21	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26051801020142114858704 3
18 May 2026 20:52:31	18 May 2026	Mobile Data | 9019804685 | Airtel | 110MB Daily Plan	100.00	--	0.00	Mobile	26051811010042594503479 8
18 May 2026 20:52:40	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605180102014260975969 43
19 May 2026 12:39:36	19 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh205670129241525043 2AT126TRF2MPT11esh2056701	--	20,000.00	20,000.00	Mobile	0904052605191239352755 11188126
19 May 2026 12:40:37	19 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2605191403004439986483 60
19 May 2026 13:04:36	19 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26051910010044490948108 8
19 May 2026 13:04:41	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2605190102014448076306 30
19 May 2026 13:26:18	19 May 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,300.00	--	0.00	Mobile	26051901010044576022672 5
19 May 2026 13:26:22	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	2605190102014457094323 19
19 May 2026 13:34:17	19 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	14,000.00	--	0.00	Mobile	1000042605191234221602 85111126

19 May 2026 13:34:22	19 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260519550l0144594405206l
19 May 2026 13:34:22	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260519010201445588106387
19 May 2026 13:34:23	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260519010201445588167465
19 May 2026 14:09:00	19 May 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	0.00	Mobile	260519010100446951096584
19 May 2026 14:09:15	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260519010201446925827751
19 May 2026 18:14:05	19 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260519130100456130292748
19 May 2026 18:14:09	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26051901020145630867395
19 May 2026 19:53:27	19 May 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260519185326pch30359127	--	4,800.00	4,800.00	Mobile	260519010201460652410973
19 May 2026 19:53:58	19 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,200.00	--	1,600.00	Mobile	260519010100460655156369
19 May 2026 19:55:29	19 May 2026	Transfer to ERNEST OROBOSA MCQUINN | OPay | 7059688158	400.00	--	1,200.00	Mobile	260519010100460741877374
19 May 2026 20:18:13	19 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	1,100.00	Mobile	260519130100461907173290
19 May 2026 20:44:09	19 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	1,000.00	Mobile	260519130100462806223297
19 May 2026 22:11:08	19 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	400.00	Mobile	100004260519211116160335276155
19 May 2026 22:11:49	19 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	200.00	Mobile	100004260519211153160333645577
19 May 2026 22:34:40	19 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260519140300467127595424
20 May 2026 16:48:18	20 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26052013010049065261335
20 May 2026 16:48:23	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052001020149075532937
20 May 2026 17:00:53	20 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	0.00	Mobile	100004260520160101160394020573
20 May 2026 17:01:00	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052001020149126959640
21 May 2026 12:47:54	21 May 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaaa	--	500.00	500.00	Mobile	090267260521l1475372005249042l
21 May 2026 12:48:55	21 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260521140300520403458717
21 May 2026 18:45:53	21 May 2026	Transfer from AISOSA KELVIN EWANSIHA | United Bank For Africa | 223****447 | MOB/UTO/OMORUYI WILLIA/bills /36656840563	--	1,000.00	1,000.00	Mobile	000004260521184553697861032939
21 May 2026 18:46:57	21 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260521140300533179627835
21 May 2026 18:54:47	21 May 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,000.00	1,000.00	Mobile	260521010100533710190136
21 May 2026 18:55:54	21 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260521140300533918168080

21 May 2026 19:12:27	21 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	260521010100534255985577
21 May 2026 19:12:31	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260521010201534256367712
21 May 2026 19:36:25	21 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	550.00	--	0.00	Mobile	260521010100535476932254
21 May 2026 19:36:32	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260521010201535562459498
22 May 2026 13:14:31	22 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	2,000.00	2,000.00	Mobile	260522010201557721381136
22 May 2026 13:45:54	22 May 2026	OPay Card Payment | lustus	50.00	--	1,950.00	WEB	260522330100558605007878
22 May 2026 18:52:28	22 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	1,800.00	--	150.00	Mobile	260522010100570495952252
22 May 2026 19:04:04	22 May 2026	Airtime | 7041809931 | MTN	100.00	--	50.00	Mobile	260522100100570604606098
22 May 2026 22:34:50	22 May 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260522140300579586803611
23 May 2026 18:48:04	23 May 2026	Transfer from CLEMENT POWEI BILLE | PalmPay | 955****930 | CLEMENT POWEI BILLE:9550283930	--	10,000.00	10,000.00	Mobile	10003326052317480409023596964
23 May 2026 18:48:50	23 May 2026	Airtime | 7041809931 | MTN	100.00	--	9,900.00	Mobile	260523100100608404528847
23 May 2026 18:49:07	23 May 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260523140300608758011347
23 May 2026 18:58:36	23 May 2026	Third-Party Merchant Order | OKash	2,139.00	--	0.00	Mobile	260523140300609063465555
23 May 2026 18:58:46	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,139.00	2,139.00	Mobile	260523010201608862321126
23 May 2026 19:01:09	23 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	16,000.00	Mobile	260523010201609076126056
23 May 2026 19:02:16	23 May 2026	Mobile Data | 9019804685 | Airtel | 4GB 2-Daily Plan	1,000.00	--	15,000.00	Mobile	260523110100609081802885
23 May 2026 19:03:10	23 May 2026	Airtime | 9019804685 | Airtel	4,000.00	--	11,000.00	Mobile	260523100100609546933395
23 May 2026 19:03:36	23 May 2026	Mobile Data | 9019804685 | Airtel | 4GB 2-Daily Plan	1,000.00	--	10,000.00	Mobile	260523110100609648134983
23 May 2026 19:10:07	23 May 2026	Betting | 7041809931 | SPORTYBET	500.00	--	9,500.00	Mobile	260523130100609582603504
23 May 2026 19:15:17	23 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	5,600.00	--	3,900.00	Mobile	260523010100609715819292
23 May 2026 19:21:26	23 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	3,300.00	--	600.00	Mobile	100004260523182132160677692314
23 May 2026 19:23:12	23 May 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	260523010100610473181099
23 May 2026 19:23:16	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	1,500.00	Mobile	260523010201610572677764
23 May 2026 19:48:37	23 May 2026	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	260523330100611745158710
23 May 2026 19:48:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260523010201611644874923
23 May 2026 20:14:19	23 May 2026	Mobile Data | 7065464969 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	260523110100612658110460

23 May 2026 20:14:35	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260523010201612507341176
23 May 2026 20:44:54	23 May 2026	Transfer to Monnify Checkout | MONIE POINT | 6714179767	3,000.00	--	0.00	Mobile	10000426052319450816069178036 6
23 May 2026 20:45:08	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260523010201614301747470
23 May 2026 21:16:02	23 May 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260523130100615478523983
23 May 2026 21:16:06	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260523010201615629613468
23 May 2026 23:13:31	23 May 2026	Mobile Data | 8026066151 | Airtel | 300MB 2-Days Plan	300.00	--	0.00	Mobile	260523110100619333123881
23 May 2026 23:13:34	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260523010201618929639998
23 May 2026 23:13:55	23 May 2026	Mobile Data | 8026066151 | Airtel | 110MB Daily Plan	7.50	--	0.00	Mobile	260523110100619333852508
23 May 2026 23:14:02	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	7.50	7.50	Mobile	260523010201619183449429
24 May 2026 17:45:11	24 May 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260524164510pch75614191	--	5,000.00	5,000.00	Mobile	260524010201642027045938
24 May 2026 19:11:51	24 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,000.00	--	2,000.00	Mobile	260524010100644874220695
24 May 2026 19:16:57	24 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	700.00	--	1,300.00	Mobile	10000426052418170716076053924 1
24 May 2026 19:21:17	24 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,300.00	--	0.00	Mobile	260524010100645326185842
25 May 2026 00:34:53	25 May 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260524233453pch68399850	--	3,834.51	3,834.51	Mobile	260524010201653247235977
25 May 2026 08:58:41	25 May 2026	Airtime | 8032302117 | MTN	200.00	--	3,634.51	Mobile	260525100100658308690354
25 May 2026 09:44:14	25 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	2,500.00	--	1,134.51	Mobile	260525010100659670972432
25 May 2026 10:01:30	25 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	800.00	--	334.51	Mobile	260525010100660511057833
25 May 2026 10:05:38	25 May 2026	SafeBox Deposit	1.00	--	333.51	Mobile	260525140300660389795919
25 May 2026 11:24:14	25 May 2026	Betting | 7041809931 | SPORTYBET	200.00	--	133.51	Mobile	260525130100663709122063
25 May 2026 12:08:08	25 May 2026	SafeBox Deposit	1.00	--	132.51	Mobile	260525140300665625035847
25 May 2026 17:36:58	25 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	32.51	Mobile	260525130100677849123204
25 May 2026 18:02:13	25 May 2026	Transfer from NELSON OBASOHAN | MONIE POINT | 510****847 | AT129TRF|2MPTdmcml|2058956809615351808AT129TRF|2MPTdmcml|2058956809615351808Transfer from NELSON	--	500.00	532.51	Mobile	090405260525180212046436134129
25 May 2026 18:03:14	25 May 2026	Auto-save to OWealth Balance	532.51	--	0.00	Mobile	260525140300679251790271
25 May 2026 18:34:13	25 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	0.00	Mobile	260525010100680461968013
25 May 2026 18:34:19	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260525010201680731989974

26 May 2026 14:01:51	26 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh20592587101348782 08AT126TRF2MPT11esh2059258	--	10,000.00	10,000.00	Mobile	090405260526140150089806344126
26 May 2026 14:02:52	26 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260526140300709983698388
26 May 2026 14:52:57	26 May 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260526100100711535281585
26 May 2026 14:53:10	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260526010201711638223332
26 May 2026 15:58:53	26 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	0.00	Mobile	260526010100714433443011
26 May 2026 15:59:00	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260526010201714532460794
26 May 2026 15:59:41	26 May 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260526130100714234025773
26 May 2026 15:59:44	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260526010201714335155746
26 May 2026 17:00:39	26 May 2026	Transfer to SHITU YUSUF UMAR | OPay | 7033932535	500.00	--	0.00	Mobile	2605260101007165576209 38
26 May 2026 17:00:43	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260526010201716709945739
26 May 2026 17:38:36	26 May 2026	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	3,000.00	--	0.00	Mobile	1000042605261638411609 35937915
26 May 2026 17:38:40	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260526010201718431001998
26 May 2026 17:44:38	26 May 2026	Transfer to SALAHU MASAUDU | OPay | 9121548479	3,000.00	--	0.00	Mobile	2605260101007183609538 92
26 May 2026 17:44:51	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260526010201718361988952
26 May 2026 17:47:37	26 May 2026	Transfer to MIALKINOET ELISHA BITRUS | OPay | 9160995045	700.00	--	0.00	Mobile	260526010100718885229777
26 May 2026 17:47:40	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260526010201719187072445
26 May 2026 17:50:09	26 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	800.00	--	0.00	Mobile	1000042605261650141609 38387729
26 May 2026 17:50:13	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260526010201718949304650
26 May 2026 19:01:39	26 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	1000042605261801441609 45461451
26 May 2026 19:01:43	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260526010201722377715315
28 May 2026 17:12:20	28 May 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT129TRF|2MPT118r2|20600314244344258 56AT129TRF|2MPT118r2|20600314244344258 56MRS BENDOR P Trf for	--	20,000.00	20,000.00	Mobile	090405260528171220758180704129
28 May 2026 17:13:22	28 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260528140300791501604187
28 May 2026 17:15:44	28 May 2026	Third-Party Merchant Order | OKash	17,109.00	--	0.00	Mobile	2605281403007912564330 25
28 May 2026 17:15:51	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,109.00	17,109.00	Mobile	260528010201791561631685
28 May 2026 17:19:05	28 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	2,000.00	2,000.00	Mobile	260528010201791319587621

28 May 2026 17:19:48	28 May 2026	Third-Party Merchant Order | OKash	2,139.00	--	0.00	Mobile	26052814030079157639357
28 May 2026 17:19:54	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	139.00	2,139.00	Mobile	260528010201791677843709
28 May 2026 17:22:26	28 May 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	16,000.00	Mobile	2605280102017915356925 88
28 May 2026 18:16:15	28 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	6,500.00	--	9,500.00	Mobile	1000042605281716251611111 10093
28 May 2026 18:52:56	28 May 2026	Transfer to CHIKAODILI JACOB OPOKE | OPay | 8146357034	4,000.00	--	5,500.00	Mobile	2605280101007947539600 87
28 May 2026 18:59:40	28 May 2026	Transfer to POS Transfer-YAHAYA ABUBAKAR | MONIE POINT | 5010906497	1,200.00	--	4,300.00	Mobile	APT000032605281759441611115404608
28 May 2026 19:05:52	28 May 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,000.00	--	2,300.00	Mobile	1000042605281805571611116 474757
28 May 2026 21:10:25	28 May 2026	Airtime | 7041809931 | MTN	100.00	--	2,200.00	Mobile	26052810010080017987617 6
28 May 2026 22:33:13	28 May 2026	Mobile Data | 7041809931 | MTN | 500MB Daily Plan	350.00	--	1,850.00	Mobile	26052811010080291901 6705
28 May 2026 22:34:45	28 May 2026	Auto-save to OWealth Balance	1,850.00	--	0.00	Mobile	2605281403008030248087 19
28 May 2026 23:02:14	28 May 2026	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	2605281301008034956732 53
28 May 2026 23:02:21	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605280102018036479722 73
29 May 2026 08:30:32	29 May 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,900.00	--	0.00	Mobile	2605290101008085354182 52
29 May 2026 08:30:38	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260529010201808281247304
29 May 2026 08:36:18	29 May 2026	Transfer to POS Transfer-HAPPY JOSEPH | MONIE POINT | 5155869077	1,900.00	--	0.00	Mobile	APT000032605290736221611459771 12
29 May 2026 08:36:22	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	2605290102018084542072 94
29 May 2026 12:59:47	29 May 2026	Mobile Data | 7041809931 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	26052911010081783813 1975
29 May 2026 13:00:01	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260529010201818195288165
29 May 2026 13:01:37	29 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26052913010081820125 2310
29 May 2026 13:01:45	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260529010201817997937683
29 May 2026 15:36:01	29 May 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	260529010100823441767720
29 May 2026 15:37:07	29 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2605291403008233449107 45
29 May 2026 16:00:10	29 May 2026	Transfer from CREDINOVA | PalmPay | 888****386 | Disbursement From CrediNaija	--	3,840.00	3,840.00	Mobile	1000332605291500090902 45361585
29 May 2026 16:01:12	29 May 2026	Auto-save to OWealth Balance	3,840.00	--	0.00	Mobile	2605291403008243576268 52
		Transfer to ILIYA DAVID AMOS | United Bank For Africa |					1000042605291506581611 8

29 May 2026 16:06:53	29 May 2026	2105384672	4,700.00	--	0.00	Mobile	7517414
29 May 2026 16:06:58	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26052901020182443029274
29 May 2026 16:51:13	29 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	500.00	--	0.00	Mobile	10000426052915512116118 8749668
29 May 2026 16:51:21	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052901020182614437650 7
29 May 2026 21:28:03	29 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26052913010083748 1153305
29 May 2026 21:28:07	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052901020183722708628 7
29 May 2026 21:29:21	29 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26052913010083718 1340098
29 May 2026 21:29:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26052901020183738514994 1
30 May 2026 08:25:26	30 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	480.00	--	0.00	Mobile	10000426053007290916123 3361016
30 May 2026 08:29:08	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	26053001020184441051650 3
30 May 2026 12:50:26	30 May 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | ESTHER OMORO Trf for CustomerAT126TRF2MPTc79zx20606902910090 89536AT126TRF2MPTc79zx20606902910090	--	40,000.00	40,000.00	Mobile	090405260530125026463 838676126
30 May 2026 12:51:27	30 May 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26053014030085370171 2657
30 May 2026 12:56:11	30 May 2026	Third-Party Merchant Order | OKash	17,109.00	--	0.00	Mobile	26053014030085337470214 2
30 May 2026 12:56:21	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,109.00	17,109.00	Mobile	26053001020185342575666 2
30 May 2026 13:00:44	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26053001020185378840535 2
30 May 2026 13:00:44	30 May 2026	USSD Charge	10.00	--	0.00	USSD	26053014030085368741044 1
30 May 2026 13:01:25	30 May 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26053011010085363971733 6
30 May 2026 13:01:25	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26053001020185358887652 1
30 May 2026 13:35:51	30 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	1,700.00	--	0.00	Mobile	10000426053012365016125 6462108
30 May 2026 13:36:50	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26053001020185505585578 9
30 May 2026 13:47:22	30 May 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	10,700.00	--	0.00	Mobile	10000426053012474716125 9122534
30 May 2026 13:47:47	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,700.00	10,700.00	Mobile	26053001020185521226101 6
30 May 2026 13:47:48	30 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26053055010185555755514 3
30 May 2026 13:47:48	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26053001020185555756317 1

30 May 2026 13:53:51	30 May 2026	Transfer to ABDULAZIZ SANI | OPay | 7087730123	2,200.00	--	0.00	Mobile	26053001010085563207727 8
30 May 2026 13:54:01	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26053001020185548133285 9
30 May 2026 13:55:12	30 May 2026	Transfer to SADANU AMINA | MONIE POINT | 9131612965	2,509.30	--	0.70	Mobile	APT00003260530125518161 258942374
30 May 2026 13:55:13	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26053002010085558614923 2
30 May 2026 13:55:17	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	26053001020185599611754 7
30 May 2026 17:00:25	30 May 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26053013010086218840844 1
30 May 2026 17:00:29	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26053001020186213761 1295
30 May 2026 18:45:07	30 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	2,009.30	--	0.70	Mobile	10000426053017451516128 4931089
30 May 2026 18:45:08	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26053002010086640113946 5
30 May 2026 18:45:15	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26053001020186635741018 8
30 May 2026 19:29:02	30 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	509.30	--	0.70	Mobile	10000426053018290716128 8747066
30 May 2026 19:29:03	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26053002010086796794106 2
30 May 2026 19:29:06	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26053001020186786665691 3
31 May 2026 09:29:21	31 May 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26053113010088194019757 1
31 May 2026 09:29:26	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26053101020188194048709 5
31 May 2026 11:15:28	31 May 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	2,400.00	2,400.00	Mobile	26053101010088512977258 4
31 May 2026 11:16:33	31 May 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	26053114030088492948964 3
31 May 2026 11:17:41	31 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	3,700.00	--	0.00	Mobile	10000426053110174816132 9797752
31 May 2026 11:17:48	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26053101020188533412483 2
31 May 2026 11:34:33	31 May 2026	Transfer to ILIYA DAVID AMOS | United Bank For Africa | 2105384672	700.00	--	0.00	Mobile	10000426053110344316133 0744364
31 May 2026 11:34:43	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26053101020188540383590 9
31 May 2026 19:54:17	31 May 2026	Transfer from NOVALEND LIMITED | PalmPay | 888****560 | NOVALEND LIMITED:8889392560	--	3,900.00	3,900.00	Mobile	10003326053118541709024 8619920
31 May 2026 19:55:19	31 May 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	26053114030090277623480 6
31 May 2026 20:15:56	31 May 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	26053133010090348661889 6

31 May 2026 20:15:57	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260531010201903384816481
31 May 2026 20:21:25	31 May 2026	OPay Card Payment | Kashcash	10.00	--	0.00	WEB	260531330100903562552189
31 May 2026 20:21:25	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26053101020190340960024 3
01 Jun 2026 09:56:19	01 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	3,600.00	--	0.00	Mobile	260601010100917120052469
01 Jun 2026 09:56:24	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260601010201916865466549
01 Jun 2026 09:56:57	01 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260601130100916867851778
01 Jun 2026 09:57:05	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260601010201916868413001
01 Jun 2026 10:18:36	01 Jun 2026	Airtime | 7041809931 | MTN	83.00	--	0.00	Mobile	260601100100917681943635
01 Jun 2026 10:18:43	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	83.00	83.00	Mobile	260601010201917988215568
01 Jun 2026 18:38:36	01 Jun 2026	Transfer from VIVA NAPOLI HEGOWIRA INTERNATIONAL LIMITED | First Bank Of Nigeria | 201****266 | FIPMBVIVA NAPOLI HEGOWIOMORUYI WILLIAMS IGBINIGIENONEOMORUYI WILLIAMS I	--	6,000.00	6,000.00	Mobile	000016260601183833002107808792
01 Jun 2026 18:39:38	01 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2606011403009373064378 63
01 Jun 2026 18:43:14	01 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260601110100937682603717
01 Jun 2026 18:43:48	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260601010201937685307613
01 Jun 2026 18:48:44	01 Jun 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,800.00	--	0.00	Mobile	2606010101009376068776 35
01 Jun 2026 18:48:59	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260601010201937557094128
01 Jun 2026 18:53:49	01 Jun 2026	Transfer to SADANU AMINA | MONIE POINT | 9131612965	500.00	--	0.00	Mobile	100004260601175401161455691191
01 Jun 2026 18:54:00	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606010102019382969666 81
01 Jun 2026 19:00:47	01 Jun 2026	Transfer to TWANGSHIK KOKSHIK | United Bank For Africa | 2328064034	950.00	--	0.00	Mobile	100004260601180057161457415911
01 Jun 2026 19:00:57	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260601010201938177504985
02 Jun 2026 08:46:20	02 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | AT130MFDS235202606020846190446413F1LU1AT130MFDS235202606020846190446413F1LU1Transfer to OMORUYI	--	500.00	500.00	Mobile	090405260602084620045043644130
02 Jun 2026 08:47:22	02 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606021403009537063461 31
02 Jun 2026 11:01:44	02 Jun 2026	Transfer from JULIAN EROMOSELE EKEATA | OPay | 815****083	--	100.00	100.00	Mobile	260602010100958895940441
02 Jun 2026 11:02:50	02 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606021403009586968049 13
02 Jun 2026 11:08:13	02 Jun 2026	Transfer to MFY / LSQ-Urgent10K/Omoruyi Igbinigie | Sterling Bank | 5238255018	600.00	--	0.00	Mobile	100004260602100817161506268456

02 Jun 2026 11:08:17	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26060201020195928359341 9
02 Jun 2026 12:07:46	02 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | AT130MFDS235202606021207440484 02XG9E2YAT130MFDS235202606021207440484 02XG9E2YTransfer to OMORUYI	--	500.00	500.00	Mobile	090405260602120746621702589130
02 Jun 2026 12:08:48	02 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606021403009615918500 74
02 Jun 2026 12:29:18	02 Jun 2026	Transfer to CHRISTY IKPONMWOSA ELAIHO | OPay | 8120734857	500.00	--	0.00	Mobile	2606020101009621936965 22
02 Jun 2026 12:29:23	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606020102019622443415 61
02 Jun 2026 13:31:23	02 Jun 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	7,000.00	7,000.00	POS	2606021701009645383973 62
02 Jun 2026 13:32:28	02 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2606021403009647977372 30
02 Jun 2026 14:50:42	02 Jun 2026	Transfer to MFY / LSQ-Urgent10K/Omoruyi Igbinigie | Sterling Bank | 5238255018	600.00	--	0.00	Mobile	1000042606021351001615 25741437
02 Jun 2026 14:50:59	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26060201020196761475819 1
02 Jun 2026 16:05:46	02 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | AT130MFDS520202606021605432237 73YEF39BAT130MFDS520202606021605432237 73YEF39BTransfer to OMORUYI	--	1,000.00	1,000.00	Mobile	090405260602160545235169379130
02 Jun 2026 16:06:47	02 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260602140300970323150012
02 Jun 2026 17:26:40	02 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260602130100973169921914
02 Jun 2026 17:26:44	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260602010201973170217973
02 Jun 2026 17:28:21	02 Jun 2026	Airtime | 8026066151 | Airtel	300.00	--	0.00	Mobile	260602100100973126240355
02 Jun 2026 17:28:36	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260602010201973025129053
02 Jun 2026 18:04:54	02 Jun 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	6,800.00	--	0.00	Mobile	1000042606021705031615 44758147
02 Jun 2026 18:05:03	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,800.00	6,800.00	Mobile	2606020102019745727655 67
02 Jun 2026 18:07:16	02 Jun 2026	OPay Card Payment | Lendsqr	100.00	--	0.00	WEB	2606023301009745828760 33
02 Jun 2026 18:07:16	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060201020197478471 1753
02 Jun 2026 18:12:07	02 Jun 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	6,694.00	6,694.00	Mobile	000017260602171205009647497271
02 Jun 2026 18:13:09	02 Jun 2026	Auto-save to OWealth Balance	6,694.00	--	0.00	Mobile	2606021403009746589460 59
		Transfer to BABANGIDA-HADI GENERAL TRADING					APT000032606021751341 61

02 Jun 2026 18:51:26	02 Jun 2026	VENTURES | MONIE POINT | 5218611296	1,409.30	--	0.70	Mobile	552476252
02 Jun 2026 18:51:27	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060202010097657392878 4
02 Jun 2026 18:51:33	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	260602010201976676571949
02 Jun 2026 18:54:53	02 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,009.30	--	0.70	Mobile	100004260602175459161552517196
02 Jun 2026 18:54:54	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060202010097669194543 9
02 Jun 2026 18:54:59	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260602010201976845694897
02 Jun 2026 18:57:23	02 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	260602010100976500424381
02 Jun 2026 18:57:39	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260602010201976806899028
02 Jun 2026 18:58:13	02 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	0.00	Mobile	260602010100976707494096
02 Jun 2026 18:58:17	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260602010201976454969098
02 Jun 2026 19:16:40	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260602010201977669113537
02 Jun 2026 19:16:40	02 Jun 2026	USSD Charge	10.00	--	0.00	USSD	260602140300977669092336
02 Jun 2026 19:17:07	02 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260602110100977367820599
02 Jun 2026 19:17:07	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260602010201977620514171
03 Jun 2026 00:05:45	03 Jun 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260602130100986647019144
03 Jun 2026 00:05:48	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260602010201986597954302
03 Jun 2026 09:59:18	03 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OMORUYI WILLIAMS IGBINIGIE /***9931 at Opay (Paycom)|999991009965998 1101	--	1,950.00	1,950.00	Mobile	260603010201994545333647
03 Jun 2026 10:08:50	03 Jun 2026	SafeBox Deposit	1.00	--	1,949.00	Mobile	260603140300995098568018
03 Jun 2026 11:56:00	03 Jun 2026	Transfer to MFY / LSQ-Urgent10K/Omoruyi Igbinigie | Sterling Bank | 5238255018	1,200.00	--	749.00	Mobile	100004260603105616161603329666
03 Jun 2026 12:00:19	03 Jun 2026	Airtime | 7041809931 | MTN	100.00	--	649.00	Mobile	260603100100999527173945
03 Jun 2026 12:17:05	03 Jun 2026	SafeBox Deposit	1.00	--	648.00	Mobile	260603140300000213021164
03 Jun 2026 14:52:24	03 Jun 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	15,000.00	15,648.00	POS	260603170100005947295078
03 Jun 2026 14:53:39	03 Jun 2026	Auto-save to OWealth Balance	15,648.00	--	0.00	Mobile	260603140300006087695717
03 Jun 2026 14:54:03	03 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | AT130MFDS773202606031454020812965G30J0AT130M	--	100.00	100.00	Mobile	090405260603145403115 3

		FDS773202606031454020812965G30J0Transfer to OMORUYI					20367130
03 Jun 2026 14:55:05	03 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26060314030000061448274 55
03 Jun 2026 15:01:14	03 Jun 2026	Transfer to EBO GODSTIME OSABUOHIEN | OPay | 8033885753	7,000.00	--	0.00	Mobile	26060318010000062208495 04
03 Jun 2026 15:01:19	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26060301020100063517566 31
03 Jun 2026 15:06:31	03 Jun 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26060313010000066530175 54
03 Jun 2026 15:06:36	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060301020100066533614 24
03 Jun 2026 15:12:56	03 Jun 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26060313010000065784674 83
03 Jun 2026 15:12:59	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26060301020100668019381 5
03 Jun 2026 15:38:00	03 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	5,000.00	--	0.00	Mobile	26060301010000773358216 8
03 Jun 2026 15:38:08	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26060301020100773414790 4
03 Jun 2026 16:05:19	03 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	700.00	--	0.00	Mobile	26060301010000086653238 10
03 Jun 2026 16:05:24	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26060301020100874274997 1
03 Jun 2026 16:12:59	03 Jun 2026	Transfer to MFY / LSQ-Blocka Cash/Omoruyi Igbinigie | Sterling Bank | 5247409835	2,200.00	--	0.00	Mobile	10000426060315130516162 7330285
03 Jun 2026 16:13:04	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26060301020100907898959 1
03 Jun 2026 18:48:18	03 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26060313010001560786829 6
03 Jun 2026 18:48:28	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26060301020101543620247 8
03 Jun 2026 20:24:27	03 Jun 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	900.00	900.00	Mobile	26060301010002045752281
03 Jun 2026 20:25:36	03 Jun 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	26060314030002046355772 3
03 Jun 2026 20:26:20	03 Jun 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	954.00	--	0.00	Mobile	26060311010002023093385 6
03 Jun 2026 20:26:26	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	954.00	954.00	Mobile	26060301020102026585189 2
03 Jun 2026 22:07:07	03 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to Omoruyi Williams Igbinigie /***9931 at Opay (Paycom)|99999100996841120 01	--	2,950.00	2,950.00	Mobile	26060301020102423610150 3
03 Jun 2026 22:36:11	03 Jun 2026	Auto-save to OWealth Balance	2,950.00	--	0.00	Mobile	26060314030002513904836 3
04 Jun 2026 12:22:53	04 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	2,950.00	--	0.00	Mobile	26060401010003973836567 5

04 Jun 2026 12:22:58	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,950.00	2,950.00	Mobile	26060401020103963681889 9
06 Jun 2026 12:19:37	06 Jun 2026	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	20,000.00	20,000.00	Mobile	26060601010011544697337 3
06 Jun 2026 12:20:44	06 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26060614030011545197515 9
06 Jun 2026 12:46:55	06 Jun 2026	Transfer from OSABUOHIEN GODSTIME EBO | First Bank Of Nigeria | 302****139 | FIPUSSDOSABUOHIEN GODSTIMUSSDOSABUOHIEN GODSTIME EBOOMORUYI WILLIAMS I	--	5,000.00	5,000.00	Mobile	00001626060612465200213 5643597
06 Jun 2026 12:47:57	06 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26060614030011643855425 8
06 Jun 2026 13:15:28	06 Jun 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26060613010011757355587 3
06 Jun 2026 13:15:33	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060601020111762460170 8
06 Jun 2026 13:34:52	06 Jun 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	4,600.00	--	0.00	Mobile	26060601010011821685542 7
06 Jun 2026 13:35:51	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26060601020111827173795 4
06 Jun 2026 13:40:41	06 Jun 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	4,620.00	--	0.00	Mobile	26060601010011824038302 9
06 Jun 2026 13:40:48	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,620.00	4,620.00	Mobile	26060601020111834276624 3
06 Jun 2026 13:41:43	06 Jun 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	800.00	--	0.00	Mobile	26060601010011849933813 6
06 Jun 2026 13:41:49	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26060601020111824493557 4
06 Jun 2026 13:45:36	06 Jun 2026	Transfer to SCL/OKHUOROMI | Guaranty Trust Bank | 0663669342	5,100.00	--	0.00	Mobile	10000426060612454316188 6364951
06 Jun 2026 13:45:43	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26060601020111861960080 4
06 Jun 2026 13:59:21	06 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,900.00	--	0.00	Mobile	APT00003260606125937161 890627176
06 Jun 2026 13:59:36	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26060601020111918675749 1
06 Jun 2026 14:06:37	06 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,500.00	--	0.00	Mobile	26060601010011916464084 8
06 Jun 2026 14:06:43	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26060601020111931822736 9
06 Jun 2026 16:14:47	06 Jun 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	100.00	100.00	Mobile	26060601010012428971518 2
06 Jun 2026 16:15:52	06 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26060614030012429408803 3
06 Jun 2026 19:22:06	06 Jun 2026	Transfer from NELSON OBASOHAN | OPay | 815****001 | For TM	--	800.00	800.00	Mobile	26060601010013168758437 2
06 Jun 2026 19:23:19	06 Jun 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	26060614030013169385731 2
07 Jun 2026 09:49:30	07 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	3,000.00	--	0.00	Mobile	26060701010014689572282 1
07 Jun 2026 09:49:39	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26060701020114679409427 3
07 Jun 2026 10:13:37	07 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,000.00	--	0.00	Mobile	26060701010014739115145 6

07 Jun 2026 10:13:42	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260607010201147571456537
07 Jun 2026 12:07:31	07 Jun 2026	Betting | 7041809931 | SPORTYBET	80.00	--	0.00	Mobile	260607130100151229279948
07 Jun 2026 12:07:37	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260607010201151026424955
07 Jun 2026 17:43:30	07 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260607110100162293989058
07 Jun 2026 17:43:36	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260607010201162244120665
08 Jun 2026 21:45:19	08 Jun 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	111,000.00	111,000.00	Mobile	260608010100209512187170
08 Jun 2026 21:46:24	08 Jun 2026	Auto-save to OWealth Balance	111,000.00	--	0.00	Mobile	26060814030020936323003 6
08 Jun 2026 21:48:10	08 Jun 2026	Mobile Data | 9019804685 | Airtel | 10GB Monthly Plan	4,000.00	--	0.00	Mobile	2606081101002095220899 61
08 Jun 2026 21:48:14	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606080102012092673432 24
08 Jun 2026 21:54:47	08 Jun 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	90,000.00	--	0.00	Mobile	1000042606082055001621 08054344
08 Jun 2026 21:55:00	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	2606080102012092388090 31
08 Jun 2026 21:55:01	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606085501012096465544 33
08 Jun 2026 21:55:02	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606080102012094940130 08
08 Jun 2026 22:01:26	08 Jun 2026	Transfer to EKONG OKON EDIM | OPay | 8104048954	3,000.00	--	0.00	Mobile	260608010100210076770247
08 Jun 2026 22:01:39	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606080102012100268606 63
09 Jun 2026 09:08:12	09 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,200.00	--	0.00	Mobile	260609010100216915027200
09 Jun 2026 09:08:26	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260609010201217018382741
09 Jun 2026 09:17:35	09 Jun 2026	Transfer to SAAAONDO BARNABAS SHIMO | OPay | 9028108749	600.00	--	0.00	Mobile	2606090101002174653259 34
09 Jun 2026 09:17:41	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260609010201217414539697
09 Jun 2026 09:51:01	09 Jun 2026	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	3,000.00	--	0.00	Mobile	1000042606090851061621 28948975
09 Jun 2026 09:51:06	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260609010201218780491542
09 Jun 2026 10:23:29	09 Jun 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	4,200.00	--	0.00	Mobile	260609010100219736913366
09 Jun 2026 10:23:39	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260609010201219991961485
09 Jun 2026 10:29:35	09 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	1,500.00	--	0.00	Mobile	2606090101002203252164 52
09 Jun 2026 10:29:41	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260609010201220121935291
09 Jun 2026 10:40:08	09 Jun 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	1,000.00	--	0.00	Mobile	2606090101002205750078 53

09 Jun 2026 10:40:14	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060901020122055745686873
09 Jun 2026 11:14:14	09 Jun 2026	Airtime | 9049638743 | Airtel	445.00	--	0.00	Mobile	26060910010022184300537 3
09 Jun 2026 11:14:25	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	445.00	445.00	Mobile	260609010201221538520291
09 Jun 2026 19:49:57	09 Jun 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	26060913010024149845699 2
09 Jun 2026 19:50:01	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26060901020124154999609
10 Jun 2026 10:36:43	10 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	6,000.00	Mobile	260610010201258173736573
10 Jun 2026 12:09:21	10 Jun 2026	SafeBox Deposit	1.00	--	5,999.00	Mobile	260610140300261775267340
10 Jun 2026 18:00:44	10 Jun 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	4,200.00	--	1,799.00	Mobile	260610010100274175406054
10 Jun 2026 18:21:20	10 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,800.00	--	0.00	Mobile	2606100101002752839545 90
10 Jun 2026 18:21:24	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	1,800.00	Mobile	260610010201275084582799
11 Jun 2026 17:05:03	11 Jun 2026	Transfer from MRS BENDOR POS | OPay | 811****951	--	10,000.00	10,000.00	Mobile	260611170100308727881517
11 Jun 2026 17:06:20	11 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606111403003090806942 39
11 Jun 2026 17:06:28	11 Jun 2026	Third-Party Merchant Order | OKash	6,630.00	--	0.00	Mobile	2606111403003088843952 97
11 Jun 2026 17:06:35	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,630.00	6,630.00	Mobile	260611010201309081730188
11 Jun 2026 17:07:52	11 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	16,000.00	Mobile	260611010201309087387150
11 Jun 2026 17:08:55	11 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,500.00	--	14,500.00	Mobile	APT000032606111609051623 47213947
11 Jun 2026 17:12:34	11 Jun 2026	Betting | 7041809931 | SPORTYBET	2,000.00	--	12,500.00	Mobile	260611130100309416532011
11 Jun 2026 17:19:25	11 Jun 2026	Betting | 7041809931 | SPORTYBET	500.00	--	12,000.00	Mobile	260611130100309248914436
11 Jun 2026 18:26:50	11 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	500.00	--	11,500.00	Mobile	260611010100312009242724
11 Jun 2026 18:47:43	11 Jun 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	4,200.00	--	7,300.00	Mobile	260611010100313077692468
11 Jun 2026 18:51:25	11 Jun 2026	USSD Charge	10.00	--	7,290.00	USSD	260611140300313094414981
11 Jun 2026 18:51:48	11 Jun 2026	Transfer to ISIAKA USMAN | MONIE POINT | 9169450571	1,000.00	--	6,290.00	USSD	APT000032606111751551623 59919608
11 Jun 2026 18:53:28	11 Jun 2026	Transfer to LINUS ISHAYA | OPay | 8133755799	1,100.00	--	5,190.00	Mobile	260611010100313312148899
11 Jun 2026 18:55:12	11 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,000.00	--	3,190.00	Mobile	1000042606111755231623 58939356
11 Jun 2026 19:51:48	11 Jun 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	2,690.00	Mobile	260611110100316015222418
11 Jun 2026 20:19:04	11 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	2,490.00	Mobile	260611130100317553634443
11 Jun 2026 22:08:02	11 Jun 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	260611140300321988495254
							260612010100337044803 4

12 Jun 2026 12:22:33	12 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	1,000.00	--	0.00	Mobile	57
12 Jun 2026 12:22:44	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061201020133704558072 5
12 Jun 2026 13:13:04	12 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26061213010033888268279 3
12 Jun 2026 13:13:08	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061201020133867913593 0
12 Jun 2026 13:43:07	12 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26061213010033981311324 8
12 Jun 2026 13:43:17	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061201020133942217232 9
12 Jun 2026 18:10:50	12 Jun 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	3,200.00	--	0.00	Mobile	26061201010034953750133 2
12 Jun 2026 18:11:04	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	26061201020134953855231 3
12 Jun 2026 18:16:46	12 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	1,000.00	--	0.00	Mobile	26061201010034980284730 9
12 Jun 2026 18:16:53	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061201020134970163142 6
12 Jun 2026 20:29:53	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061201020135568520905 0
12 Jun 2026 20:29:53	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061214030035559908089 5
12 Jun 2026 20:32:25	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061201020135556117457 9
12 Jun 2026 20:32:25	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061214030035585069106 4
12 Jun 2026 20:34:02	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061201020135597870280 0
12 Jun 2026 20:34:02	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061214030035565725692 3
12 Jun 2026 20:35:33	12 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061214030035603669589 9
12 Jun 2026 20:35:34	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061201020135603671287 8
12 Jun 2026 20:50:26	12 Jun 2026	Mobile Data | 7041809931 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	26061211010035675670558 0
12 Jun 2026 20:50:31	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26061201020135670655071 7
14 Jun 2026 14:56:11	14 Jun 2026	Transfer from passeco technology Nigeria limited | MONIE POINT | 817****495 | efm2026061400781 /AT5_MFDS347202606141456090092 06RWS799	--	5,000.00	5,000.00	Mobile	09040526061414561029603 7072957
14 Jun 2026 14:57:12	14 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26061414030041458147199 1
14 Jun 2026 15:26:30	14 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061414030041550316862 4
14 Jun 2026 15:26:31	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061401020141560542227 5
14 Jun 2026 15:27:19	14 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26061411010041565893003 8
14 Jun 2026 15:27:19	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26061401020141560822734 6
14 Jun 2026 15:57:01	14 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	3,700.00	--	0.00	Mobile	26061401010041637813713 7
14 Jun 2026 15:57:06	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26061401020141658141874 4
14 Jun 2026 16:15:27	14 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	300.00	--	0.00	Mobile	26061401010041695282987 8
14 Jun 2026 16:15:32	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26061401020141710582239 1

14 Jun 2026 16:15:48	14 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260614130100416954024329
14 Jun 2026 16:15:53	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201417056226272
14 Jun 2026 16:19:48	14 Jun 2026	Betting | 7041809931 | SPORTYBET	74.00	--	0.00	Mobile	260614130100417195200498
14 Jun 2026 16:19:54	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	74.00	74.00	Mobile	260614010201417530982999
14 Jun 2026 17:01:49	14 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260614130100418761755167
14 Jun 2026 17:01:53	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201418813109110
14 Jun 2026 18:02:36	14 Jun 2026	Transfer from RICHMOND EKEATA | OPay | 811****252	--	100.00	100.00	Mobile	2606140101004208047950 53
14 Jun 2026 18:03:42	14 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606141403004208089926 33
14 Jun 2026 18:24:18	14 Jun 2026	OPay Card Payment | 9Credit loan	5.00	--	0.00	WEB	260614330100421430271767
14 Jun 2026 18:24:18	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	260614010201421348563122
14 Jun 2026 18:47:04	14 Jun 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	2606143301004225919950 25
14 Jun 2026 18:47:04	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260614010201422388382643
14 Jun 2026 21:16:27	14 Jun 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	50.00	50.00	Mobile	2606140101004282323000 86
14 Jun 2026 21:17:32	14 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260614140300428185657773
14 Jun 2026 21:24:27	14 Jun 2026	OPay Card Payment | Lendsqr	100.00	--	0.00	WEB	2606143301004284976872 57
14 Jun 2026 21:24:27	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260614010201428598907101
14 Jun 2026 22:43:16	14 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OMORUYI WILLIAMS IGBINIGIE /***9931 at Opay (Paycom)|9999910100078223501	--	1,950.00	1,950.00	Mobile	260614010201430576612783
15 Jun 2026 10:05:26	15 Jun 2026	SafeBox Deposit	1.00	--	1,949.00	Mobile	2606151403004388922438 20
15 Jun 2026 10:15:17	15 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh2066449448468033536A T126TRF2MPT11esh2066449	--	9,999.00	11,948.00	Mobile	0904052606151015160483 7221126
15 Jun 2026 10:16:19	15 Jun 2026	Auto-save to OWealth Balance	11,948.00	--	0.00	Mobile	2606151403004393489672 65
15 Jun 2026 10:41:34	15 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,700.00	--	0.00	Mobile	2606150101004403273924 51
15 Jun 2026 10:41:38	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260615010201440276737292
15 Jun 2026 11:49:04	15 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,200.00	--	0.00	Mobile	1000042606151049151626 66285658
15 Jun 2026 11:49:15	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260615010201442866810748
15 Jun 2026 11:59:54	15 Jun 2026	Transfer to MFY / LSQ-Blocka Cash/Omoruyi Igbinigie | Sterling Bank | 5247409835	3,100.00	--	0.00	Mobile	1000042606151059591626 64863562

15 Jun 2026 11:59:59	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26061501020144321984507 3
15 Jun 2026 12:01:02	15 Jun 2026	Transfer to MFY / LSQ-Blocka Cash/Omoruyi Igbinigie | Sterling Bank | 5247409835	250.00	--	0.00	Mobile	10000426061511010916266 4875357
15 Jun 2026 12:01:09	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26061501020144337705090 9
15 Jun 2026 16:27:13	15 Jun 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26061513010045313936095 2
15 Jun 2026 16:27:18	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061501020145293651465 4
15 Jun 2026 16:28:56	15 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26061513010045314658361 0
15 Jun 2026 16:28:59	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061501020145319703469 2
15 Jun 2026 16:39:33	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061501020145329728623 4
15 Jun 2026 16:39:33	15 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061514030045339858159 8
15 Jun 2026 16:39:58	15 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26061511010045360344643 6
15 Jun 2026 16:39:59	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26061501020145340043148 3
15 Jun 2026 19:05:22	15 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to Omoruyi Williams Igbinigie /***9931 at Opay (Paycom)|99999010010829540 1	--	5,000.00	5,000.00	Mobile	26061501020145933264327 5
15 Jun 2026 19:49:41	15 Jun 2026	Transfer to POS Transfer-BLESSING ADEBAYO | MONIE POINT | 5175647833	1,009.30	--	3,990.70	Mobile	APT00003260615184950162711044359
15 Jun 2026 19:49:42	15 Jun 2026	VAT on Transfer Fee	0.70	--	3,990.00	Mobile	26061502010046151042974 5
15 Jun 2026 19:54:05	15 Jun 2026	Transfer to THE MASTER S CRUNCH ENTERPRISE | OPay | 8060577652	1,200.00	--	2,790.00	Mobile	26061501010046164036413 3
15 Jun 2026 19:57:55	15 Jun 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	2,509.30	--	280.70	Mobile	10000426061518581916271 4117274
15 Jun 2026 19:57:56	15 Jun 2026	VAT on Transfer Fee	0.70	--	280.00	Mobile	26061502010046196437723 6
15 Jun 2026 20:04:09	15 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	600.00	--	0.00	Mobile	26061501010046225528976 4
15 Jun 2026 20:04:13	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	320.00	600.00	Mobile	26061501020146245868877 1
15 Jun 2026 21:02:03	15 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26061513010046479367530 1
15 Jun 2026 21:02:08	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061501020146469213027 0
16 Jun 2026 10:00:26	16 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | Transfer to OMORUYI WILLIAMS IGBINIGIE9931 at Opay PaycAT128MFDS60520260616100021056503375 33Q	--	500.00	500.00	Mobile	0904052606161000262233 37081128
16 Jun 2026 10:01:28	16 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26061614030047636941350 6
16 Jun 2026 10:02:00	16 Jun 2026	Transfer to MFY / LSQ-Urgent10K/Omoruyi Igbinigie | Sterling Bank | 5251802008	650.00	--	0.00	Mobile	10000426061609020516271 45399958
16 Jun 2026 10:02:05	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26061601020147622006607 5

16 Jun 2026 10:17:03	16 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26061613010047694859067 5
16 Jun 2026 10:17:26	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260616010201477207788842
16 Jun 2026 11:40:38	16 Jun 2026	OPay Card Payment | Quick Credit	250.00	--	0.00	WEB	260616330100480171510980
16 Jun 2026 11:40:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260616010201480120662819
16 Jun 2026 11:45:28	16 Jun 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	200.00	--	0.00	Mobile	100004260616104532162755159279
16 Jun 2026 11:45:32	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606160102014805506429 00
16 Jun 2026 11:49:45	16 Jun 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	2,600.00	2,600.00	Mobile	000017260616104941723123331914
16 Jun 2026 11:50:47	16 Jun 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	2606161403004803697566 56
16 Jun 2026 14:05:44	16 Jun 2026	OPay Card Payment	250.00	--	0.00	WEB	2606163301004855027930 95
16 Jun 2026 14:05:44	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260616010201485604321046
16 Jun 2026 14:20:12	16 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260616132012pch19010932	--	1,800.00	1,800.00	Mobile	260616010201486118496869
16 Jun 2026 14:20:35	16 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	1,700.00	Mobile	260616130100486221963855
16 Jun 2026 16:32:36	16 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	1,600.00	Mobile	260616130100490360163766
16 Jun 2026 17:16:23	16 Jun 2026	USSD Charge	10.00	--	1,590.00	USSD	260616140300491932122566
16 Jun 2026 17:16:49	16 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	840.00	USSD	260616110100491984435066
16 Jun 2026 18:29:37	16 Jun 2026	Transfer from AMAS-OROBOSA, MIRACLE | Kuda MFB | 201****904 | transfer	--	1,000.00	1,840.00	Mobile	090267260616172936670018141904
16 Jun 2026 18:30:38	16 Jun 2026	Auto-save to OWealth Balance	1,840.00	--	0.00	Mobile	2606161403004950388463 46
16 Jun 2026 18:51:59	16 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260616130100495790756613
16 Jun 2026 18:52:05	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260616010201495791169131
16 Jun 2026 19:51:16	16 Jun 2026	Transfer to ABDULAZIZ SANI | OPay | 7087730123	800.00	--	0.00	Mobile	2606160101004985052433 01
16 Jun 2026 19:52:01	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260616010201498868399143
16 Jun 2026 19:55:18	16 Jun 2026	Transfer to THE MASTER S CRUNCH ENTERPRISE | OPay | 8060577652	1,000.00	--	0.00	Mobile	260616010100499088784222
16 Jun 2026 19:55:28	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606160102014989380606 81
16 Jun 2026 19:59:42	16 Jun 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	600.00	600.00	Mobile	260616010100499179151575
16 Jun 2026 19:59:53	16 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,000.00	--	0.00	Mobile	260616010100499013378105
16 Jun 2026 20:00:01	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	3,000.00	Mobile	260616010201498912498507

17 Jun 2026 13:18:24	17 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh206722031002158 6944AT126TRF2MPT11esh2067220	--	30,000.00	30,000.00	Mobile	090405260617131823984442546126
17 Jun 2026 13:19:26	17 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26061714030052089246469 9
17 Jun 2026 13:20:09	17 Jun 2026	Transfer to passeco technology Nigeria limited-OMO | MONIE POINT | 6783367953	7,500.00	--	0.00	Mobile	10000426061712201316285 5513464
17 Jun 2026 13:20:13	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260617010201520844397829
17 Jun 2026 13:21:17	17 Jun 2026	Transfer from passeco technology Nigeria limited | MONIE POINT | 817****495 | AT130MFDS870202606171321120941 11YQZQX9AT130MFDS870202606171321120941 11YQZQX9efm2026061700857AT1	--	5,000.00	5,000.00	Mobile	090405260617132117254087993130
17 Jun 2026 13:21:37	17 Jun 2026	Airtime | 7041809931 | MTN	100.00	--	4,900.00	Mobile	260617100100521212445550
17 Jun 2026 13:22:19	17 Jun 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26061714030052146565936 3
17 Jun 2026 13:23:52	17 Jun 2026	Third-Party Merchant Order | OKash	17,680.00	--	0.00	Mobile	260617140300521221231446
17 Jun 2026 13:23:59	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	17,680.00	17,680.00	Mobile	260617010201521097702412
17 Jun 2026 13:25:32	17 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	4,000.00	4,000.00	Mobile	260617010201521564402998
17 Jun 2026 13:26:07	17 Jun 2026	Third-Party Merchant Order | OKash	4,420.00	--	0.00	Mobile	26061714030052122995504
17 Jun 2026 13:26:12	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	4,420.00	Mobile	260617010201521515972700
17 Jun 2026 13:30:07	17 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905421621	3,250.00	--	0.00	Mobile	10000426061712301016285 4453674
17 Jun 2026 13:30:10	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	260617010201521343863044
17 Jun 2026 13:33:40	17 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,000.00	--	0.00	Mobile	260617010100521868478193
17 Jun 2026 13:33:47	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260617010201521669490115
17 Jun 2026 13:34:07	17 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	800.00	--	0.00	Mobile	260617010100521648933823
17 Jun 2026 13:34:10	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260617010201521649151816
17 Jun 2026 13:38:12	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260617123811pch61884775	--	3,500.00	3,500.00	Mobile	260617010201521937273622
17 Jun 2026 13:39:43	17 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	6,000.00	9,500.00	Mobile	260617010201521892070853
17 Jun 2026 13:40:03	17 Jun 2026	Third-Party Merchant Order | OKash	6,630.00	--	2,870.00	Mobile	260617140300521944492783
17 Jun 2026 13:43:45	17 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988684177	2,500.00	--	370.00	Mobile	10000426061712434916285 6638247
17 Jun 2026 13:52:58	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260617125257pch64548224	--	2,470.00	2,840.00	Mobile	260617010201522153843872
17 Jun 2026 13:54:34	17 Jun 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	12,000.00	14,840.00	Mobile	260617010201522258395744
17 Jun 2026 13:56:13	17 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	14,140.00	Mobile	260617010100522452545970

17 Jun 2026 14:33:34	17 Jun 2026	Transfer to MFY / LSQ-Irorun/Omoruyi Igbinigie | Sterling Bank | 5271078171	2,309.30	--	11,830.70	Mobile	10000426061713333816285 9327127
17 Jun 2026 14:33:35	17 Jun 2026	VAT on Transfer Fee	0.70	--	11,830.00	Mobile	26061702010052387825714
17 Jun 2026 15:01:37	17 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	10,330.00	Mobile	26061701010052475790392 1
17 Jun 2026 15:20:38	17 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	600.00	--	9,730.00	Mobile	26061701010052551623999 3
17 Jun 2026 17:49:23	17 Jun 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	2,000.00	--	7,730.00	Mobile	26061701010053091207774 2
17 Jun 2026 18:15:28	17 Jun 2026	Betting | 7041809931 | SPORTYBET	600.00	--	7,130.00	Mobile	26061713010053200061358 6
17 Jun 2026 18:30:05	17 Jun 2026	USSD Charge	10.00	--	7,120.00	USSD	26061714030053261496762 6
17 Jun 2026 18:30:29	17 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	6,370.00	USSD	26061711010053278814382 4
17 Jun 2026 19:19:12	17 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	6,170.00	Mobile	26061713010053465867702 8
17 Jun 2026 19:22:16	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260617182215pch28942861	--	5,000.00	11,170.00	Mobile	26061701020153518508768 8
17 Jun 2026 19:28:55	17 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,659.30	--	8,510.70	Mobile	10000426061718290516289 1148880
17 Jun 2026 19:28:56	17 Jun 2026	VAT on Transfer Fee	0.70	--	8,510.00	Mobile	26061702010053516915039 7
17 Jun 2026 19:32:15	17 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay | 8127801310	1,000.00	--	7,510.00	Mobile	26061701010053564713858 2
17 Jun 2026 19:37:06	17 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	7,310.00	Mobile	26061713010053567358377 1
17 Jun 2026 22:08:05	17 Jun 2026	Auto-save to OWealth Balance	7,310.00	--	0.00	Mobile	26061714030054207328252 4
18 Jun 2026 10:32:03	18 Jun 2026	Transfer from Lending Technologies | MONIE POINT | 800****647 | Transfer to OMORUYI WILLIAMS IGBINIGI /AT5_MFDS8622026061810320111933 8SDEWYE	--	500.00	500.00	Mobile	09040526061810320300537 2656346
18 Jun 2026 10:33:06	18 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26061814030055286753653 9
18 Jun 2026 13:54:05	18 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to OMORUYI WILLIAMS IGBINIGIE /***9931 at Opay (Paycom)|999991010019785660 1	--	2,950.00	2,950.00	Mobile	26061801020156035205959 9
18 Jun 2026 15:07:47	18 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	3,000.00	--	0.00	Mobile	10000426061814080616295 6315734
18 Jun 2026 15:08:05	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	3,000.00	Mobile	26061801020156325388202 2
18 Jun 2026 15:11:27	18 Jun 2026	Transfer to MARGARET OGBU | OPay | 8102714789	1,800.00	--	0.00	Mobile	2606180101005633575624 81
18 Jun 2026 15:11:31	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26061801020156316588701 3
18 Jun 2026 15:20:10	18 Jun 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	6,200.00	--	0.00	Mobile	10000426061814202616295 8209010
18 Jun 2026 15:20:25	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	26061801020156361138260 8
18 Jun 2026 19:42:44	18 Jun 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	800.00	--	0.00	Mobile	26061801010057421282623 3
18 Jun 2026 19:42:55	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26061801020157416274191 6

18 Jun 2026 19:43:28	18 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260618130100574065244149
18 Jun 2026 19:43:31	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260618010201574017053596
18 Jun 2026 20:20:12	18 Jun 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	1,000.00	Mobile	260618010100576107895433
18 Jun 2026 20:21:18	18 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260618140300576163754975
19 Jun 2026 05:01:08	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26061901020158360692306 3
19 Jun 2026 05:01:08	19 Jun 2026	USSD Charge	10.00	--	0.00	USSD	26061914030058370348984 6
19 Jun 2026 05:01:31	19 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260619110100583607081454
19 Jun 2026 05:01:31	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260619010201583619414773
19 Jun 2026 10:00:14	19 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26061913010058985259343 8
19 Jun 2026 10:00:20	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260619010201590027297097
19 Jun 2026 11:08:06	19 Jun 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26061933010059282693359 7
19 Jun 2026 11:08:07	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	26061901020159265338830 6
19 Jun 2026 11:08:24	19 Jun 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26061933010059255588274 1
19 Jun 2026 11:08:24	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260619010201592828194099
19 Jun 2026 11:08:38	19 Jun 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	260619330100592731933881
19 Jun 2026 11:08:39	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	26061901020159265569837 9
19 Jun 2026 12:15:49	19 Jun 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	26061933010259535063727 3
19 Jun 2026 12:16:20	19 Jun 2026	Reversal - OPay Card Payment	--	51.00	102.00	Mobile	260619330102595352768105
19 Jun 2026 12:16:37	19 Jun 2026	Reversal - OPay Card Payment	--	51.00	153.00	Mobile	260619330102595252423917
19 Jun 2026 12:21:35	19 Jun 2026	OPay Card Payment | NCASH	5.00	--	148.00	WEB	26061933010059559608701 8
19 Jun 2026 12:26:45	19 Jun 2026	OPay Card Payment | KoboGo	50.00	--	98.00	WEB	26061933010059580604490 4
19 Jun 2026 12:47:05	19 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | KOBOGO NIGERIA LIMITED refunded 1ce6a156-e230-41f6-802b-6b8b0f1cd8b8|9999910100227688901	--	50.00	148.00	Mobile	26061901020159642082599 6
19 Jun 2026 14:10:11	19 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260619131011pch92763414	--	100.00	248.00	Mobile	26061901020159948526060 1
19 Jun 2026 14:12:26	19 Jun 2026	OPay Card Payment | Lendocredit	250.00	--	0.00	WEB	26061933010059920887041 5
							26061901020159930634 93

19 Jun 2026 14:12:26	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	250.00	Mobile	74
20 Jun 2026 07:41:10	20 Jun 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	9,300.00	9,300.00	Mobile	000017260620064107092524729115
20 Jun 2026 07:42:12	20 Jun 2026	Auto-save to OWealth Balance	9,300.00	--	0.00	Mobile	260620140300623229681198
20 Jun 2026 07:43:10	20 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26062011010062354683798 4
20 Jun 2026 07:43:15	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260620010201623382615593
20 Jun 2026 08:01:50	20 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2606201301006242060536 13
20 Jun 2026 08:01:53	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606200102016239583792 53
20 Jun 2026 09:55:15	20 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	2,200.00	--	0.00	Mobile	1000042606200855291631 08455102
20 Jun 2026 09:55:28	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2606200102016279598288 24
20 Jun 2026 10:01:17	20 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,200.00	--	0.00	Mobile	APT00003260620090125163107774136
20 Jun 2026 10:01:24	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2606200102016278855434 87
20 Jun 2026 10:03:53	20 Jun 2026	Transfer to POS Transfer-KELVIN JAMES | MONIE POINT | 5048812005	600.00	--	0.00	Mobile	APT00003260620090414163108541671
20 Jun 2026 10:04:13	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606200102016280597908 79
20 Jun 2026 10:08:03	20 Jun 2026	Transfer to SULEIMAN SULEIMAN MOHAMMED | Access Bank | 0073197657	1,009.30	--	0.70	Mobile	1000042606200908081631 08580644
20 Jun 2026 10:08:04	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606200201006281275093 43
20 Jun 2026 10:08:08	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2606200102016283758081 80
20 Jun 2026 16:21:15	20 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260620130100642289783015
20 Jun 2026 16:21:19	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260620010201642093511721
20 Jun 2026 19:56:55	20 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	2,009.30	--	0.70	Mobile	1000042606201857341631 65748452
20 Jun 2026 19:56:56	20 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260620020100651019768612
20 Jun 2026 19:57:34	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260620010201651071835456
20 Jun 2026 20:00:10	20 Jun 2026	Betting | 7041809931 | SPORTYBET	59.00	--	0.00	Mobile	2606201301006514459778 95
20 Jun 2026 20:00:20	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	59.00	59.00	Mobile	2606200102016513468766 72
		Transfer from Sporty | OPay | 559****329 |					2606200102016515059636

20 Jun 2026 20:02:22	20 Jun 2026	g230507054839puid99955194|260620190222pch32107182	--	100.00	100.00	Mobile	87
20 Jun 2026 20:03:19	20 Jun 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26062010010065126487887 3
22 Jun 2026 17:28:57	22 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT118r2|206905299338088448-AT139_TRF|2MPT118r2|206905299338088448-MRS BENDOR P Trf for	--	9,000.00	9,000.00	Mobile	APT00002260622172856101015902104
22 Jun 2026 17:29:44	22 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT118r2|206905497286172672-AT139_TRF|2MPT118r2|206905497286172672-MRS BENDOR P Trf for	--	1,000.00	10,000.00	Mobile	APT00002260622172943444390366481
22 Jun 2026 17:29:58	22 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26062214030071456424621 5
22 Jun 2026 17:54:32	22 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	3,000.00	--	0.00	Mobile	10000426062216543616331 7408709
22 Jun 2026 17:54:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26062201020171564825883
22 Jun 2026 18:18:43	22 Jun 2026	Transfer to MARKUS KATGUE | OPay | 7081525237	500.00	--	0.00	Mobile	26062201010071637682480 3
22 Jun 2026 18:19:08	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062201020171658158545 6
22 Jun 2026 18:40:08	22 Jun 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	2,000.00	--	0.00	Mobile	26062201010071734680771 9
22 Jun 2026 18:40:18	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062201020171734756783 1
22 Jun 2026 18:55:15	22 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	2,800.00	--	0.00	Mobile	10000426062217560216332 1480021
22 Jun 2026 18:56:02	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26062201020171823939524 2
22 Jun 2026 18:59:18	22 Jun 2026	Transfer to JOHN MATHEW AMOS | United Bank For Africa | 2324771662	1,000.00	--	0.00	Mobile	10000426062217592716332 3276827
22 Jun 2026 18:59:26	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020171820460452 1
22 Jun 2026 19:00:45	22 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	709.30	--	0.70	Mobile	APT00003260622180053163323549202
22 Jun 2026 19:00:46	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062202010071846323322
22 Jun 2026 19:00:53	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	26062201020171816006731 2
23 Jun 2026 10:54:42	23 Jun 2026	Transfer from NELSON OBASOHAN | OPay | 815****001	--	100.00	100.00	Mobile	26062301010073799556897 9
23 Jun 2026 10:55:48	23 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26062314030073789788638 2
23 Jun 2026 14:29:43	23 Jun 2026	Transfer from LUMORA EDGE LTD | PalmPay | 888****317 | LUMORA EDGE LTD:8885681317	--	5,200.00	5,200.00	Mobile	10003326062313294209028 3586355
23 Jun 2026 14:30:44	23 Jun 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	26062314030074560521988 6
23 Jun 2026 15:02:57	23 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26062313010074691977684 5

23 Jun 2026 15:03:08	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062301020174667608866 19
23 Jun 2026 17:45:13	23 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	3,800.00	--	0.00	Mobile	260623010100752925894170
23 Jun 2026 17:45:23	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260623010201752991357747
23 Jun 2026 17:45:56	23 Jun 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260623100100753094781030
23 Jun 2026 17:46:00	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260623010201752971297099
23 Jun 2026 17:48:03	23 Jun 2026	Transfer to DAVID AMOS | OPay | 9160121062	700.00	--	0.00	Mobile	260623010100753003431918
23 Jun 2026 17:48:07	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260623010201753155528469
23 Jun 2026 21:49:55	23 Jun 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260623110100763705461979
23 Jun 2026 21:50:31	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260623010201763707751730
24 Jun 2026 11:54:24	24 Jun 2026	Airtime | 7041809931 | MTN	117.00	--	0.00	Mobile	260624100100778498417817
24 Jun 2026 11:54:31	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	117.00	117.00	Mobile	2606240102017784028426 70
25 Jun 2026 13:19:21	25 Jun 2026	Transfer from DORIS EHIZOGIE OGHENEKARO-AGUMOR | OPay | 703****873	--	10,000.00	10,000.00	Mobile	260625010100819374517826
25 Jun 2026 13:20:32	25 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606251403008192780059 60
25 Jun 2026 13:35:34	25 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260625110100819965522656
25 Jun 2026 13:35:39	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606250102018200563138 89
25 Jun 2026 13:36:24	25 Jun 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	3,000.00	--	0.00	Mobile	1000042606251236351635 64906026
25 Jun 2026 13:36:35	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606250102018202094980 48
25 Jun 2026 13:39:25	25 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,700.00	--	0.00	Mobile	2606250101008202201959 81
25 Jun 2026 13:39:29	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260625010201820371607190
25 Jun 2026 13:39:41	25 Jun 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260625100100820271197978
25 Jun 2026 13:39:44	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260625010201820122449292
25 Jun 2026 14:55:45	25 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	0.00	Mobile	2606250101008227274353 57
25 Jun 2026 14:55:51	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260625010201822727818790
25 Jun 2026 18:57:42	25 Jun 2026	Transfer to ISAAC JONAH | OPay | 9078083656	700.00	--	0.00	Mobile	2606250101008321447398 88
25 Jun 2026 18:57:45	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260625010201831956032821
25 Jun 2026 19:00:00	25 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	950.00	--	0.00	Mobile	1000042606251800101635 96454229
25 Jun 2026 19:00:09	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2606250102018323587374 52

25 Jun 2026 19:00:40	25 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	200.00	--	0.00	Mobile	APT00003260625180046163595193400
25 Jun 2026 19:00:46	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260625010201831970168391
25 Jun 2026 20:19:51	25 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	709.30	--	0.70	Mobile	APT00003260625191956163604404446
25 Jun 2026 20:19:52	25 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260625020100835950963629
25 Jun 2026 20:19:56	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260625010201835900205701
26 Jun 2026 12:35:13	26 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT118r2|207047093163577344O-AT139_TRF|2MPT118r2|207047093163577344O-MRS BENDOR P Trf for	--	37,000.00	37,000.00	Mobile	APT00002260626123512304207136182
26 Jun 2026 12:36:15	26 Jun 2026	Auto-save to OWealth Balance	37,000.00	--	0.00	Mobile	260626140300855572499271
26 Jun 2026 12:41:57	26 Jun 2026	Transfer to CHINYERE ADANNA CHIZOMAM | United Bank For Africa | 2034783166	35,000.00	--	0.00	Mobile	100004260626114206163653336731
26 Jun 2026 12:42:05	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260626010201856056713526
26 Jun 2026 12:42:06	26 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260626550101856006459835
26 Jun 2026 12:42:07	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260626010201856096727397
26 Jun 2026 14:46:17	26 Jun 2026	Betting | 7041809931 | SPORTYBET	1,977.66	--	0.00	Mobile	260626130100860448610054
26 Jun 2026 14:46:46	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,977.66	1,977.66	Mobile	260626010201860498083936
26 Jun 2026 14:48:05	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260626134804pch90441663	--	2,000.00	2,000.00	Mobile	260626010201860405982410
26 Jun 2026 14:49:26	26 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	260626010100860610957977
26 Jun 2026 16:50:44	26 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|20705352357750743O4-AT139_TRF|2MPT11esh|20705352357750743O4-Transfer from MRS BE	--	20,000.00	20,000.00	Mobile	APT00002260626165043925353778015
26 Jun 2026 16:51:46	26 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260626140300865190940220
26 Jun 2026 17:29:16	26 Jun 2026	Transfer to SCL/OKHUOROMI | Guaranty Trust Bank | 0663669342	4,500.00	--	0.00	Mobile	100004260626162929163677720528
26 Jun 2026 17:29:29	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260626010201866904079698
26 Jun 2026 17:49:17	26 Jun 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	7,500.00	--	0.00	Mobile	APT00003260626164939163681530066

26 Jun 2026 17:49:39	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26062601020186764592555
26 Jun 2026 17:55:19	26 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	2,809.30	--	0.70	Mobile	10000426062616552616368 0842432
26 Jun 2026 17:55:20	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260626020100867890699 405
26 Jun 2026 17:55:26	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	26062601020186789119070 4
26 Jun 2026 17:56:19	26 Jun 2026	Transfer to IYAZA OSAMUDIAMEN | First Bank Of Nigeria | 3130963036	1,009.30	--	0.70	Mobile	10000426062616562816368 1104244
26 Jun 2026 17:56:20	26 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260626020100868087021888
26 Jun 2026 17:56:28	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26062601020186779859340 5
26 Jun 2026 19:54:24	26 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|207058145827213721 6-AT139_TRF|2MPT11esh|207058145827213721 6-Transfer from MRS BE	--	15,000.00	15,000.00	Mobile	APT000022606261954245 16902835384
26 Jun 2026 19:55:26	26 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26062614030087336794769 1
26 Jun 2026 21:17:07	26 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26062611010087726902815 1
26 Jun 2026 21:17:15	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26062601020187741155176 1
27 Jun 2026 10:15:40	27 Jun 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	26062701010088960665397 1
27 Jun 2026 10:15:45	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062701020188965772339 6
27 Jun 2026 10:51:58	27 Jun 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 705****799	--	5,000.00	5,000.00	Mobile	26062701010089100267143 1
27 Jun 2026 10:53:03	27 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062714030089100758174 4
27 Jun 2026 11:08:54	27 Jun 2026	Transfer to SATI ROTGAK | OPay | 9033368344	1,200.00	--	0.00	Mobile	26062701010089159611040 0
27 Jun 2026 11:08:59	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26062701020189174819152 7
27 Jun 2026 11:09:37	27 Jun 2026	Transfer to EFFIONG ESTHER | MONIE POINT | 6692355210	5,200.00	--	0.00	Mobile	APT000032606271009401637347732 96
27 Jun 2026 11:09:40	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26062701020189190259871 0
27 Jun 2026 11:47:41	27 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	2,800.00	--	0.00	Mobile	10000426062710474916373 9283216
27 Jun 2026 11:47:48	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26062701020189320511287 9
27 Jun 2026 18:15:01	27 Jun 2026	Mobile Data | 9162280737 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26062711010090769714815 6
27 Jun 2026 18:15:09	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062701020190790129256 6
27 Jun 2026 18:43:14	27 Jun 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	5,000.00	--	0.00	Mobile	10000426062717432516377 9387823

27 Jun 2026 18:43:24	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062701020190936427077 9
27 Jun 2026 18:51:07	27 Jun 2026	Transfer to IYAZA OSAMUDIAMEN | First Bank Of Nigeria | 3130963036	2,809.30	--	0.70	Mobile	10000426062717512216378 1281530
27 Jun 2026 18:51:08	27 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062702010090935275817 97
27 Jun 2026 18:51:22	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	26062701020190945382617 1
27 Jun 2026 19:00:00	27 Jun 2026	Transfer to SARHABILU HADI | OPay | 7084044714	1,500.00	--	0.00	Mobile	26062701010090980618343 7
27 Jun 2026 19:00:05	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062701020190975571013 7
27 Jun 2026 20:55:23	27 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26062713010091549151848 9
27 Jun 2026 20:55:27	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26062701020191513700675 5
27 Jun 2026 20:56:31	27 Jun 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26062713010091509162086 5
27 Jun 2026 20:56:34	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26062701020191529553183 8
28 Jun 2026 09:26:53	28 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,500.00	--	0.00	Mobile	26062801010092613324641 9
28 Jun 2026 09:26:58	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26062801020192603120080 9
28 Jun 2026 21:51:08	28 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26062811010095196195655 6
28 Jun 2026 21:51:26	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26062801020195186094339 1
28 Jun 2026 21:51:51	28 Jun 2026	Betting | 7041809931 | SPORTYBET	77.00	--	0.00	Mobile	26062813010095215351939 6
28 Jun 2026 21:52:00	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	26062801020195225548131 8
29 Jun 2026 15:41:26	29 Jun 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|207160495931303116 8-AT139_TRF|2MPT11esh|207160495931303116 8-Transfer from MRS BE	--	20,000.00	20,000.00	Mobile	APT00002260629154125620 274424695
29 Jun 2026 15:42:28	29 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26062914030097573791358 7
29 Jun 2026 15:49:45	29 Jun 2026	Transfer to PAYSTACK CHECKOUT | Paystack MFB | 9800000664	4,300.00	--	0.00	Mobile	10000426062914495216393 3145205
29 Jun 2026 15:49:51	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	26062901020197592991718 5
29 Jun 2026 15:54:30	29 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9883261172	3,250.00	--	0.00	Mobile	10000426062914543616393 3470425
29 Jun 2026 15:54:35	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	26062901020197610185003 5
29 Jun 2026 15:59:08	29 Jun 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	5,800.00	5,800.00	Mobile	00001726062914590455569 8083833
29 Jun 2026 16:00:10	29 Jun 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	26062914030097602457346 0

29 Jun 2026 16:31:39	29 Jun 2026	Transfer to LUMORA EDGE LTD(Pay NGN 8336.00) | PalmPay | 8794695362	8,336.00	--	0.00	Mobile	100004260629153149163935640871
29 Jun 2026 16:31:49	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,336.00	8,336.00	Mobile	260629010201977391710695
29 Jun 2026 17:08:19	29 Jun 2026	Transfer from LUMORA EDGE LTD | PalmPay | 888****317 | LUMORA EDGE LTD8885681317	--	11,700.00	11,700.00	Mobile	100033260629160818010049425411
29 Jun 2026 17:09:21	29 Jun 2026	Auto-save to OWealth Balance	11,700.00	--	0.00	Mobile	26062914030097899412062020
29 Jun 2026 17:12:55	29 Jun 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9883771734	4,559.30	--	0.70	Mobile	100004260629161300163940980391
29 Jun 2026 17:12:56	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606290201009794205872063
29 Jun 2026 17:12:59	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,560.00	4,560.00	Mobile	260629010201979521679069
29 Jun 2026 17:17:40	29 Jun 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	3,500.00	3,500.00	Mobile	00001726062916173600089811813 6
29 Jun 2026 17:18:42	29 Jun 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26062914030097919885969 8
29 Jun 2026 19:43:40	29 Jun 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	4,270.00	--	0.00	Mobile	260629010100986083304185
29 Jun 2026 19:43:46	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,270.00	4,270.00	Mobile	260629010201986286100052
29 Jun 2026 19:44:19	29 Jun 2026	Transfer to PANTA MALL IRHIRI 1 | OPay | 9552147871	600.00	--	0.00	Mobile	260629010100986086846272
29 Jun 2026 19:44:24	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260629010201986387426805
29 Jun 2026 19:50:50	29 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,809.30	--	0.70	Mobile	100004260629185058163959583065
29 Jun 2026 19:50:51	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606290201009866839523 87
29 Jun 2026 19:50:58	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,810.00	4,810.00	Mobile	260629010201986533443503
29 Jun 2026 19:55:13	29 Jun 2026	Transfer to POS Transfer-YAHAYA CHENDU | MONIE POINT | 5017958828	1,809.30	--	0.70	Mobile	APT000032606291855171639596416 48
29 Jun 2026 19:55:14	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606290201009866574609 87
29 Jun 2026 19:55:17	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260629010201986806056865
29 Jun 2026 20:02:39	29 Jun 2026	Transfer to SAMAILA ALHAJI | OPay | 9116506908	1,200.00	--	0.00	Mobile	260629010100987255316382
29 Jun 2026 20:02:45	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260629010201987107596192
30 Jun 2026 07:22:33	30 Jun 2026	Mobile Data | 9138664163 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260630110100997306131094

30 Jun 2026 07:22:37	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260630010201997157983340
30 Jun 2026 07:26:42	30 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,700.00	--	0.00	Mobile	260630010100997316674534
30 Jun 2026 07:26:55	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260630010201996971592488
30 Jun 2026 08:19:06	30 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	600.00	--	0.00	Mobile	260630010100998610385502
30 Jun 2026 08:19:14	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260630010201998661692027
30 Jun 2026 09:16:03	30 Jun 2026	Airtime | 9138664163 | MTN	100.00	--	0.00	Mobile	260630100100000367472883
30 Jun 2026 09:16:07	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260630010201000520442370
30 Jun 2026 11:09:51	30 Jun 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260630110100004865134634
30 Jun 2026 11:09:57	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260630010201004865572891
30 Jun 2026 15:50:15	30 Jun 2026	Transfer to MUHAMMADU NURA | OPay | 8163959767	1,200.00	--	0.00	Mobile	260630010100015662011126
30 Jun 2026 15:50:21	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260630010201015414131786
30 Jun 2026 17:29:50	30 Jun 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260630130100019654148202
30 Jun 2026 17:29:56	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260630010201019752021134
30 Jun 2026 17:30:07	30 Jun 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260630130100019511770620
30 Jun 2026 17:30:10	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260630010201019901701000
30 Jun 2026 18:15:46	30 Jun 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|207200618862071808O-AT139_TRF|2MPTc79zx|207200618862071808O-ESTHER OMORO Trf for	--	10,000.00	10,000.00	Mobile	APT000022606301815461205635772 51
30 Jun 2026 18:16:48	30 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260630140300022081594616
30 Jun 2026 19:30:13	30 Jun 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,400.00	--	0.00	Mobile	260630010100025420968350
30 Jun 2026 19:30:19	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260630010201025421561740
30 Jun 2026 19:46:53	30 Jun 2026	Transfer to SADIQ GARBA | OPay | 7040149927	300.00	--	0.00	Mobile	260630010100026237081887
30 Jun 2026 19:46:57	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260630010201026135523906
30 Jun 2026 19:50:58	30 Jun 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,500.00	--	0.00	Mobile	100004260630185107164052111076
30 Jun 2026 19:51:06	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260630010201026260860713
30 Jun 2026 19:59:17	30 Jun 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	0.00	Mobile	100004260630185922164053751444

30 Jun 2026 19:59:22	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260630010201026766396112
30 Jun 2026 20:03:29	30 Jun 2026	Transfer to IBRAHIM ABUBAKAR | OPay | 8164402633	600.00	--	0.00	Mobile	260630010100026900635409
30 Jun 2026 20:03:34	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260630010201027048005333
01 Jul 2026 08:13:52	01 Jul 2026	Mobile Data | 9138664163 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260701110100038751906698
01 Jul 2026 08:13:58	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260701010201038904702218
01 Jul 2026 10:30:40	01 Jul 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,500.00	--	0.00	Mobile	260701010100044029736339
01 Jul 2026 10:30:45	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260701010201044023568435
01 Jul 2026 12:27:50	01 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260701110100048915324727
01 Jul 2026 12:27:58	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260701010201048763387757
01 Jul 2026 16:16:35	01 Jul 2026	Betting | 7041809931 | SPORTYBET	48.50	--	0.00	Mobile	260701130100057583601655
01 Jul 2026 16:16:40	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	48.50	48.50	Mobile	260701010201057736711671
01 Jul 2026 16:34:29	01 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260701153429092052490426
01 Jul 2026 16:35:31	01 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260701140300058392682561
01 Jul 2026 18:21:48	01 Jul 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT118r2|207237009284615782 4-AT139_TRF|2MPT118r2|207237009284615782 4-MRS BENDOR P Trf for	--	10,000.00	10,000.00	Mobile	APT000022607011821477492431289 27
01 Jul 2026 18:22:51	01 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260701140300063264715484
01 Jul 2026 18:37:10	01 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9886485360	3,500.00	--	0.00	Mobile	100004260701173717164144502677
01 Jul 2026 18:37:16	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260701010201064156959048
01 Jul 2026 18:42:34	01 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9889206263	5,000.00	--	0.00	Mobile	100004260701174238164142811419
01 Jul 2026 18:42:37	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260701010201064183929045
01 Jul 2026 18:45:59	01 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	7,000.00	7,000.00	Mobile	000017260701174555675688969841
01 Jul 2026 18:47:00	01 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260701140300064514088165
01 Jul 2026 19:42:12	01 Jul 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	100004260701184217164150791754
01 Jul 2026 19:42:16	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260701010201067077977958
01 Jul 2026 20:20:21	01 Jul 2026	Transfer to DIENKUK JAMES | First Bank Of Nigeria | 3199901956	609.30	--	0.70	Mobile	100004260701192026164155968434

01 Jul 2026 20:20:22	01 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607010201000692449951 25
01 Jul 2026 20:20:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26070101020106894464312 6
01 Jul 2026 20:22:26	01 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,709.30	--	0.70	Mobile	APT000032607011922351641 56501623
01 Jul 2026 20:22:27	01 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607010201000689563423 42
01 Jul 2026 20:22:35	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,710.00	2,710.00	Mobile	26070101020106900808615 8
01 Jul 2026 21:05:31	01 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2607011301000712946614 73
01 Jul 2026 21:05:35	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26070101020107154513989 7
01 Jul 2026 21:20:03	01 Jul 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260701202002pch21201545	--	500.00	500.00	Mobile	26070101020107197824999 4
01 Jul 2026 22:07:51	01 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2607011403000739835243 24
02 Jul 2026 08:34:31	02 Jul 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	2,000.00	--	0.00	Mobile	26070201010008128241486 8
02 Jul 2026 08:34:35	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070201020108113147307 4
02 Jul 2026 10:17:59	02 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26070211010008527294946 7
02 Jul 2026 10:18:03	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26070201020108537475941 4
02 Jul 2026 10:28:51	02 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,200.00	--	0.00	Mobile	2607020101000856435890 90
02 Jul 2026 10:28:56	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2607020102010855428481 82
03 Jul 2026 09:02:24	03 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	350.00	--	0.00	Mobile	APT000032607030802291642 85113493
03 Jul 2026 09:02:29	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26070301020112366875050 7
03 Jul 2026 09:02:49	03 Jul 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|207295419714353561 6-AT139_TRF|2MPT11esh|207295419714353561 6-Transfer from MRS BE	--	10,000.00	10,000.00	Mobile	APT000022607030902496 47193217857
03 Jul 2026 09:03:51	03 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607031403001238456097 30
03 Jul 2026 09:59:55	03 Jul 2026	Transfer to POS Transfer - SANDRA EMOKPAE | MONIE POINT | 5410119156	4,400.00	--	0.00	Mobile	APT000032607030900011 64288181364
03 Jul 2026 10:00:01	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	26070301020112615763753 5
03 Jul 2026 10:04:24	03 Jul 2026	Transfer to ABDULLAHI NURA | OPay | 7031670132	2,400.00	--	0.00	Mobile	26070301010012631727247 3
03 Jul 2026 10:04:29	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26070301020112618034442 3
03 Jul 2026 10:05:39	03 Jul 2026	Transfer to BABANGIDA-HADI GENERAL TRADING VENTURES | MONIE POINT | 5218611296	1,000.00	--	0.00	Mobile	APT000032607030905441 64289267092
03 Jul 2026 10:05:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070301020112632409294 4

03 Jul 2026 10:08:53	03 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,109.30	--	0.70	Mobile	APT00003260703090901164291818060
03 Jul 2026 10:08:54	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070302010012647440644 8
03 Jul 2026 10:09:01	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260703010201126613568432
03 Jul 2026 11:50:52	03 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	260703140300131123463382
03 Jul 2026 11:50:52	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	260703010201130951885873
03 Jul 2026 18:56:13	03 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26070310010014989940963 1
03 Jul 2026 18:56:20	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070301020114995057580 1
03 Jul 2026 19:33:47	03 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260703110100151975318003
03 Jul 2026 19:34:25	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260703010201151840086568
03 Jul 2026 19:38:15	03 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	209.30	--	0.70	Mobile	APT00003260703183820164353954258
03 Jul 2026 19:38:16	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260703020100152002677510
03 Jul 2026 19:38:20	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260703010201152003142551
04 Jul 2026 10:17:38	04 Jul 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	50,000.00	50,000.00	POS	260704170100170933276718
04 Jul 2026 10:18:45	04 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2607041403001708475948 06
04 Jul 2026 11:28:40	04 Jul 2026	Transfer from MOMOH BLESSING ONOSETALE | First Bank Of Nigeria | 304****650 | FIPMBMOMOH BLESSING ONOOMORUYI WILLIAMS IGBINIGIENONEOMORUYI WILLIAMS I	--	95,000.00	95,000.00	Mobile	000016260704112837002295736471
04 Jul 2026 11:29:42	04 Jul 2026	Auto-save to OWealth Balance	95,000.00	--	0.00	Mobile	2607041403001744498882 61
04 Jul 2026 11:38:30	04 Jul 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	70,500.00	--	0.00	Mobile	1000042607041038361644 01052254
04 Jul 2026 11:38:36	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70,500.00	70,500.00	Mobile	2607040102011748038800 04
04 Jul 2026 11:38:37	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607045501011748547439 56
04 Jul 2026 11:38:37	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201174752950969
04 Jul 2026 11:39:34	04 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	2,000.00	--	0.00	Mobile	260704010100174657619216
04 Jul 2026 11:39:39	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260704010201174607030959
04 Jul 2026 11:40:02	04 Jul 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	1000042607041040071644 00290890
04 Jul 2026 11:40:07	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260704010201174759981861
04 Jul 2026 12:15:05	04 Jul 2026	Transfer to Otas_successful unique Enterprise | OPay | 7015512743	16,600.00	--	0.00	Mobile	260704180100175915352951
							2607045501011762599090

04 Jul 2026 12:15:09	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	34
04 Jul 2026 12:15:09	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,600.00	16,600.00	Mobile	260704010201176157997535
04 Jul 2026 12:15:10	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201176058143338
04 Jul 2026 12:41:34	04 Jul 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	27,470.00	--	0.00	Mobile	260704010100177362166731
04 Jul 2026 12:41:39	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27,470.00	27,470.00	Mobile	260704010201177615243444
04 Jul 2026 12:41:40	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101177311401279
04 Jul 2026 12:41:40	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201177271149381
04 Jul 2026 12:50:01	04 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	7,600.00	--	0.00	Mobile	100004260704115007164411965117
04 Jul 2026 12:50:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,600.00	7,600.00	Mobile	260704010201177700052196
04 Jul 2026 12:52:33	04 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,000.00	--	0.00	Mobile	2607040101001777694995 48
04 Jul 2026 12:52:40	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260704010201177729875416
04 Jul 2026 13:01:30	04 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	10,400.00	10,400.00	Mobile	000017260704120126946421127624
04 Jul 2026 13:02:32	04 Jul 2026	Auto-save to OWealth Balance	10,400.00	--	0.00	Mobile	26070414030017818304837O
04 Jul 2026 13:02:55	04 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	2,000.00	2,000.00	Mobile	0000172607041202523693 21128305
04 Jul 2026 13:03:57	04 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607041403001785332708 07
04 Jul 2026 13:19:48	04 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	2607040101001789620204 84
04 Jul 2026 13:19:52	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260704010201178708978217
04 Jul 2026 13:47:27	04 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	260704010100179701983185
04 Jul 2026 13:47:35	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260704010201179904470926
04 Jul 2026 13:58:02	04 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	600.00	--	0.00	Mobile	260704010100180458161083
04 Jul 2026 13:58:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260704010201180158799954
04 Jul 2026 15:12:48	04 Jul 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 2916163588	4,009.30	--	0.70	Mobile	100004260704141254164420221443
04 Jul 2026 15:12:49	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010018351128470I
04 Jul 2026 15:12:54	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260704010201183269060648
04 Jul 2026 17:31:47	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9885468865	5,009.30	--	0.70	Mobile	100004260704163152164437695589
04 Jul 2026 17:31:48	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100188970094588

04 Jul 2026 17:31:51	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260704010201189171680065
04 Jul 2026 17:34:15	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9884577610	5,009.30	--	0.70	Mobile	10000426070416342016443849 2144
04 Jul 2026 17:34:16	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100189492665388
04 Jul 2026 17:34:19	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260704010201189392271258
04 Jul 2026 17:37:17	04 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	8,400.00	8,400.00	Mobile	000017260704163713363671257038
04 Jul 2026 17:38:19	04 Jul 2026	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	26070414030018941210495 3
04 Jul 2026 17:50:01	04 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,500.00	--	0.00	Mobile	260704010100189929424902
04 Jul 2026 17:50:22	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260704010201190130294549
04 Jul 2026 17:51:57	04 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	500.00	--	0.00	Mobile	260704010100189838259643
04 Jul 2026 17:52:03	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260704010201189990663388
04 Jul 2026 18:09:54	04 Jul 2026	Transfer to RINGPON PONNAN | OPay | 8115513873	700.00	--	0.00	Mobile	260704010100190848776821
04 Jul 2026 18:09:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260704010201191048377789
04 Jul 2026 18:10:13	04 Jul 2026	Transfer to RINGPON PONNAN | OPay | 8115513873	300.00	--	0.00	Mobile	260704010100190698321479
04 Jul 2026 18:10:20	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260704010201191002684030
04 Jul 2026 19:13:28	04 Jul 2026	Transfer to ROSELINE INUGHATA OMORAGBON | MONIE POINT | 6953960861	1,409.30	--	0.70	Mobile	APT000032607041813331644497 52238
04 Jul 2026 19:13:29	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100193889442940
04 Jul 2026 19:13:32	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	1,410.00	Mobile	260704010201193682857384
04 Jul 2026 19:15:05	04 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	2,000.00	2,000.00	Mobile	000017260704181502271511305175
04 Jul 2026 19:16:07	04 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260704140300194005913792
04 Jul 2026 19:16:57	04 Jul 2026	Transfer to THANKGOD NWANEBU | OPay | 9061507702	1,000.00	--	0.00	Mobile	260704010100194212013156
04 Jul 2026 19:17:02	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260704010201193868459081
04 Jul 2026 19:24:21	04 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,009.30	--	0.70	Mobile	APT000032607041824281644517 78748
04 Jul 2026 19:24:22	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260704020100194561763089
04 Jul 2026 19:24:27	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260704010201194613547898

04 Jul 2026 20:16:43	04 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | | 291****588 | OMORUYI WILLIAMS IGBINIGIE	--	4,000.00	4,000.00	Mobile	99999926070420164216534153 6223
04 Jul 2026 20:17:32	04 Jul 2026	Betting | 7041809931 | SPORTYBET	600.00	--	3,400.00	Mobile	26070413010019743200432 6
04 Jul 2026 20:17:45	04 Jul 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	26070414030019723140090 5
04 Jul 2026 23:15:30	04 Jul 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26070413010020359442821 0
04 Jul 2026 23:15:34	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26070401020120379749882 8
04 Jul 2026 23:25:37	04 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	26070401010020366301905 6
04 Jul 2026 23:25:43	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070401020120396381354 6
05 Jul 2026 09:48:19	05 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26070510010021075497416 0
05 Jul 2026 09:48:31	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070501020121080608872 6
05 Jul 2026 11:02:31	05 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	10,000.00	10,000.00	Mobile	00001726070510022811569 1474994
05 Jul 2026 11:03:32	05 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26070514030021355138339 4
05 Jul 2026 11:05:43	05 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26070513010021350967838 5
05 Jul 2026 11:05:49	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070501020121327208721 8
05 Jul 2026 11:07:02	05 Jul 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	26070513010021327683611 6
05 Jul 2026 11:07:07	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26070501020121351513426 6
05 Jul 2026 11:30:48	05 Jul 2026	Transfer to Ewereson Nig Limited - Ewereson Nig 1 | MONIE POINT | 5044730884	3,050.00	--	0.00	Mobile	APT00003260705103054164 496983706
05 Jul 2026 11:30:54	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	26070501020121437621819 0
05 Jul 2026 11:35:00	05 Jul 2026	Transfer to POS Transfer-YAHAYA CHENDU | MONIE POINT | 5017958828	2,000.00	--	0.00	Mobile	APT00003260705103505164 497150495
05 Jul 2026 11:35:05	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070501020121434116565 7
05 Jul 2026 11:43:20	05 Jul 2026	Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 | MONIE POINT | 5183025885	7,400.00	--	0.00	Mobile	APT00003260705104322164 497957119
05 Jul 2026 11:43:22	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26070501020121478231282 1
05 Jul 2026 11:49:51	05 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,300.00	--	0.00	Mobile	26070501010021495944389 0
05 Jul 2026 11:49:55	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26070501020121480751040 0
05 Jul 2026 12:24:42	05 Jul 2026	Transfer to MUSA SALAI | OPay | 7051833440	500.00	--	0.00	Mobile	26070501010021627917992 0
05 Jul 2026 12:24:46	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070501020121627944020 1
05 Jul 2026 15:05:18	05 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,600.00	--	0.00	Mobile	26070501010022156861049 4
05 Jul 2026 15:05:23	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26070501020122190828405 4
05 Jul 2026 18:59:08	05 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,709.30	--	0.70	Mobile	APT00003260705175913164 535350394

05 Jul 2026 18:59:09	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070502010023019576373838
05 Jul 2026 18:59:13	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260705010201229893187008
05 Jul 2026 19:00:40	05 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	4,000.00	4,000.00	Mobile	000017260705180037218151645303
05 Jul 2026 19:01:42	05 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260705140300230053808072
05 Jul 2026 19:19:19	05 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	2607050101002307646006 06
05 Jul 2026 19:19:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260705010201231104158581
05 Jul 2026 19:42:53	05 Jul 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260705110100232088762663
05 Jul 2026 19:42:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260705010201232038899 60
06 Jul 2026 09:27:51	06 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	18,500.00	18,500.00	Mobile	0000172607060827478955 71786870
06 Jul 2026 09:28:52	06 Jul 2026	Auto-save to OWealth Balance	18,500.00	--	0.00	Mobile	260706140300246123995902
06 Jul 2026 09:46:56	06 Jul 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260706110100246733463996
06 Jul 2026 09:47:01	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201246524091531
06 Jul 2026 14:49:12	06 Jul 2026	Transfer to ESTHER OKPOLOA | OPay | 7051242585	17,400.00	--	0.00	Mobile	260706010100258643286839
06 Jul 2026 14:49:17	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101258716107988
06 Jul 2026 14:49:17	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,400.00	17,400.00	Mobile	260706010201258643645587
06 Jul 2026 14:49:18	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260706010201258669120888
06 Jul 2026 14:53:19	06 Jul 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|2074129563518103552-AT139_TRF|2MPT11esh|2074129563518103552-Transfer from MRS BE	--	15,000.00	15,000.00	Mobile	APT00002260706145318299357042641
06 Jul 2026 14:54:20	06 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260706140300259074211513
06 Jul 2026 15:03:39	06 Jul 2026	Transfer to PANTA MALL IRHIRHI 2 | OPay | 9552485092	2,350.00	--	0.00	Mobile	260706010100259186108820
06 Jul 2026 15:03:44	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	260706010201259139704295
06 Jul 2026 15:11:40	06 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,200.00	--	0.00	Mobile	100004260706141145164604021261

06 Jul 2026 15:11:45	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26070601020125946015795 1
06 Jul 2026 15:16:03	06 Jul 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	1,000.00	--	0.00	Mobile	26070601010025947896804 5
06 Jul 2026 15:16:11	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070601020125974917161 8
06 Jul 2026 15:26:12	06 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26070611010026030457963 9
06 Jul 2026 15:26:16	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26070601020126005794654 3
06 Jul 2026 18:48:15	06 Jul 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	4,850.00	--	0.00	Mobile	26070601010026842075527 8
06 Jul 2026 18:48:20	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,850.00	4,850.00	Mobile	26070601020126870980791 6
06 Jul 2026 19:22:26	06 Jul 2026	Transfer to JOEL LUKA DABANG | OPay | 7019789579	1,000.00	--	0.00	Mobile	26070601010026992276743 7
06 Jul 2026 19:22:46	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070601020127023644743 4
06 Jul 2026 19:33:40	06 Jul 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	26070601010027075902138 9
06 Jul 2026 19:33:45	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070601020127080682224 2
06 Jul 2026 23:51:31	06 Jul 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669 | Ray	--	121,000.00	121,000.00	Mobile	26070601010027973328927 3
06 Jul 2026 23:52:36	06 Jul 2026	Auto-save to OWealth Balance	121,000.00	--	0.00	Mobile	26070614030027985732499 2
07 Jul 2026 00:01:08	07 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	9,390.00	9,390.00	Mobile	00001726070623010534741 2160871
07 Jul 2026 00:01:52	07 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	8,890.00	Mobile	26070613010027979390052 1
07 Jul 2026 00:02:10	07 Jul 2026	Auto-save to OWealth Balance	8,890.00	--	0.00	Mobile	26070614030027991523337 1
07 Jul 2026 00:03:21	07 Jul 2026	Betting | 7041809931 | SPORTYBET	140.00	--	0.00	Mobile	26070613010027984418540 5
07 Jul 2026 00:03:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	140.00	140.00	Mobile	26070601020127974629241 0
07 Jul 2026 00:06:02	07 Jul 2026	OPay Card Payment | Spotify	1,600.00	--	0.00	WEB	26070633010028001877518 2
07 Jul 2026 00:06:02	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26070601020127984721751 4
07 Jul 2026 00:07:06	07 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	6,000.00	--	0.00	Mobile	26070601010027979985061 0
07 Jul 2026 00:07:13	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26070601020128002002648 8
07 Jul 2026 07:18:33	07 Jul 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | PalmPay | 8127801310	4,000.00	--	0.00	Mobile	10000426070706183816465 7959491

07 Jul 2026 07:18:38	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260707010201282241216565
07 Jul 2026 07:35:08	07 Jul 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	5,000.00	--	0.00	Mobile	26070701010028223097076 7
07 Jul 2026 07:35:13	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260707010201282485470129
07 Jul 2026 10:00:28	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260707010201287551053817
07 Jul 2026 10:00:57	07 Jul 2026	OWealth Deposit(Transaction Refund)	2,500.00	--	0.00	Mobile	260707140300287198011942
07 Jul 2026 10:02:29	07 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260707110100287666327440
07 Jul 2026 10:02:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260707010201288021695453
07 Jul 2026 10:18:13	07 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	2,500.00	--	0.00	Mobile	260707010100288102087480
07 Jul 2026 10:18:17	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070701020128840826343 4
07 Jul 2026 11:05:10	07 Jul 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,100.00	--	0.00	Mobile	260707010100290212423742
07 Jul 2026 11:05:16	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260707010201290111131217
07 Jul 2026 11:19:00	07 Jul 2026	Transfer to CELEBRITY UNISEX SALON BENIN - LOUIS MOSES AWOWO | MONIE POINT | 5900745100	3,000.00	--	0.00	Mobile	100004260707101908164679643494
07 Jul 2026 11:19:08	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260707010201291146596145
07 Jul 2026 11:23:12	07 Jul 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	81,000.00	--	0.00	Mobile	APT000032607071023171646 79176893
07 Jul 2026 11:23:17	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	81,000.00	81,000.00	Mobile	260707010201291165407818
07 Jul 2026 11:23:18	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101291266149179
07 Jul 2026 11:23:18	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201291012565318
07 Jul 2026 11:58:08	07 Jul 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	1,009.30	--	0.70	Mobile	APT000032607071058151646 81852060
07 Jul 2026 11:58:09	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260707020100292394808006
07 Jul 2026 11:58:14	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26070701020129239526673 9
07 Jul 2026 12:06:34	07 Jul 2026	Transfer to ABDULLAHI NURA | OPay | 7031670132	7,700.00	--	0.00	Mobile	260707010100292689165293
07 Jul 2026 12:06:39	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,700.00	7,700.00	Mobile	260707010201292689513198
07 Jul 2026 12:15:05	07 Jul 2026	Transfer to YAKUBU GIMBA JATAU | OPay | 7040624648	1,000.00	--	0.00	Mobile	260707010100292727720173
07 Jul 2026 12:15:09	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260707010201292779192151
07 Jul 2026 13:00:41	07 Jul 2026	Betting | 7041809931 | SPORTYBET	27.00	--	0.00	Mobile	26070713010029470676844 1
07 Jul 2026 13:00:47	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27.00	27.00	Mobile	260707010201294909671006
07 Jul 2026 19:52:23	07 Jul 2026	Transfer to POS Transfer-ABDULAZIZ SANI | MONIE POINT | 5289003538	2,009.30	--	0.70	Mobile	APT000032607071852311647 31009250
07 Jul 2026 19:52:24	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260707020100311628349064
07 Jul 2026 19:52:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260707010201311883780852

07 Jul 2026 19:55:03	07 Jul 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	1,500.00	--	0.00	Mobile	260707180100311796449050
07 Jul 2026 19:55:08	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260707010201311796840813
07 Jul 2026 20:03:26	07 Jul 2026	Transfer to ALI HASSAN | Union Bank Of Nigeria | 0173442914	1,009.30	--	0.70	Mobile	10000426070719033516473 3467049
07 Jul 2026 20:03:27	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070702010031230486985 7
07 Jul 2026 20:03:35	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260707010201312456863257
07 Jul 2026 20:31:55	07 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260707100100313694019187
07 Jul 2026 20:32:00	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260707010201313490770120
07 Jul 2026 20:34:09	07 Jul 2026	Transfer from TRACY OSAYANAMEN OSAMUYI | OPay | 708****338	--	2,000.00	2,000.00	Mobile	260707010100313706134061
07 Jul 2026 20:35:14	07 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070714030031386294454 8
07 Jul 2026 20:57:46	07 Jul 2026	Transfer to LOTSHAK DYELNAN BAWA | OPay | 8080538622	4,700.00	--	0.00	Mobile	260707010100314957858019
07 Jul 2026 20:57:54	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260707010201314805447784
07 Jul 2026 22:24:40	07 Jul 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260707100100318393214008
07 Jul 2026 22:24:44	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260707010201318344160309
07 Jul 2026 22:36:31	07 Jul 2026	Mobile Data | 9069643947 | MTN | 3.5GB Weekly Plan	1,450.00	--	0.00	Mobile	260707110100318428293537
07 Jul 2026 22:36:38	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260707010201318479571012
08 Jul 2026 15:07:44	08 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260708110100339405739005
08 Jul 2026 15:07:56	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26070801020133920203857 1
08 Jul 2026 15:52:00	08 Jul 2026	Transfer to NAZER SAMINU | OPay | 9168882480	3,800.00	--	0.00	Mobile	26070801010034066642774 0
08 Jul 2026 15:52:04	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	26070801020134087007648 5
08 Jul 2026 15:58:06	08 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	260708010100341100885676
08 Jul 2026 15:58:11	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070801020134099901432 4
08 Jul 2026 16:48:27	08 Jul 2026	Airtime | 9049638743 | Airtel	443.50	--	0.00	Mobile	26070810010034305389984 4
08 Jul 2026 16:48:33	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	443.50	443.50	Mobile	26070801020134315589090 7
09 Jul 2026 09:08:46	09 Jul 2026	Transfer from KUMATOR BENEDICT AYANGEAKAA | OPay | 814****368	--	4,000.00	4,000.00	Mobile	260709010100363391907320
09 Jul 2026 09:09:55	09 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260709140300363091138833
09 Jul 2026 09:17:45	09 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26070910010036353295357

09 Jul 2026 09:17:52	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070901020136378870876 5
09 Jul 2026 09:30:56	09 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26070910010036415011699 7
09 Jul 2026 09:31:00	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26070901020136430303798 5
09 Jul 2026 09:42:50	09 Jul 2026	Transfer to POS Transfer-FAITH ONOSODERE | MONIE POINT | 5057794277	1,600.00	--	0.00	Mobile	APT000032607090842541 64854620137
09 Jul 2026 09:42:53	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26070901020136460886447 57
09 Jul 2026 09:45:03	09 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	800.00	--	0.00	Mobile	1000042607090845101648 55428047
09 Jul 2026 09:45:10	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26070901020136477085040 2
09 Jul 2026 09:48:51	09 Jul 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	26070901010036480838618 6
09 Jul 2026 09:49:04	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26070901020136480929153 7
09 Jul 2026 09:56:28	09 Jul 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|207514202391509811 2-AT139_TRF|2MPT11esh|207514202391509811 2-Transfer from MRS BE	--	10,000.00	10,000.00	Mobile	APT000022607090956277 73235058862
09 Jul 2026 09:57:30	09 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26070914030036507903101 7
09 Jul 2026 11:23:47	09 Jul 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,800.00	--	0.00	Mobile	26070901010036817515645 4
09 Jul 2026 11:23:51	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26070901020136837947072 2
09 Jul 2026 11:24:07	09 Jul 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	600.00	--	0.00	Mobile	26070901010036832944367 9
09 Jul 2026 11:24:10	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26070901020136848254202 2
09 Jul 2026 11:35:52	09 Jul 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	800.00	--	0.00	Mobile	26070901010036868871324 6
09 Jul 2026 11:35:57	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26070901020136894344092 5
09 Jul 2026 16:49:58	09 Jul 2026	Transfer to ABDULLAHI NURA | OPay | 7031670132	4,200.00	--	0.00	Mobile	26070901010038098947156 4
09 Jul 2026 16:50:02	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26070901020138091726945 4
09 Jul 2026 18:17:59	09 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26070911010038429745160 3
09 Jul 2026 18:18:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26070901020138455266420 5
09 Jul 2026 20:10:11	09 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,000.00	--	0.00	Mobile	26070901010038985385361 8

09 Jul 2026 20:10:16	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070901020138985435424 9
10 Jul 2026 10:51:15	10 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | AT139_TRF|2MPTipygn|2075518200329715712-AT139_TRF|2MPTipygn|2075518200329715712-Transfer from BENJAM	--	2,000.00	2,000.00	Mobile	APT000022607101051159699499502749
10 Jul 2026 10:52:17	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071014030040611058928 5
10 Jul 2026 10:53:01	10 Jul 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	2,000.00	--	0.00	Mobile	26071001010040645118147 1
10 Jul 2026 10:53:05	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071001020140611409229 9
10 Jul 2026 20:18:18	10 Jul 2026	Transfer from BENJAMIN ASIKAGBON INEGBEDION | MONIE POINT | 678****318 | AT139_TRF|2MPT6klme|2075660902800887808-AT139_TRF|2MPT6klme|2075660902800887808-BENJAMIN ASI Trf for	--	1,000.00	1,000.00	Mobile	APT000022607102018175176302584 73
10 Jul 2026 20:18:58	10 Jul 2026	USSD Charge	10.00	--	990.00	USSD	26071014030042911144071 3
10 Jul 2026 20:19:20	10 Jul 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	26071014030042913642010 7
10 Jul 2026 20:19:44	10 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	26071011010042928310770 5
10 Jul 2026 20:19:44	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26071001020142923230385 9
11 Jul 2026 15:25:26	11 Jul 2026	Transfer from AISOSA KELVIN EWANSIHA | OPay | 705****679	--	1,500.00	1,500.00	Mobile	26071101010045580076382 9
11 Jul 2026 15:26:33	11 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26071114030045575447387 0
11 Jul 2026 15:27:40	11 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	26071101010045581035243 7
11 Jul 2026 15:27:44	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071101020145604872915 9
11 Jul 2026 20:20:24	11 Jul 2026	Airtime | 7041809931 | MTN	120.00	--	0.00	Mobile	26071110010046875346457 3
11 Jul 2026 20:20:30	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26071101020146858119298 9
12 Jul 2026 10:23:59	12 Jul 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	2,000.00	2,000.00	Mobile	26071201010048320321027 2
12 Jul 2026 10:25:04	12 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071214030048320735738 3
12 Jul 2026 10:25:18	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26071201020148303886279 1
12 Jul 2026 10:25:18	12 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26071214030048303885193 1
12 Jul 2026 10:26:03	12 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26071211010048321110325 0
12 Jul 2026 10:26:03	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26071201020148326233767 3
12 Jul 2026 11:21:16	12 Jul 2026	Transfer to DIENKUK JAMES | First Bank Of Nigeria | 3199901956	1,000.00	--	0.00	Mobile	10000426071210213116514105 9692
12 Jul 2026 11:21:30	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071201020148511095649 7
12 Jul 2026 11:26:47	12 Jul 2026	Transfer from BLESSING IMARHIAGBONTUA | MONIE POINT | 827****230 | AT139_TRF|2MPT19sex|2076251918606204928-	--	25,000.00	25,000.00	Mobile	APT000022607121126475 82

		AT139_TRF|2MPT19sex|207625191860620492 8-Transfer from BLESSI					140294672
12 Jul 2026 11:27:49	12 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260712140300484982381767
12 Jul 2026 11:38:05	12 Jul 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	2,000.00	--	0.00	Mobile	260712010100485684763209
12 Jul 2026 11:38:23	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260712010201485774433958
12 Jul 2026 11:47:30	12 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	700.00	--	0.00	Mobile	260712010100485978367846
12 Jul 2026 11:47:33	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260712010201486079582146
12 Jul 2026 11:52:02	12 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	6,200.00	--	0.00	Mobile	100004260712105220165143645167
12 Jul 2026 11:52:20	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260712010201486237056861
12 Jul 2026 11:58:20	12 Jul 2026	Transfer to POS Transfer-JOY AZEWANRE EIWONE | MONIE POINT | 5089895863	12,800.00	--	0.00	Mobile	APT000032607121058251651 44399309
12 Jul 2026 11:58:25	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,800.00	12,800.00	Mobile	260712010201486429814619
12 Jul 2026 11:58:26	12 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260712550101486581643883
12 Jul 2026 11:58:26	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260712010201486581650126
12 Jul 2026 20:16:44	12 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	809.30	--	0.70	Mobile	100004260712191649165185762801
12 Jul 2026 20:16:45	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100504101588263
12 Jul 2026 20:16:49	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	2607120102015038995889 66
12 Jul 2026 20:26:39	12 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	559.30	--	0.70	Mobile	APT000032607121926441651 88923933
12 Jul 2026 20:26:40	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100504407178345
12 Jul 2026 20:26:44	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	2607120102015044584820 95
12 Jul 2026 20:31:46	12 Jul 2026	Transfer to WADIK PATRICK VINCENT | OPay | 9048163073	200.00	--	0.00	Mobile	260712010100504633318143
12 Jul 2026 20:31:50	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260712010201504633644929
12 Jul 2026 23:27:21	12 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260712110100509494972549
12 Jul 2026 23:27:31	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260712010201509597062908
13 Jul 2026 09:33:13	13 Jul 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	50,000.00	50,000.00	POS	260713170100515947700467
13 Jul 2026 09:34:20	13 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260713140300515799172935
13 Jul 2026 09:54:10	13 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	11,000.00	--	0.00	Mobile	260713010100517039818899
13 Jul 2026 09:54:15	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101516950926771
13 Jul 2026 09:54:15	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260713010201516802373305
13 Jul 2026 09:54:15	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201516751531650
		Transfer to TIMOTHY MONDAY LADAM | OPay |					

13 Jul 2026 10:16:33	13 Jul 2026	8032302117	1,700.00	--	0.00	Mobile	260713010100517867073052
13 Jul 2026 10:16:37	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26071301020151761676039 3
13 Jul 2026 10:42:33	13 Jul 2026	Transfer to SCL/OKHUOROMI | Guaranty Trust Bank | 0663669342	9,100.00	--	0.00	Mobile	100004260713094246165218688616
13 Jul 2026 10:42:45	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,100.00	9,100.00	Mobile	260713010201518549573781
13 Jul 2026 10:55:06	13 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	6,400.00	--	0.00	Mobile	100004260713095510165220985875
13 Jul 2026 10:55:10	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	260713010201519310591501
13 Jul 2026 10:59:15	13 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,800.00	--	0.00	Mobile	100004260713095922165221802236
13 Jul 2026 10:59:22	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260713010201519281149610
13 Jul 2026 11:02:46	13 Jul 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	5,200.00	--	0.00	Mobile	260713010100519656956618
13 Jul 2026 11:02:50	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260713010201519705672525
13 Jul 2026 13:19:34	13 Jul 2026	Mobile Data | 8050492672 | Glo | 1GB 3 Days Plan	330.00	--	0.00	Mobile	260713110100524726235384
13 Jul 2026 13:19:39	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	330.00	330.00	Mobile	260713010201524726528587
13 Jul 2026 14:26:04	13 Jul 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260713130100526983504745
13 Jul 2026 14:26:16	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260713010201526933323187
13 Jul 2026 14:27:16	13 Jul 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260713130100526784765812
13 Jul 2026 14:27:20	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260713010201526785039799
13 Jul 2026 14:28:59	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260713132858pch69311953	--	5,000.00	5,000.00	Mobile	26071301020152714071942 4
13 Jul 2026 14:55:48	13 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	4,500.00	--	500.00	Mobile	260713010100527719057600
13 Jul 2026 18:11:17	13 Jul 2026	Transfer from TRACY OMORUYI | Sterling Bank | 007****893 | OneBank Transfer from TRACY OMORUYI to OMORUYI WILLIAMS IGBINIGIE gift	--	40,000.00	40,500.00	Mobile	000001260713181108811180856404
13 Jul 2026 18:12:19	13 Jul 2026	Auto-save to OWealth Balance	40,500.00	--	0.00	Mobile	26071314030053553785650 7
13 Jul 2026 20:17:39	13 Jul 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260713100100541291327289
13 Jul 2026 20:17:42	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260713010201541438757931
13 Jul 2026 20:36:10	13 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	7,809.30	--	0.70	Mobile	100004260713193629165276618162
13 Jul 2026 20:36:11	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100542391152418
13 Jul 2026 20:36:29	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,810.00	7,810.00	Mobile	260713010201542255476180
13 Jul 2026 20:43:21	13 Jul 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	3,950.00	--	0.00	Mobile	260713180100542647857145
13 Jul 2026 20:43:34	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,950.00	3,950.00	Mobile	260713010201542547511278
13 Jul 2026 20:45:24	13 Jul 2026	Transfer to DORIS OMOBORNUVIE ERHABOR | OPay | 9041177740	28,000.00	--	0.00	Mobile	260713180100542805080156

13 Jul 2026 20:45:29	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	260713010201542709150016
13 Jul 2026 20:45:30	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101542757034766
13 Jul 2026 20:45:30	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201542505961737
14 Jul 2026 09:26:57	14 Jul 2026	Transfer to KUMATOR BENEDICT AYANGEAKAA | OPay | 8148076368	4,000.00	--	0.00	Mobile	260714010100553458680206
14 Jul 2026 09:27:07	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260714010201553744258129
14 Jul 2026 10:23:44	14 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,000.00	--	0.00	Mobile	100004260714092357165308696336
14 Jul 2026 10:23:56	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260714010201555954631972
14 Jul 2026 18:12:27	14 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260714110100573979692246
14 Jul 2026 18:12:33	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260714010201573730283841
14 Jul 2026 18:58:58	14 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260714130100575643357790
14 Jul 2026 18:59:01	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260714010201575694518196
15 Jul 2026 12:21:55	15 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9986174889	5,000.00	--	0.00	Mobile	100004260715112211654126 4363 0
15 Jul 2026 12:22:10	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260715010201599314015779
15 Jul 2026 12:23:47	15 Jul 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	4,850.00	4,850.00	Mobile	000017260715112343307875431767
15 Jul 2026 12:24:48	15 Jul 2026	Auto-save to OWealth Balance	4,850.00	--	0.00	Mobile	260715140300599507687089
15 Jul 2026 16:42:22	15 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	090267260715154222046052490426
15 Jul 2026 16:43:24	15 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260715140300609362822575
15 Jul 2026 19:46:11	15 Jul 2026	Transfer to POS Transfer- MUHAMMADU SANI | MONIE POINT | 5260683755	1,400.00	--	0.00	Mobile	100004260715184618165457620523
15 Jul 2026 19:46:18	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260715010201617219487887
15 Jul 2026 19:49:35	15 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	800.00	--	0.00	Mobile	APT00003260715184953165458674305
15 Jul 2026 19:49:52	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260715010201617088318107
15 Jul 2026 19:50:50	15 Jul 2026	Transfer to NANLIR LIVINUS | PalmPay | 9165759209	1,009.30	--	0.70	Mobile	100004260715185054165457437163
15 Jul 2026 19:50:51	15 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260715020100617478312181
15 Jul 2026 19:50:54	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260715010201617504044403
15 Jul 2026 19:51:09	15 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260715130100617430911715
15 Jul 2026 19:51:15	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260715010201617659116866
15 Jul 2026 22:30:59	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260715010201624166559183

15 Jul 2026 22:30:59	15 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26071514030062388944176 1
15 Jul 2026 22:31:53	15 Jul 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	260715110100624018442251
15 Jul 2026 22:31:53	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071501020162412012497 8
16 Jul 2026 08:44:17	16 Jul 2026	Transfer from FINCRA TECHNOLOGIES LIMITED | OPay | 559****721 | Transfer from Kelly Omoruyi , |40909101013794495087283044809906	--	39,200.00	39,200.00	Mobile	26071601020162984667253 7
16 Jul 2026 08:53:04	16 Jul 2026	Mobile Data | 8050492672 | Glo | 3GB 3 Days Plan	990.00	--	38,210.00	Mobile	260716110100630339417070
16 Jul 2026 10:01:34	16 Jul 2026	SafeBox Deposit	1.00	--	38,209.00	Mobile	26071614030063287240971 4
16 Jul 2026 10:07:45	16 Jul 2026	Auto-save to OWealth Balance	38,209.00	--	0.00	Mobile	26071614030063305530556 0
16 Jul 2026 10:39:17	16 Jul 2026	Transfer to OBUKOHWO FREDERICK AGADA | OPay | 8051353503	1,800.00	--	0.00	Mobile	260716010100634324051080
16 Jul 2026 10:39:21	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26071601020163452666619 4
16 Jul 2026 10:42:34	16 Jul 2026	Transfer to ESTHER OKPOLOA | OPay | 7051242585	30,600.00	--	0.00	Mobile	260716010100634388781305
16 Jul 2026 10:42:38	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,600.00	30,600.00	Mobile	26071601020163459226862 9
16 Jul 2026 10:42:39	16 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071655010163438915483 6
16 Jul 2026 10:42:39	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071601020163469405677 1
16 Jul 2026 10:51:19	16 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,200.00	--	0.00	Mobile	100004260716095128165495558908
16 Jul 2026 10:51:28	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26071601020163473560454 8
16 Jul 2026 11:42:11	16 Jul 2026	Mobile Data | 9069643947 | MTN | 3.5GB Weekly Plan	1,490.00	--	0.00	Mobile	260716110100636596370306
16 Jul 2026 11:42:16	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	26071601020163690134527 9
16 Jul 2026 13:59:25	16 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260716100100641834114367
16 Jul 2026 13:59:30	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26071601020164178426263 8
16 Jul 2026 14:17:50	16 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,300.00	--	0.00	Mobile	260716010100642881888318
16 Jul 2026 14:17:55	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26071601020164298408176 3
16 Jul 2026 14:35:18	16 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	750.00	--	0.00	Mobile	260716010100643161677015
16 Jul 2026 14:35:23	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26071601020164311128782 0
16 Jul 2026 21:05:50	16 Jul 2026	Transfer from KUMATOR BENEDICT AYANGEAKAA | OPay | 814****368	--	2,000.00	2,000.00	Mobile	26071601010065992780505 2
16 Jul 2026 21:06:56	16 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071614030065983173939 2
16 Jul 2026 21:08:29	16 Jul 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,500.00	--	0.00	Mobile	260716010100659889697319
16 Jul 2026 21:08:37	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071601020165989029216 3
17 Jul 2026 10:39:59	17 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	1,000.00	1,000.00	Mobile	26071701010067289291456 7

17 Jul 2026 10:41:06	17 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260717140300672847856131
17 Jul 2026 10:46:29	17 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260717130100672872271831
17 Jul 2026 10:46:33	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260717010201673163047180
17 Jul 2026 12:59:58	17 Jul 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|207808730738860441 6-AT139_TRF|2MPTc79zx|207808730738860441 6-ESTHER OMORO Trf for	--	20,000.00	20,000.00	Mobile	APT000022607171259583550 91766245
17 Jul 2026 13:01:00	17 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260717140300678677957972
17 Jul 2026 14:21:39	17 Jul 2026	Transfer to POS Transfer- MUHAMMADU SANI | MONIE POINT | 5260683755	3,700.00	--	0.00	Mobile	APT000032607171321441656 04405893
17 Jul 2026 14:21:44	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260717010201681221446847
17 Jul 2026 14:29:17	17 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	3,550.00	--	0.00	Mobile	APT000032607171329211656 07283947
17 Jul 2026 14:29:21	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,550.00	3,550.00	Mobile	260717010201681612347167
17 Jul 2026 14:47:18	17 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	260717010100682605220825
17 Jul 2026 14:47:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260717010201682656637990
17 Jul 2026 15:23:19	17 Jul 2026	Transfer to BLESSING HELEN ADA | MONIE POINT | 8151211135	8,500.00	--	0.00	Mobile	APT000032607171423241656 11732873
17 Jul 2026 15:23:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	260717010201683902258642
17 Jul 2026 16:50:55	17 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260717130100687452087492
17 Jul 2026 16:50:59	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260717010201687502359771
17 Jul 2026 16:54:33	17 Jul 2026	Betting | 7041809931 | SPORTYBET	27.30	--	0.00	Mobile	260717130100687734704255
17 Jul 2026 16:54:40	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27.30	27.30	Mobile	260717010201687836567749
19 Jul 2026 15:26:31	19 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260719142630873052490426
19 Jul 2026 15:27:32	19 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260719140300761123084400
19 Jul 2026 15:31:35	19 Jul 2026	Transfer from MOMOH BLESSING ONOSETALE | First Bank Of Nigeria | 304****650 | OMORUYI WILLIAMS IGBINIGIE/FROM RICHES TO RICHES	--	50,000.00	50,000.00	Mobile	000016260719153112002384844695
19 Jul 2026 15:32:37	19 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260719140300761241045651
19 Jul 2026 15:41:31	19 Jul 2026	Mobile Data | 8050492672 | Glo | 3GB 7 Days Plan	1,085.00	--	0.00	Mobile	260719110100761734683574
19 Jul 2026 15:41:35	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,085.00	1,085.00	Mobile	260719010201761932986830
19 Jul 2026 15:44:19	19 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	49,000.00	--	0.00	Mobile	260719010100761694132260
19 Jul 2026 15:44:26	19 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260719550101761595457973
19 Jul 2026 15:44:26	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	49,000.00	49,000.00	Mobile	260719010201761894312437
19 Jul 2026 15:44:26	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260719010201761844026126

19 Jul 2026 15:45:54	19 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260719130100761801767451
19 Jul 2026 15:45:57	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260719010201761849643021
19 Jul 2026 16:06:09	19 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260719100100762694688831
19 Jul 2026 16:06:13	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260719010201762842198823
19 Jul 2026 17:46:22	19 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260719130100765848670098
19 Jul 2026 17:46:27	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260719010201765998843042
19 Jul 2026 18:05:06	19 Jul 2026	Betting | 7041809931 | SPORTYBET	87.05	--	0.00	Mobile	260719130100766793496432
19 Jul 2026 18:05:12	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	87.05	87.05	Mobile	260719010201766743362566
20 Jul 2026 10:39:57	20 Jul 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|207913923596303974 4-AT139_TRF|2MPTc79zx|207913923596303974 4-ESTHER OMORO Trf for	--	20,000.00	20,000.00	Mobile	APT00002260720103957292356334666
20 Jul 2026 10:40:59	20 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260720140300787014219471
20 Jul 2026 10:51:42	20 Jul 2026	Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD | MONIE POINT | 5554054533	2,055.00	--	0.00	Mobile	APT00003260720095147165853710820
20 Jul 2026 10:51:46	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,055.00	2,055.00	Mobile	260720010201787676198535
20 Jul 2026 10:52:31	20 Jul 2026	Transfer to KUMATOR BENEDICT AYANGEAKAA | OPay | 8148076368	2,500.00	--	0.00	Mobile	26072001010078752665967 8
20 Jul 2026 10:52:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260720010201787679787787
20 Jul 2026 10:56:31	20 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,200.00	--	0.00	Mobile	10000426072009564816585 2747679
20 Jul 2026 10:56:48	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260720010201787392994502
20 Jul 2026 12:54:24	20 Jul 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay | 8127801310	3,000.00	--	0.00	Mobile	260720010100792210613729
20 Jul 2026 12:54:29	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260720010201792467863714
20 Jul 2026 14:56:45	20 Jul 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,500.00	--	0.00	Mobile	26072001010079696048803 2
20 Jul 2026 14:56:51	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260720010201796813962758
20 Jul 2026 15:25:58	20 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260720130100798312891005
20 Jul 2026 15:26:02	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260720010201798268314007
20 Jul 2026 16:09:37	20 Jul 2026	Transfer to DESMOND OSASENAGA IMOSE | PalmPay | 7059365212	1,500.00	--	0.00	Mobile	10000426072015094116588 0395758
20 Jul 2026 16:09:40	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260720010201799724263267
		Transfer to POS Transfer-KELVIN JAMES | MONIE POINT					APT00003260720151305165

20 Jul 2026 16:13:01	20 Jul 2026	| 5048812005	809.30	--	0.70	Mobile	878392531
20 Jul 2026 16:13:02	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072002010079994976150 2
20 Jul 2026 16:13:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	26072001020179989899980 8
20 Jul 2026 21:14:43	20 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	809.30	--	0.70	Mobile	APT000032607202014491659151111617
20 Jul 2026 21:14:44	20 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072002010081299084470 5
20 Jul 2026 21:14:48	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	26072001020181273678726 6
20 Jul 2026 21:18:40	20 Jul 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26072011010081351492105 1
20 Jul 2026 21:18:44	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26072001020181321572952 3
21 Jul 2026 14:52:09	21 Jul 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|207956509038489190 4-AT139_TRF|2MPTc79zx|207956509038489190 4-ESTHER OMORO Trf for	--	5,000.00	5,000.00	Mobile	APT000022607211452087116 67748357
21 Jul 2026 14:53:11	21 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072114030083588744421 4
21 Jul 2026 15:12:12	21 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26072110010083632658389 9
21 Jul 2026 15:12:20	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072101020183650811094 6
21 Jul 2026 20:09:44	21 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	1,400.00	--	0.00	Mobile	10000426072119095016600 2376469
21 Jul 2026 20:09:49	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26072101020184857107578 1
21 Jul 2026 20:14:21	21 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,200.00	--	0.00	Mobile	APT000032607211914271660 01179278
21 Jul 2026 20:14:27	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26072101020184893016405 7
21 Jul 2026 20:14:45	21 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,000.00	--	0.00	Mobile	APT000032607211914501660 00929054
21 Jul 2026 20:14:49	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020184910939174 2
21 Jul 2026 20:53:35	21 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	09026726072119533468305 2490426
21 Jul 2026 20:54:36	21 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030085116402296 8
21 Jul 2026 20:54:38	21 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,000.00	--	0.00	Mobile	26072101010085096198651 7
21 Jul 2026 20:54:43	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020185111441033 1
21 Jul 2026 21:46:47	21 Jul 2026	Airtime | 7041809931 | MTN	300.00	--	0.00	Mobile	26072110010085346152414 4
21 Jul 2026 21:46:52	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072101020185336156823 8
22 Jul 2026 13:22:11	22 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 |	--	1,000.00	1,000.00	Mobile	APT000022607221322102 71

		AT139_TRF|2MPTipygn|207990483546357760 0-AT139_TRF|2MPTipygn|207990483546357760 0-Transfer from BENJAM					396610418
22 Jul 2026 13:23:12	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072214030087136742144 7
22 Jul 2026 13:23:13	22 Jul 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072211010087131633089 7
22 Jul 2026 13:23:24	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072201020187126622296 9
23 Jul 2026 12:44:01	23 Jul 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|208025762168655052 8-AT139_TRF|2MPTc79zx|208025762168655052 8-ESTHER OMORO Trf for	--	16,000.00	16,000.00	Mobile	APT00002260723124401404567797480
23 Jul 2026 12:44:52	23 Jul 2026	Transfer to OSARUGUE JENNIFER AGHAHOWA | OPay | 8127801310	3,000.00	--	13,000.00	Mobile	26072301010090805856841 1
23 Jul 2026 12:45:03	23 Jul 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26072314030090816133735 1
23 Jul 2026 14:07:50	23 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26072313010091141905713 4
23 Jul 2026 14:07:53	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072301020191131722805 6
23 Jul 2026 14:08:59	23 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26072313010091152473153 8
23 Jul 2026 14:09:03	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072301020191127084280 2
23 Jul 2026 14:09:45	23 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26072313010091152782875 1
23 Jul 2026 14:09:48	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072301020191137594743 1
23 Jul 2026 14:17:56	23 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26072310010091156988813 6
23 Jul 2026 14:18:00	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26072301020191176863779 6
23 Jul 2026 15:45:03	23 Jul 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	2,000.00	--	0.00	Mobile	26072301010091519875506 1
23 Jul 2026 15:45:08	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020191504727886 4
23 Jul 2026 16:59:16	23 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	3,000.00	3,000.00	Mobile	26072301010091767099256 9
23 Jul 2026 17:00:23	23 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607231403009178284407 69
23 Jul 2026 17:06:29	23 Jul 2026	Transfer to BASHAR IBRAHIM | MONIE POINT | 7026869720	2,000.00	--	0.00	Mobile	APT00003260723160634166166670982
23 Jul 2026 17:06:33	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072301020191841814022 9
23 Jul 2026 17:13:01	23 Jul 2026	Transfer to PAUL ABUCHI ABATSU | MONIE POINT | 9039751380	1,500.00	--	0.00	Mobile	1000042607231613051661653141 69
23 Jul 2026 17:13:05	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072301020191814352511 1
23 Jul 2026 17:16:47	23 Jul 2026	Transfer to ABDULLAHI NURA | OPay | 7031670132	4,200.00	--	0.00	Mobile	26072301010091857000718 1
23 Jul 2026 17:16:51	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	26072301020191862088173 5
23 Jul 2026 17:21:26	23 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	4,100.00	--	0.00	Mobile	1000042607231621311661677093 98
23 Jul 2026 17:21:31	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26072301020191889611913 6

23 Jul 2026 18:37:50	23 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26072313010092186805598 4
23 Jul 2026 18:37:54	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201921919510736
23 Jul 2026 18:39:41	23 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260723130100921876877779
23 Jul 2026 18:39:44	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201921979271968
23 Jul 2026 20:26:05	23 Jul 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260723110100927189978749
23 Jul 2026 20:26:09	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201927088748911
23 Jul 2026 20:26:56	23 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26072313010092709276398 2
23 Jul 2026 20:26:58	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260723010201926991217541
24 Jul 2026 08:50:19	24 Jul 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	10,000.00	10,000.00	Mobile	260724010100937554310877
24 Jul 2026 08:51:23	24 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072414030093766007503 4
24 Jul 2026 13:01:52	24 Jul 2026	Transfer to ENI DORIS GLOBAL VENTURES | MONIE POINT | 5034656048	1,500.00	--	0.00	Mobile	APT00003260724120156166 235802318
24 Jul 2026 13:01:56	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260724010201948100676904
24 Jul 2026 13:04:39	24 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,200.00	--	0.00	Mobile	26072401010094775774359 9
24 Jul 2026 13:04:56	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260724010201947758941532
24 Jul 2026 14:31:46	24 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,000.00	--	0.00	Mobile	100004260724133150166244698496
24 Jul 2026 14:31:49	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260724010201951031366419
24 Jul 2026 14:34:55	24 Jul 2026	Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 | MONIE POINT | 5183025885	1,600.00	--	0.00	Mobile	APT000032607241335001662 44735155
24 Jul 2026 14:35:00	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260724010201951198204593
24 Jul 2026 14:38:40	24 Jul 2026	Transfer to KENLONG CLETUS | United Bank For Africa | 2300565342	1,209.30	--	0.70	Mobile	100004260724133849166245033558
24 Jul 2026 14:38:41	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260724020100951471130373
24 Jul 2026 14:38:49	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260724010201951471744707
24 Jul 2026 15:01:17	24 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | AT139_TRF|2MPTipygn|208065455310431027 2-AT139_TRF|2MPTipygn|208065455310431027 2-Transfer from BENJAM	--	7,900.00	7,900.00	Mobile	APT000022607241501175383 83381762
24 Jul 2026 15:02:19	24 Jul 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	26072414030095239492242 6
24 Jul 2026 15:09:13	24 Jul 2026	Transfer to OMORUYI IGBINIGIE | 9PSB | 6171902318	7,209.30	--	0.70	Mobile	100004260724140918166246048313
							260724020100952477253 0

24 Jul 2026 15:09:14	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	88
24 Jul 2026 15:09:17	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,210.00	7,210.00	Mobile	26072401020195257975772 1
24 Jul 2026 15:11:11	24 Jul 2026	Transfer to OMORUYI IGBINIGIE | 9PSB | 6171902318	209.30	--	0.70	Mobile	10000426072414111516624925 6056
24 Jul 2026 15:11:12	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072402010095263948877 3
24 Jul 2026 15:11:15	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26072401020195248654044 33
24 Jul 2026 15:21:48	24 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	7,282.00	7,282.00	Mobile	10003326072414214701009 5818970
24 Jul 2026 15:22:25	24 Jul 2026	Gift Card | USA Apple | $5	7,836.99	--	0.00	Mobile	26072457010095314923043 8
24 Jul 2026 15:22:31	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	554.99	7,836.99	Mobile	26072401020195284519597 9
24 Jul 2026 15:25:34	24 Jul 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | MONIE POINT | 573****978 | AT139_TRF|2MPTipygn|2080660663106560000-AT139_TRF|2MPTipygn|2080660663106560000-Transfer from BENJAM	--	1,000.00	1,000.00	Mobile	APT00002260724152533900752607745
24 Jul 2026 15:26:36	24 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072414030095362654233 8
24 Jul 2026 16:05:45	24 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	609.30	--	0.70	Mobile	APT00003260724150553166252681593
24 Jul 2026 16:05:46	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072402010095492899765 8
24 Jul 2026 16:05:52	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26072401020195487852911 4
24 Jul 2026 16:33:14	24 Jul 2026	Transfer to NAANTAGAM FEBIAN DAMET | OPay | 7032486957	300.00	--	0.00	Mobile	26072401010095612684091 5
24 Jul 2026 16:33:17	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26072401020195628009943 8
24 Jul 2026 17:58:39	24 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026726072416583879805 2490426
24 Jul 2026 17:59:41	24 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26072414030095976238154 7
24 Jul 2026 18:05:55	24 Jul 2026	Transfer to NELSON OBASOHAN | PalmPay | 8151553001	509.30	--	0.70	Mobile	10000426072417055816626 6667089
24 Jul 2026 18:05:56	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072402010095994545 8273
24 Jul 2026 18:05:58	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26072401020195984366306 20
24 Jul 2026 21:37:42	24 Jul 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	809.30	--	0.70	Mobile	10000426072420375016629 1824628
24 Jul 2026 21:37:43	24 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072402010096981466782 2

24 Jul 2026 21:37:50	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260724010201970069521329
24 Jul 2026 21:39:53	24 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,200.00	--	0.00	Mobile	260724010100970078591558
24 Jul 2026 21:40:01	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260724010201969875636951
24 Jul 2026 22:05:10	24 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260724130100971051028382
24 Jul 2026 22:05:17	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260724010201970848066161
25 Jul 2026 19:32:06	25 Jul 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	0.00	Mobile	APT00003260725183211166371800977
25 Jul 2026 19:32:11	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260725010201004708471592
25 Jul 2026 20:48:54	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260725010201008053670796
25 Jul 2026 20:48:54	25 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260725140300008053653438
25 Jul 2026 20:50:38	25 Jul 2026	Mobile Data | 7041809931 | MTN | 230MB Daily Plan	200.00	--	0.00	Mobile	260725110100008403380582
25 Jul 2026 20:50:41	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260725010201008265253250
25 Jul 2026 20:50:56	25 Jul 2026	Mobile Data | 7041809931 | MTN | 110MB Daily Plan	100.00	--	0.00	Mobile	260725110100008114587730
25 Jul 2026 20:51:01	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260725010201008064636904
26 Jul 2026 12:43:21	26 Jul 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	2,000.00	2,000.00	Mobile	260726010100026462587685
26 Jul 2026 12:44:27	26 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260726140300026718182220
26 Jul 2026 13:44:51	26 Jul 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	500.00	500.00	Mobile	260726010100028734641631
26 Jul 2026 13:45:56	26 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260726140300028846965675
26 Jul 2026 14:23:10	26 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260726100100030107827059
26 Jul 2026 14:23:14	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260726010201029906166372
26 Jul 2026 14:37:58	26 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	2,400.00	--	0.00	Mobile	260726010100030523140423
26 Jul 2026 14:38:03	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260726010201030472307083
27 Jul 2026 12:00:17	27 Jul 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	260727170100060750074688
27 Jul 2026 12:01:47	27 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260727140300060756709143
27 Jul 2026 12:13:52	27 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	2,700.00	--	0.00	Mobile	260727010100061371435096
27 Jul 2026 12:14:03	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260727010201061594477693

27 Jul 2026 12:21:28	27 Jul 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260727130100061764254044
27 Jul 2026 12:21:31	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260727010201061917896220
27 Jul 2026 12:26:46	27 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260727110100061941179584
27 Jul 2026 12:26:50	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260727010201061838977955
27 Jul 2026 12:58:51	27 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	2,500.00	--	0.00	Mobile	260727010100063150576701
27 Jul 2026 12:58:55	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26072701020106335485727 3
27 Jul 2026 16:23:07	27 Jul 2026	Betting | 7041809931 | SPORTYBET	51.00	--	0.00	Mobile	260727130100070385471485
27 Jul 2026 16:23:19	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260727010201070423570156
27 Jul 2026 16:31:15	27 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	3,500.00	--	0.00	Mobile	260727010100070867052408
27 Jul 2026 16:31:22	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260727010201071018410409
27 Jul 2026 19:33:16	27 Jul 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	260727010100078655635638
27 Jul 2026 19:34:22	27 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260727140300078698872814
27 Jul 2026 19:45:04	27 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	700.00	--	0.00	Mobile	260727010100079083018081
27 Jul 2026 19:45:08	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260727010201079083424749
27 Jul 2026 20:02:15	27 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,200.00	--	0.00	Mobile	260727010100079998246306
27 Jul 2026 20:02:21	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260727010201080388644928
27 Jul 2026 20:25:36	27 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260727100100081281969039
27 Jul 2026 20:25:43	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260727010201081079452022
28 Jul 2026 19:36:25	28 Jul 2026	Airtime | 7041809931 | MTN	50.00	--	0.00	Mobile	260728100100117653667508
28 Jul 2026 19:36:28	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201117653997882
29 Jul 2026 12:37:21	29 Jul 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	14,000.00	14,000.00	POS	260729170100139886391028
29 Jul 2026 12:38:30	29 Jul 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260729140300139993478598
29 Jul 2026 12:40:30	29 Jul 2026	Mobile Data | 7041809931 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	260729110100140103609529
29 Jul 2026 12:40:36	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201139900531693
29 Jul 2026 12:43:31	29 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260729130100140526117692
29 Jul 2026 12:43:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260729010201140185174864
29 Jul 2026 12:46:26	29 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260729130100140334972023
29 Jul 2026 12:46:29	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260729010201140248846243
29 Jul 2026 12:47:26	29 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260729130100140339267789
29 Jul 2026 12:47:30	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260729010201140301941906

29 Jul 2026 12:50:18	29 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	700.00	--	0.00	Mobile	260729010100140351296025
29 Jul 2026 12:50:24	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260729010201140351701190
29 Jul 2026 13:22:28	29 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260729100100141816937682
29 Jul 2026 13:22:32	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201141918891011
29 Jul 2026 13:22:49	29 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260729130100141767456601
29 Jul 2026 13:22:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201141920490084
29 Jul 2026 14:31:17	29 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	7,500.00	--	0.00	Mobile	260729010100144101234282
29 Jul 2026 14:31:21	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260729010201144152626442
29 Jul 2026 14:57:43	29 Jul 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260729130100145593751653
29 Jul 2026 14:57:46	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260729010201145492582158
29 Jul 2026 15:49:33	29 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,000.00	--	0.00	Mobile	260729010100147453160007
29 Jul 2026 15:49:45	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260729010201147453968670
29 Jul 2026 16:54:24	29 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260729130100149577039786
29 Jul 2026 16:54:28	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201149900773185
29 Jul 2026 18:21:51	29 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260729130100153586031989
29 Jul 2026 18:21:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260729010201153465833451
29 Jul 2026 20:14:41	29 Jul 2026	Transfer to POS Transfer-JOY ISIBHAKHOMEN OKOUJABHOLE | MONIE POINT | 5186230705	2,450.00	--	0.00	Mobile	APT00003260729191447166740642951
29 Jul 2026 20:14:46	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,450.00	2,450.00	Mobile	260729010201158729786988
30 Jul 2026 14:22:56	30 Jul 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	26073001010018324340490406
30 Jul 2026 14:24:04	30 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26073014030018300655401717
30 Jul 2026 14:27:02	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260730010201183349563369
30 Jul 2026 14:27:02	30 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260730140300183212222890
30 Jul 2026 14:28:20	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260730010201183315822630
30 Jul 2026 14:28:20	30 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260730140300183315811262
30 Jul 2026 14:28:54	30 Jul 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	260730110100183528546152
30 Jul 2026 14:28:54	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26073001020118362989945 0
30 Jul 2026 14:31:06	30 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260730130100183447701354
30 Jul 2026 14:31:14	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260730010201183368264588
30 Jul 2026 17:47:06	30 Jul 2026	Transfer from EBO GODSTIME OSABUOHIEN | OPay | 803****753	--	5,000.00	5,000.00	POS	260730170100191595558095
30 Jul 2026 17:48:21	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260730140300191601695161
		Transfer to ADAMU ABBA BASIRU | PalmPay |					1000042607301652191668 1

30 Jul 2026 17:52:05	30 Jul 2026	9046447199	4,000.00	--	0.00	Mobile	8911562
30 Jul 2026 17:52:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26073001020119178010439 5
30 Jul 2026 18:00:01	30 Jul 2026	Transfer to NNEBUIFE ANNA ALOH | OPay | 7080074074	800.00	--	0.00	Mobile	26073001010019197003215 2
30 Jul 2026 18:00:04	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26073001020119206896306 58
30 Jul 2026 20:46:17	30 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26073013010019999608333 48
30 Jul 2026 20:46:21	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073001020120037598493 3
30 Jul 2026 20:48:02	30 Jul 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26073013010020034573223
30 Jul 2026 20:48:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26073001020120038520343 0
30 Jul 2026 20:48:52	30 Jul 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26073013010020038933023 0
30 Jul 2026 20:48:56	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26073001020120038961562 4
31 Jul 2026 16:05:03	31 Jul 2026	Transfer from OSARUMEN HOLLY IMADE | OPay | 916****623	--	1,500.00	1,500.00	Mobile	26073101010022887745637 5
31 Jul 2026 16:06:07	31 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26073114030022912999994 2
31 Jul 2026 16:09:41	31 Jul 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	2,000.00	2,000.00	Mobile	09026726073115094065505 2490426
31 Jul 2026 16:10:43	31 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26073114030022951091642 3
31 Jul 2026 16:22:08	31 Jul 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,800.00	--	0.00	Mobile	26073101010022955097354 0
31 Jul 2026 16:22:33	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26073101020122965287208 4
31 Jul 2026 16:24:39	31 Jul 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26073110010022995309158 3
31 Jul 2026 16:24:42	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26073101020123005501708 0
31 Jul 2026 16:24:59	31 Jul 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26073113010023007349616 1
31 Jul 2026 16:25:01	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26073101020123012461810 6
01 Aug 2026 05:49:41	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26080101020125002427383 2
01 Aug 2026 05:49:41	01 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26080114030025009393779 9
01 Aug 2026 05:50:04	01 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	26080111010025016150351 1
01 Aug 2026 05:50:04	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26080101020125017429425 6
01 Aug 2026 09:27:48	01 Aug 2026	Betting | 7041809931 | SPORTYBET	59.00	--	0.00	Mobile	26080113010025558183480 0
01 Aug 2026 09:27:53	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	59.00	59.00	Mobile	26080101020125521645633 1
01 Aug 2026 09:34:31	01 Aug 2026	OWealth Withdrawal	--	715.97	715.97	Mobile	26080101020125560544824 2
01 Aug 2026 10:04:35	01 Aug 2026	SafeBox Deposit	1.00	--	714.97	Mobile	26080114030025679644465 8

01 Aug 2026 10:07:28	01 Aug 2026	Auto-save to OWealth Balance	714.97	--	0.00	Mobile	260801140300256757359809
01 Aug 2026 10:57:36	01 Aug 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	300.00	300.00	Mobile	260801010100259294404117
01 Aug 2026 10:58:44	01 Aug 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260801140300259154191330
01 Aug 2026 11:02:47	01 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260801010100259833075686
01 Aug 2026 11:02:52	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080101020125973279857 9
01 Aug 2026 17:11:14	01 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260801161113pch09947821	--	92.00	92.00	Mobile	260801010201275565066249
01 Aug 2026 17:12:22	01 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260801100100275128445950
01 Aug 2026 17:12:26	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8.00	100.00	Mobile	26080101020127531866915 2
01 Aug 2026 17:28:57	01 Aug 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|2083590816880291840-AT139_TRF|2MPT11esh|2083590816880291840-Transfer from MRS BE	--	10,000.00	10,000.00	Mobile	APT00002260801172856050457643244
01 Aug 2026 17:29:59	01 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260801140300276421844225
01 Aug 2026 17:30:59	01 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	0.00	Mobile	260801010100276325076648
01 Aug 2026 17:31:04	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080101020127627624489 7
01 Aug 2026 17:31:16	01 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260801130100276326172607
01 Aug 2026 17:31:19	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26080101020127595329534 5
01 Aug 2026 17:31:43	01 Aug 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260801110100276471843510
01 Aug 2026 17:31:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080101020127632806241 8
01 Aug 2026 17:51:07	01 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,000.00	--	0.00	Mobile	100004260801165123167024700214
01 Aug 2026 17:51:23	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26080101020127745661405 4
01 Aug 2026 17:56:38	01 Aug 2026	Transfer to PSWIT PHARMACEUTICAL LIMITED | MONIE POINT | 5005529223	2,700.00	--	0.00	Mobile	100004260801165642167024892155
01 Aug 2026 17:56:41	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26080101020127713050445 7
01 Aug 2026 18:02:49	01 Aug 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,100.00	--	0.00	Mobile	260801010100277967059670
01 Aug 2026 18:02:56	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26080101020127786586187 3
02 Aug 2026 09:46:49	02 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260802130100298043159177
02 Aug 2026 09:46:52	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080201020129833580082 9
02 Aug 2026 09:57:45	02 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260802130100298111616329
02 Aug 2026 09:57:50	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080201020129826399609

02 Aug 2026 10:26:34	02 Aug 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	50.00	50.00	Mobile	26080201010029957678902 4
02 Aug 2026 10:26:56	02 Aug 2026	OPay Card Payment | Aella	30.00	--	20.00	WEB	26080233010029942549078 3
02 Aug 2026 10:27:38	02 Aug 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26080214030029957993169 3
02 Aug 2026 10:28:01	02 Aug 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	50.00	50.00	Mobile	26080201010029967166786 2
02 Aug 2026 10:29:05	02 Aug 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260802140300299431815220
02 Aug 2026 10:29:30	02 Aug 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	50.00	50.00	Mobile	26080201010029933126809 1
02 Aug 2026 10:29:32	02 Aug 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 0251297419	100.00	--	0.00	Mobile	1000042608020929421670 76322186
02 Aug 2026 10:29:42	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	100.00	Mobile	26080201020129953502384 4
02 Aug 2026 10:45:13	02 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	200.00	200.00	Mobile	0902672608020945129170 52490426
02 Aug 2026 10:46:14	02 Aug 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2608021403002998535142 81
02 Aug 2026 10:46:18	02 Aug 2026	Transfer to OMORUYI IGBINIGIE | Wema Bank PLC | 0268506610	100.00	--	0.00	Mobile	1000042608020946251670 77587650
02 Aug 2026 10:46:25	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080201020129994290139 8
02 Aug 2026 10:49:06	02 Aug 2026	Transfer from OMORUYI IGBINIGIE | Aella MFB | 016****135 | Medical Expenses	--	19,950.00	19,950.00	Mobile	0906142608021049060584 85834819
02 Aug 2026 10:50:08	02 Aug 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	2608021403003003494635 39
02 Aug 2026 11:13:11	02 Aug 2026	Betting | 7041809931 | SPORTYBET	990.00	--	0.00	Mobile	2608021301003009797079 22
02 Aug 2026 11:13:17	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260802010201301147171309
02 Aug 2026 13:08:36	02 Aug 2026	Transfer to DAVID AMOS | OPay | 9160121062	1,300.00	--	0.00	Mobile	260802010100305212231223
02 Aug 2026 13:08:41	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608020102013048677676 37
02 Aug 2026 13:50:41	02 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	700.00	--	0.00	Mobile	260802010100306831727053
02 Aug 2026 13:51:08	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260802010201306833013450
02 Aug 2026 14:18:18	02 Aug 2026	Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD | MONIE POINT | 5554054533	11,980.00	--	0.00	Mobile	APT000032608021318221670 96489830
02 Aug 2026 14:18:22	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,980.00	11,980.00	Mobile	260802010201307629120982
02 Aug 2026 14:18:23	02 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608025501013074260238 72
02 Aug 2026 14:18:23	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260802010201307426030164

02 Aug 2026 14:23:15	02 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,809.30	--	0.70	Mobile	10000426080213232016709 7410488
02 Aug 2026 14:23:16	02 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080202010030759258609 1
02 Aug 2026 14:23:20	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,810.00	3,810.00	Mobile	260802010201307734610966
03 Aug 2026 03:43:01	03 Aug 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,500.00	1,500.00	Mobile	2608030101003277425335 40
03 Aug 2026 03:44:07	03 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2608031403003277545514 37
03 Aug 2026 08:34:59	03 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,600.00	--	0.00	Mobile	260803010100331552907108
03 Aug 2026 08:35:06	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260803010201331702590391
03 Aug 2026 08:40:25	03 Aug 2026	Transfer from REBORN CREATIVE STUDIO LIMITED | Kuda MFB | 300****170 | Sent from Kuda Business	--	1,000.00	1,000.00	Mobile	090267260803074025029 002902170
03 Aug 2026 08:41:26	03 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608031403003317846586 94
03 Aug 2026 12:23:09	03 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260803130100341655088 4 32
03 Aug 2026 12:23:12	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260803010201341291464829
03 Aug 2026 12:26:02	03 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,600.00	--	0.00	Mobile	260803010100342115148289
03 Aug 2026 12:26:06	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2608030102013419660003 06
03 Aug 2026 16:21:13	03 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260803152112140052490426
03 Aug 2026 16:22:15	03 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608031403003519499526 37
03 Aug 2026 16:25:43	03 Aug 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,000.00	1,000.00	Mobile	260803010100351513847850
03 Aug 2026 16:26:48	03 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260803140300351415820414
03 Aug 2026 19:06:32	03 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	2608031101003593446940 80
03 Aug 2026 19:06:36	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2608030102013590949026 03
03 Aug 2026 20:03:30	03 Aug 2026	Transfer to UMAR YAHAYA | OPay | 8160056636	1,400.00	--	0.00	Mobile	2608030101003623686174 00
03 Aug 2026 20:03:35	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260803010201362368971932
03 Aug 2026 20:05:34	03 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260803130100362438470085
03 Aug 2026 20:05:38	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608030102013622697336 4
04 Aug 2026 00:52:11	04 Aug 2026	Betting | 7041809931 | SPORTYBET	61.50	--	0.00	Mobile	260803130100370931245310
04 Aug 2026 00:52:21	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	61.50	61.50	Mobile	260803010201371068295436

04 Aug 2026 07:57:35	04 Aug 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	220,000.00	220,000.00	Mobile	26080401010037362385625656
04 Aug 2026 08:08:11	04 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	50,000.00	--	170,000.00	Mobile	26080401010037464058845454
04 Aug 2026 08:08:18	04 Aug 2026	Stamp Duty	50.00	--	169,950.00	Mobile	26080455010137444434198282
04 Aug 2026 08:09:11	04 Aug 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	65,000.00	--	104,950.00	Mobile	APT0000326080407091616725142541 3
04 Aug 2026 08:09:17	04 Aug 2026	Stamp Duty	50.00	--	104,900.00	Mobile	26080455010137469446972828
04 Aug 2026 08:12:27	04 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	103,700.00	Mobile	26080401010037460791595252
04 Aug 2026 08:12:45	04 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,500.00	--	102,200.00	Mobile	260804010100374853272419
04 Aug 2026 08:13:00	04 Aug 2026	Betting | 7041809931 | SPORTYBET	990.00	--	101,210.00	Mobile	26080413010037435523825 3
04 Aug 2026 08:39:59	04 Aug 2026	Transfer to OSARUMEN HOLLY IMADE | OPay | 9164341623	2,000.00	--	99,210.00	Mobile	26080401010037544333653 4
04 Aug 2026 08:42:30	04 Aug 2026	Transfer to OMORUYI IGBINIGIE | Aella MFB | 0166460135	26,000.00	--	73,210.00	Mobile	10000426080407423416725 3948272
04 Aug 2026 08:42:36	04 Aug 2026	Stamp Duty	50.00	--	73,160.00	Mobile	26080455010137582022779 6
04 Aug 2026 08:55:18	04 Aug 2026	Transfer from OMORUYI IGBINIGIE | Aella MFB | 016****135 | Personal Transfer	--	21,300.00	94,460.00	Mobile	09061426080408551895958 5768188
04 Aug 2026 08:56:20	04 Aug 2026	Auto-save to OWealth Balance	94,460.00	--	0.00	Mobile	2608041403003761202066 47
04 Aug 2026 09:39:29	04 Aug 2026	Transfer to JUMIA | PAYSTACK-TITAN | 9725365158	7,051.00	--	0.00	Mobile	10000426080408394616726 0429136
04 Aug 2026 09:39:46	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,051.00	7,051.00	Mobile	26080401020137794641754 3
04 Aug 2026 09:59:13	04 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	3,000.00	--	0.00	Mobile	260804010100379141549665
04 Aug 2026 09:59:16	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260804010201378941528224
04 Aug 2026 10:06:20	04 Aug 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	4,000.00	--	0.00	Mobile	260804010100379018160218
04 Aug 2026 10:06:26	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260804010201378618333319
04 Aug 2026 11:58:54	04 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26080413010038368929075 4
04 Aug 2026 11:59:03	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080401020138403595931 0
04 Aug 2026 12:23:16	04 Aug 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	1,509.30	--	0.70	Mobile	APT0000326080411232916727 7290367
04 Aug 2026 12:23:17	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080402010038519993145 5
04 Aug 2026 12:23:29	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26080401020138490493179 5

04 Aug 2026 12:41:03	04 Aug 2026	Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD | MONIE POINT | 5554054533	11,629.30	--	0.70	Mobile	APT00003260804114110167278279300
04 Aug 2026 12:41:04	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260804020100385876498289
04 Aug 2026 12:41:10	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,630.00	11,630.00	Mobile	260804010201385631795318
04 Aug 2026 12:41:11	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260804550101385876943135
04 Aug 2026 12:41:11	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260804010201385428957285
04 Aug 2026 12:45:19	04 Aug 2026	Transfer to UMAR YAHAYA | OPay | 8160056636	1,600.00	--	0.00	Mobile	260804010100385954967564
04 Aug 2026 12:45:29	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260804010201385955546657
04 Aug 2026 12:48:39	04 Aug 2026	Transfer to OBUKOHWO FREDERICK AGADA | OPay | 8051353503	1,500.00	--	0.00	Mobile	260804010100386465432354
04 Aug 2026 12:48:44	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260804010201386516327906
04 Aug 2026 12:49:47	04 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,000.00	--	0.00	Mobile	260804010100386123125966
04 Aug 2026 12:49:52	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260804010201386469546034
04 Aug 2026 13:28:27	04 Aug 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260804130100387428343709
04 Aug 2026 13:28:31	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260804010201387530774588
04 Aug 2026 13:31:25	04 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,000.00	--	0.00	Mobile	260804010100387849470147
04 Aug 2026 13:31:30	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260804010201387952054353
04 Aug 2026 19:10:21	04 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260804140300402297889735
04 Aug 2026 19:10:22	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260804010201402348283592
04 Aug 2026 19:10:48	04 Aug 2026	Mobile Data | 7041809931 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	USSD	260804110100401950104247
04 Aug 2026 19:10:48	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260804010201402350078303
04 Aug 2026 19:17:17	04 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	260804010100402742581894
04 Aug 2026 19:17:21	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260804010201402591079247
04 Aug 2026 19:41:44	04 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,509.30	--	0.70	Mobile	10000426080418415316732 4118660
							260804020100403877398 7

04 Aug 2026 19:41:45	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	29
04 Aug 2026 19:41:53	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	26080401020140397901239 0
04 Aug 2026 19:47:13	04 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	2,009.30	--	0.70	Mobile	1000042608041847181673251 95897
04 Aug 2026 19:47:14	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260804020100404249093459
04 Aug 2026 19:47:18	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260804010201403801078837
04 Aug 2026 19:53:08	04 Aug 2026	Transfer to MUHAMMADU BUHARI MUSA | MONIE POINT | 5658121449	1,009.30	--	0.70	Mobile	APT000032608041853131673257257 31
04 Aug 2026 19:53:09	04 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260804020100404695051485
04 Aug 2026 19:53:13	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26080401020140479113654 5
04 Aug 2026 20:13:36	04 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260804130100405446334482
04 Aug 2026 20:13:41	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201405762796326
04 Aug 2026 20:22:35	04 Aug 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	2,100.00	--	0.00	Mobile	260804010100406147856781
04 Aug 2026 20:22:41	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260804010201406049284190
05 Aug 2026 06:25:44	05 Aug 2026	Transfer to EBO GODSTIME OSABUOHIEN | OPay | 8033885753	13,000.00	--	0.00	Mobile	260805180100414684812949
05 Aug 2026 06:25:49	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101414725590149
05 Aug 2026 06:25:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260805010201414701337872
05 Aug 2026 06:25:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201414664573023
05 Aug 2026 11:14:56	05 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260805100100424559152319
05 Aug 2026 11:14:59	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260805010201424219971103
05 Aug 2026 11:42:46	05 Aug 2026	Transfer to POS Transfer-JOY AMINA IKPOMWONSA | MONIE POINT | 5217680019	2,000.00	--	0.00	Mobile	APT000032608051042501673734 51538
05 Aug 2026 11:42:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260805010201425496202438
05 Aug 2026 11:45:24	05 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	4,000.00	--	0.00	Mobile	100004260805104530167374372284
05 Aug 2026 11:45:30	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260805010201425505735406
05 Aug 2026 11:50:20	05 Aug 2026	Transfer to O.E GLOBAL MULTINATIONAL LTD | MONIE POINT | 5961759142	2,500.00	--	0.00	Mobile	APT000032608051050241673758 16439
05 Aug 2026 11:50:23	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260805010201425610710489

05 Aug 2026 11:54:34	05 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,000.00	--	0.00	Mobile	260805010100425952716107
05 Aug 2026 11:54:40	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260805010201426290795948
05 Aug 2026 12:15:09	05 Aug 2026	Transfer to OSARO KELVIN EMOKPAE | OPay | 8067378358	3,000.00	--	0.00	Mobile	260805010100426490989333
05 Aug 2026 12:15:14	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260805010201426590506973
05 Aug 2026 12:24:27	05 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260805100100427474077775
05 Aug 2026 12:24:31	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260805010201427625656735
05 Aug 2026 12:56:32	05 Aug 2026	Mobile Data | 9069643947 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260805110100428658633080
05 Aug 2026 12:56:38	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260805010201428608047628
05 Aug 2026 16:37:12	05 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	260805010100437270715763
05 Aug 2026 16:37:18	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260805010201437271049013
05 Aug 2026 16:43:27	05 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260805130100437444173156
05 Aug 2026 16:43:31	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260805010201437495229410
05 Aug 2026 17:11:55	05 Aug 2026	Transfer to ABDULAZIZ SANI | OPay | 7087730123	2,000.00	--	0.00	Mobile	260805010100438467764919
05 Aug 2026 17:12:03	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260805010201438519445529
05 Aug 2026 17:15:18	05 Aug 2026	Transfer to PRECIOUS OSEMWONYEMWEN AMADIN | Access Bank | 0105021345	1,009.30	--	0.70	Mobile	100004260805161521167408326400
05 Aug 2026 17:15:19	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100439005544715
05 Aug 2026 17:15:21	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260805010201438758916372
05 Aug 2026 17:20:05	05 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,109.30	--	0.70	Mobile	APT00003260805162009167408830187
05 Aug 2026 17:20:06	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100439111552458
05 Aug 2026 17:20:08	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260805010201438776207228
05 Aug 2026 17:20:22	05 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,200.00	--	0.00	Mobile	260805010100439112600131
05 Aug 2026 17:20:25	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260805010201439061642080
05 Aug 2026 17:40:06	05 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260805130100439798571251
05 Aug 2026 17:40:10	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260805010201439975234743
05 Aug 2026 19:04:57	05 Aug 2026	Betting | 7041809931 | SPORTYBET	1,000.00	--	0.00	Mobile	260805130100443871385624

05 Aug 2026 19:05:01	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080501020144400895623 2
06 Aug 2026 08:00:53	06 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260806070053pch10872172	--	100.00	100.00	Mobile	26080601020145794887721
06 Aug 2026 08:01:28	06 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26080610010045800077578
06 Aug 2026 08:04:23	06 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,000.00	--	0.00	Mobile	26080601010045835865924 5
06 Aug 2026 08:04:31	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080601020145810946025 7
06 Aug 2026 13:54:21	06 Aug 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|208534874758635929 6-AT139_TRF|2MPT11esh|208534874758635929 6-Transfer from MRS BE	--	10,000.00	10,000.00	Mobile	APT00002260806135420777462732823
06 Aug 2026 13:55:22	06 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26080614030047166125297 5
06 Aug 2026 13:57:58	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260806010201472061775065
06 Aug 2026 13:57:58	06 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26080614030047201251665 5
06 Aug 2026 13:58:22	06 Aug 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	26080611010047206309357 6
06 Aug 2026 13:58:23	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201472063104410
06 Aug 2026 13:59:10	06 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	700.00	--	0.00	Mobile	26080601010047228764474 8
06 Aug 2026 13:59:15	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080601020147213604388 5
06 Aug 2026 14:06:48	06 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,600.00	--	0.00	Mobile	260806010100472261619890
06 Aug 2026 14:06:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260806010201472312894312
06 Aug 2026 15:30:56	06 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	0.00	Mobile	26080601010047564515289 9
06 Aug 2026 15:31:01	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080601020147560344301 3
06 Aug 2026 16:46:19	06 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26080613010047826818292 0
06 Aug 2026 16:46:23	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080601020147876248999 6
06 Aug 2026 18:56:05	06 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26080613010048435438999 9
06 Aug 2026 18:56:16	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260806010201484627941189
06 Aug 2026 18:56:46	06 Aug 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	1,000.00	--	0.00	Mobile	260806010100484256691916
06 Aug 2026 18:56:51	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080601020148452839054 6

06 Aug 2026 19:01:20	06 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,300.00	--	0.00	Mobile	2608060101004848376604 63
06 Aug 2026 19:01:31	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608060102014845975568 16
07 Aug 2026 07:58:22	07 Aug 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	2608070101004989867575 07
07 Aug 2026 07:59:26	07 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260807140300498886924 852
07 Aug 2026 09:38:18	07 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,300.00	--	0.00	Mobile	260807010100502721817786
07 Aug 2026 09:38:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2608070102015022681693 54
07 Aug 2026 09:40:38	07 Aug 2026	Transfer from EFE VICKY OSAMUYI | OPay | 708****516	--	350.00	350.00	Mobile	2608070101005022760502 67
07 Aug 2026 09:41:44	07 Aug 2026	Auto-save to OWealth Balance	350.00	--	0.00	Mobile	260807140300502631479906
07 Aug 2026 10:14:16	07 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	700.00	--	0.00	Mobile	2608070101005042347973 07
07 Aug 2026 10:14:21	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2608070102015044393477 60
07 Aug 2026 17:00:18	07 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,500.00	--	0.00	Mobile	260807010100521138506348
07 Aug 2026 17:00:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608070102015209856631 52
08 Aug 2026 08:46:29	08 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2608081301005419740258 00
08 Aug 2026 08:46:29	08 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260808130100541853707024
08 Aug 2026 08:46:33	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201541804094103
08 Aug 2026 08:47:23	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260808010201541552776624
08 Aug 2026 10:37:37	08 Aug 2026	Transfer to NELSON OBASOHAN | PalmPay | 8151553001	500.00	--	0.00	Mobile	1000042608080937431676 66513137
08 Aug 2026 10:37:42	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608080102015465362491 34
08 Aug 2026 11:29:19	08 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	3,000.00	3,000.00	Mobile	0902672608081029187670 52490426
08 Aug 2026 11:30:20	08 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260808140300548689235 245
08 Aug 2026 11:36:57	08 Aug 2026	USSD Charge	10.00	--	0.00	USSD	260808140300548800135721
08 Aug 2026 11:36:58	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608080102015492566718 66
08 Aug 2026 11:37:36	08 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	260808110100548904324670
							2608080102015490050586

08 Aug 2026 11:37:36	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	05
08 Aug 2026 12:12:02	08 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,600.00	--	0.00	Mobile	26080801010055045680774 3
08 Aug 2026 12:12:06	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26080801020155010270562 5
08 Aug 2026 14:13:21	08 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	700.00	--	0.00	Mobile	26080801010055522097552 4
08 Aug 2026 14:13:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080801020155527214630 1
08 Aug 2026 14:22:27	08 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26080813010055561119976 4
08 Aug 2026 14:22:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26080801020155591621488 7
08 Aug 2026 15:56:22	08 Aug 2026	Betting | 7041809931 | SPORTYBET	40.50	--	0.00	Mobile	26080813010055940325570 1
08 Aug 2026 15:56:27	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.50	40.50	Mobile	26080801020155940357658 7
08 Aug 2026 16:57:52	08 Aug 2026	Transfer from NWOKOLO BENJAMIN CHUKWUDI | Providus Bank Plc | 560****074 | MOB: To OPAY DIGITAL SERVICES LIMITED|OMORUYI WILLIAMS IGBINIGIE	--	40,000.00	40,000.00	Mobile	0000232608081657510042 22570772
08 Aug 2026 16:58:53	08 Aug 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26080814030056167694141 0
08 Aug 2026 17:00:01	08 Aug 2026	Transfer to OMORUYI IGBINIGIE(CARDTONIC) | PalmPay | 6612819363	36,800.00	--	0.00	Mobile	1000042608081600471677 04136744
08 Aug 2026 17:00:47	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	36,800.00	36,800.00	Mobile	26080801020156219693374 4
08 Aug 2026 17:00:48	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080855010156217809063 6
08 Aug 2026 17:00:48	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080801020156172140169 1
08 Aug 2026 17:28:19	08 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26080813010056299926535
08 Aug 2026 17:28:24	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080801020156305049843 7
08 Aug 2026 18:58:00	08 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260808175759pch45451905	--	200.00	200.00	Mobile	26080801020156737524970 8
08 Aug 2026 19:01:28	08 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	100.00	Mobile	26080810010056769186323 3
08 Aug 2026 19:21:53	08 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	3,100.00	--	0.00	Mobile	1000042608081821581677 20433289
08 Aug 2026 19:21:58	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,100.00	Mobile	26080801020156889886598 8
08 Aug 2026 19:23:04	08 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	3,095.00	3,095.00	Mobile	0905512026080819230397 5719403218420
08 Aug 2026 19:24:05	08 Aug 2026	Auto-save to OWealth Balance	3,095.00	--	0.00	Mobile	26080814030056845117969 9

08 Aug 2026 19:48:22	08 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26080813010056959417860 7
08 Aug 2026 19:48:26	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26080801020156988445940 0
08 Aug 2026 19:55:25	08 Aug 2026	Transfer from NELSON OBASOHAN | PalmPay | 815****001 | NELSON OBASOHAN8151553001	--	800.00	800.00	Mobile	10003326080818552401012 0514700
08 Aug 2026 19:56:27	08 Aug 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2608081403005697670704 89
08 Aug 2026 20:32:27	08 Aug 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	0.00	Mobile	26080801010057170588046 1
08 Aug 2026 20:32:32	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26080801020157200944837 9
08 Aug 2026 20:43:32	08 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,000.00	--	0.00	Mobile	26080801010057246436843 2
08 Aug 2026 20:43:36	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201572312900746
09 Aug 2026 11:23:31	09 Aug 2026	Mobile Data | 9069643947 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	26080911010058825848496 5
09 Aug 2026 11:23:37	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080901020158815693793 3
10 Aug 2026 13:27:28	10 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,500.00	1,500.00	Mobile	09026726081012272764105 2490426
10 Aug 2026 13:28:29	10 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2608101403006296880340 37
10 Aug 2026 13:29:13	10 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26081011010062979221048 7
10 Aug 2026 13:29:30	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260810010201629691308847
10 Aug 2026 13:33:50	10 Aug 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|2086793138523525120-AT139_TRF|2MPTc79zx|2086793138523525120-ESTHER OMORO Trf for	--	8,000.00	8,000.00	Mobile	APT000022608101333494 62687724125
10 Aug 2026 13:34:21	10 Aug 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	1,300.00	--	6,700.00	Mobile	26081001010062975775250 7
10 Aug 2026 13:34:52	10 Aug 2026	Auto-save to OWealth Balance	6,700.00	--	0.00	Mobile	2608101403006298250484 61
10 Aug 2026 13:37:57	10 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26081013010063023061769 9
10 Aug 2026 13:38:00	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260810010201629886153350
10 Aug 2026 13:38:49	10 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26081013010062988880259
10 Aug 2026 13:38:52	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260810010201630030153837
10 Aug 2026 13:41:47	10 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	5,000.00	--	0.00	Mobile	10000426081012415216786 3680364
10 Aug 2026 13:41:52	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260810010201629847624152

10 Aug 2026 18:01:12	10 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	26081001010064053706763 6
10 Aug 2026 18:01:17	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260810010201640439571090
10 Aug 2026 18:30:28	10 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	1,000.00	--	0.00	Mobile	100004260817303416789 3834061
10 Aug 2026 18:30:33	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260810010201641926847445
10 Aug 2026 20:00:53	10 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	990.00	990.00	Mobile	090551202608102000533 9 0835529646172
10 Aug 2026 20:01:55	10 Aug 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	2608101403006462429533 43
10 Aug 2026 20:06:47	10 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,000.00	--	0.00	Mobile	26081001010064662366987 0
10 Aug 2026 20:06:57	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608100102016465297453 38
11 Aug 2026 13:58:54	11 Aug 2026	Transfer from MRS BENDOR POS - BENDOR | MONIE POINT | 824****263 | AT139_TRF|2MPT11esh|2087161835333742592-AT139_TRF|2MPT11esh|2087161835333742592-Transfer from MRS BE	--	30,000.00	30,000.00	Mobile	APT000022608111358543670 42304665
11 Aug 2026 13:59:56	11 Aug 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260811140300671301331978
11 Aug 2026 14:03:30	11 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,200.00	--	0.00	Mobile	260811010100670912410173
11 Aug 2026 14:03:35	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260811010201671313079087
11 Aug 2026 14:03:50	11 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260811010100671059174729
11 Aug 2026 14:03:55	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201670913740029
11 Aug 2026 14:04:20	11 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260811110100671010291285
11 Aug 2026 14:04:25	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260811010201671328287631
11 Aug 2026 14:25:08	11 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260811100100672203807615
11 Aug 2026 14:25:11	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260811010201672407772094
11 Aug 2026 14:43:19	11 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	3,800.00	--	0.00	Mobile	260811010100672825886929
11 Aug 2026 14:43:30	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260811010201672877073084
11 Aug 2026 14:48:12	11 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	10,000.00	--	0.00	Mobile	100004260811134816167968 302382
11 Aug 2026 14:48:16	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260811010201672841886084
11 Aug 2026 14:48:17	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260811550101672791851711
11 Aug 2026 14:48:17	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260811010201673147292975
11 Aug 2026 15:21:50	11 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	5,500.00	--	0.00	Mobile	260811010100674382011529
11 Aug 2026 15:21:55	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260811010201674127583122
11 Aug 2026 16:01:14	11 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	APT000032608111501191679 75817102

11 Aug 2026 16:01:18	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260811010201675697833263
11 Aug 2026 17:28:23	11 Aug 2026	Transfer to DAVID EHIALIMHIAN | OPay | 8159044860	4,000.00	--	0.00	Mobile	260811010100679309185911
11 Aug 2026 17:28:28	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260811010201679309514721
11 Aug 2026 17:31:24	11 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	9,000.00	9,000.00	Mobile	090551202608111731249021 00080810700
11 Aug 2026 17:32:07	11 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	2,500.00	--	6,500.00	Mobile	260811010100679530127321
11 Aug 2026 17:32:26	11 Aug 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	260811140300679886611172
11 Aug 2026 17:34:18	11 Aug 2026	Transfer to DESTINY NICE ALEX | OPay | 9026737075	400.00	--	0.00	Mobile	260811010100679842393505
11 Aug 2026 17:34:25	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260811010201679792056287
11 Aug 2026 18:06:58	11 Aug 2026	Betting | 7041809931 | SPORTYBET	120.00	--	0.00	Mobile	260811130100680585181174
11 Aug 2026 18:07:02	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260811010201680735775555
11 Aug 2026 20:52:31	11 Aug 2026	Transfer to OMORUYI IGBINIGIE | Aella MFB | 0166460135	8,000.00	--	0.00	Mobile	100004260811195235168007269504
11 Aug 2026 20:52:35	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260811010201688923101953
11 Aug 2026 22:34:30	11 Aug 2026	Transfer from OMORUYI IGBINIGIE | Aella MFB | 016****135 | Gift	--	8,000.00	8,000.00	Mobile	090614260811223430477152896162
11 Aug 2026 22:34:47	11 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	7,900.00	Mobile	260811130100692421359096
11 Aug 2026 22:34:59	11 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	7,400.00	Mobile	260811130100692467307571
11 Aug 2026 22:35:25	11 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	7,009.30	--	390.70	Mobile	100004260811213530168015674646
11 Aug 2026 22:35:26	11 Aug 2026	VAT on Transfer Fee	0.70	--	390.00	Mobile	26081102010069283559526 7
11 Aug 2026 22:35:32	11 Aug 2026	Auto-save to OWealth Balance	390.00	--	0.00	Mobile	2608111403006929374076 65
11 Aug 2026 22:37:17	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260811213717pch82844861	--	5,000.00	5,000.00	Mobile	260811010201692776441680
11 Aug 2026 22:38:24	11 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	5,009.30	--	0.70	Mobile	100004260811213830168016963389
11 Aug 2026 22:38:25	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260811020100692841734765
11 Aug 2026 22:38:30	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	5,010.00	Mobile	260811010201693087911476
12 Aug 2026 08:27:29	12 Aug 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	260812100100698154822864
12 Aug 2026 08:27:32	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260812010201698257074781
12 Aug 2026 12:48:40	12 Aug 2026	Betting | 7041809931 | SPORTYBET	159.00	--	0.00	Mobile	260812130100709066116736
12 Aug 2026 12:48:48	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	159.00	159.00	Mobile	260812010201709015365792
12 Aug 2026 18:00:21	12 Aug 2026	Transfer from EBO GODSTIME OSABUOHIEN | OPay | 803****753	--	10,000.00	10,000.00	POS	260812170100721250908033
12 Aug 2026 18:01:35	12 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260812140300720853745388

12 Aug 2026 18:10:19	12 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	3,800.00	--	0.00	Mobile	10000426081217103616808 4959383
12 Aug 2026 18:10:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	26081201020172128850165 5
12 Aug 2026 18:17:10	12 Aug 2026	Transfer to ABATSU ABUCHI PAUL | OPay | 9039751380	1,500.00	--	0.00	Mobile	26081201010072177392308 1
12 Aug 2026 18:17:13	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26081201020172167866035 5
12 Aug 2026 18:22:01	12 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,100.00	--	0.00	Mobile	APT00003260812172207168 086639821
12 Aug 2026 18:22:06	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26081201020172169664528 1
13 Aug 2026 08:07:18	13 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,800.00	--	0.00	Mobile	26081301010073758165049 9
13 Aug 2026 08:07:22	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26081301020173753073333 4
13 Aug 2026 08:30:11	13 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	700.00	--	0.00	Mobile	26081301010073820141135 4
13 Aug 2026 08:30:15	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26081301020173830253993 4
13 Aug 2026 09:33:41	13 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	1,000.00	--	0.00	Mobile	26081301010074039382032 2
13 Aug 2026 09:33:51	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081301020174034354301 9
13 Aug 2026 11:24:05	13 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	26081310010074532600805 5
13 Aug 2026 11:24:14	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26081301020174522457460 9
13 Aug 2026 15:10:55	13 Aug 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,000.00	1,000.00	Mobile	26081301010075403868996 9
13 Aug 2026 15:12:01	13 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081314030075389359732 7
13 Aug 2026 15:18:35	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26081301020175381385614 7
13 Aug 2026 15:18:35	13 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26081314030075391499740 6
13 Aug 2026 15:18:58	13 Aug 2026	Airtime | 7041809931 | MTN	600.00	--	0.00	USSD	26081310010075426770045 9
13 Aug 2026 15:18:58	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26081301020175421674125 6
13 Aug 2026 15:32:00	13 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	65.00	65.00	Mobile	09055126081315315957801 3328883
13 Aug 2026 15:33:01	13 Aug 2026	Auto-save to OWealth Balance	65.00	--	0.00	Mobile	26081314030075477552071 5
14 Aug 2026 08:17:48	14 Aug 2026	Airtime | 7041809931 | MTN	477.00	--	0.00	Mobile	26081410010077777110303 7
14 Aug 2026 08:17:52	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	477.00	477.00	Mobile	26081401020177777125500 6
14 Aug 2026 12:46:34	14 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260814114633pch14621850	--	765.00	765.00	Mobile	26081401020178868123460 5
14 Aug 2026 12:46:55	14 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	400.00	--	365.00	Mobile	10000426081411470116824 4 324511
14 Aug 2026 12:59:20	14 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	65.00	Mobile	26081413010078963810446 2
14 Aug 2026 14:26:54	14 Aug 2026	Airtime | 7041809931 | MTN	50.00	--	15.00	Mobile	26081410010079262314425 7
14 Aug 2026 16:35:59	14 Aug 2026	OPay Card Payment	15.01	--	0.00	WEB	26081433010079771229715 0
14 Aug 2026 16:35:59	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	0.01	15.01	Mobile	26081401020179792682349 8

14 Aug 2026 18:13:33	14 Aug 2026	Transfer from EMMANUEL MMABUABUCHI OKEREKE | OPay | 708****157	--	2,000.00	2,000.00	Mobile	260814010100802081783989
14 Aug 2026 18:14:38	14 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260814140300802011216868
14 Aug 2026 19:42:16	14 Aug 2026	Transfer to NAFIU NURA | MONIE POINT | 9053480805	2,000.00	--	0.00	Mobile	100004260814184224168289376120
14 Aug 2026 19:42:23	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260814010201805955104558
15 Aug 2026 08:24:54	15 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | kasykreditAT128MFDS449202608150824530415726PEY8XAT128MFDS449202608150824530415726PEY8XAT128MFD	--	4,550.00	4,550.00	Mobile	090405260815082454954496087128
15 Aug 2026 08:25:55	15 Aug 2026	Auto-save to OWealth Balance	4,550.00	--	0.00	Mobile	260815140300819114366389
15 Aug 2026 08:30:53	15 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	3,200.00	--	0.00	Mobile	260815010100819553339954
15 Aug 2026 08:30:57	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260815010201819400391188
15 Aug 2026 09:07:29	15 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260815100100820683881268
15 Aug 2026 09:07:33	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260815010201820872501597
15 Aug 2026 09:13:14	15 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	600.00	--	0.00	Mobile	260815010100821094862898
15 Aug 2026 09:13:19	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260815010201820753905072
15 Aug 2026 10:21:17	15 Aug 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260815110100824042948980
15 Aug 2026 10:21:22	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608150102018238036388 82
15 Aug 2026 10:21:42	15 Aug 2026	Betting | 7041809931 | SPORTYBET	150.00	--	0.00	Mobile	260815130100823856013964
15 Aug 2026 10:21:45	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260815010201823754029590
15 Aug 2026 16:19:59	15 Aug 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	20,000.00	20,000.00	POS	260815170100837851885074
15 Aug 2026 16:21:07	15 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260815140300838196865549
15 Aug 2026 16:21:15	15 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	10,000.00	--	0.00	Mobile	100004260815152121168361958686
15 Aug 2026 16:21:21	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260815010201838045281368
15 Aug 2026 16:21:22	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101838248589873
15 Aug 2026 16:21:22	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260815010201838248598614
15 Aug 2026 16:21:52	15 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	6,000.00	--	0.00	Mobile	260815010100837858099562
15 Aug 2026 16:21:56	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260815010201838148631588
15 Aug 2026 16:24:18	15 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260815100100837866212464
15 Aug 2026 16:24:22	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260815010201837916925854
		Transfer to TIMOTHY MONDAY LADAM | OPay |					

15 Aug 2026 16:29:36	15 Aug 2026	8032302117	1,200.00	--	0.00	Mobile	260815010100838599919838
15 Aug 2026 16:29:41	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260815010201838447490690
15 Aug 2026 16:32:23	15 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260815130100838950515433
15 Aug 2026 16:32:27	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260815010201839000521567
15 Aug 2026 16:34:31	15 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260815130100838514289446
15 Aug 2026 16:34:36	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201838805407722
15 Aug 2026 16:51:10	15 Aug 2026	Transfer to ADAMU ABBA BASIRU | PalmPay | 9046447199	800.00	--	0.00	Mobile	100004260815155117168365532560
15 Aug 2026 16:51:17	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260815010201839375121336
15 Aug 2026 16:57:23	15 Aug 2026	Transfer to JAN SHIKFU KOPFIL | OPay | 7050759235	1,000.00	--	0.00	Mobile	260815010100839770748020
15 Aug 2026 16:57:27	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260815010201839649826417
15 Aug 2026 17:13:10	15 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2608151301008399650449 24
15 Aug 2026 17:13:15	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260815010201840016306466
15 Aug 2026 17:17:43	15 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	9,996.00	9,996.00	Mobile	09055126081517174303942 6692516
15 Aug 2026 17:18:45	15 Aug 2026	Auto-save to OWealth Balance	9,996.00	--	0.00	Mobile	260815140300840599118719
15 Aug 2026 18:04:07	15 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260815110100842211542941
15 Aug 2026 18:04:28	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260815010201842350787180
15 Aug 2026 19:05:43	15 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	2608151301008452576570 51
15 Aug 2026 19:05:48	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260815010201845395943052
15 Aug 2026 20:33:23	15 Aug 2026	Betting | 7041809931 | SPORTYBET	63.95	--	0.00	Mobile	2608151301008499574433 66
15 Aug 2026 20:33:48	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	63.95	63.95	Mobile	260815010201849668769729
15 Aug 2026 20:59:04	15 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,000.00	--	0.00	Mobile	260815010100851081185413
15 Aug 2026 20:59:10	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260815010201851030467946
15 Aug 2026 21:06:29	15 Aug 2026	Transfer to MUBARAK IBRAHIM | OPay | 9131089095	2,800.00	--	0.00	Mobile	260815010100851007008519
15 Aug 2026 21:06:33	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260815010201851160504149
15 Aug 2026 21:10:43	15 Aug 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	3,100.00	--	0.00	Mobile	APT00003260815201050168394745956
15 Aug 2026 21:10:49	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260815010201851448559922
15 Aug 2026 21:15:57	15 Aug 2026	Transfer to MOGORDONG YOHANA LONGLENG | OPay | 9029889389	800.00	--	0.00	Mobile	260815010100851604586562
15 Aug 2026 21:16:03	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260815010201851859661119

15 Aug 2026 22:33:03	15 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260815130100854177107500
15 Aug 2026 22:33:06	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608150102018542282603 58
16 Aug 2026 20:01:58	16 Aug 2026	Transfer from KELLY OBASOHAN | OPay | 814****880	--	10,000.00	10,000.00	Mobile	2608160101008842005372 92
16 Aug 2026 20:03:03	16 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608161403008842557192 84
16 Aug 2026 20:03:26	16 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260816110100884257129398
16 Aug 2026 20:03:30	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260816010201884681003473
16 Aug 2026 20:08:08	16 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260816130100884889143276
16 Aug 2026 20:08:12	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608160102018844960907 38
16 Aug 2026 20:24:16	16 Aug 2026	Transfer to ABDULAZIZ SANI | PalmPay | 7087730123	4,800.00	--	0.00	Mobile	1000042608161924211684 72790019
16 Aug 2026 20:24:21	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260816010201885118228571
16 Aug 2026 20:28:51	16 Aug 2026	Transfer to POS Transfer-BLESSING OSAGIEDE | MONIE POINT | 5095558653	2,200.00	--	0.00	Mobile	APT00003260816192856168471106535
16 Aug 2026 20:28:56	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260816010201885477330418
16 Aug 2026 20:30:04	16 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,100.00	--	0.00	Mobile	260816010100885583134134
16 Aug 2026 20:30:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260816010201885651302900
16 Aug 2026 20:32:24	16 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	APT00003260816193232168473366900
16 Aug 2026 20:32:31	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260816010201885965051797
17 Aug 2026 07:22:09	17 Aug 2026	Betting | 7041809931 | SPORTYBET	400.00	--	0.00	Mobile	260817130100893178397823
17 Aug 2026 07:22:13	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260817010201893330990278
18 Aug 2026 08:21:14	18 Aug 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	1,500.00	1,500.00	Mobile	2608180101009345022580 04
18 Aug 2026 08:21:37	18 Aug 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	1,000.00	Mobile	260818110100934403197824
18 Aug 2026 08:22:20	18 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260818140300934606513516
18 Aug 2026 08:30:05	18 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,000.00	--	0.00	Mobile	2608180101009347342258 87
18 Aug 2026 08:30:10	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608180102019348360989 83
18 Aug 2026 09:33:16	18 Aug 2026	Transfer from PROSPER KELLY OSAMUDIAMEN | OPay | 901****028	--	1,000.00	1,000.00	Mobile	260818010100937071490946
18 Aug 2026 09:34:20	18 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608181403009366699927 64
18 Aug 2026 12:47:24	18 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260818010100945376565912
18 Aug 2026 12:47:30	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260818010201945113957779

18 Aug 2026 17:49:03	18 Aug 2026	Transfer from JOSEPH ESU IMADU | OPay | 903****960	--	2,000.00	2,000.00	Mobile	26081801010095725909109 1
18 Aug 2026 17:50:07	18 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26081814030095695987581 3
18 Aug 2026 17:51:39	18 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26081811010095691430372 5
18 Aug 2026 17:51:46	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26081801020195716892837 8
18 Aug 2026 17:52:03	18 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26081813010095701742449 1
18 Aug 2026 17:52:07	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26081801020195706859558 1
18 Aug 2026 18:56:26	18 Aug 2026	Airtime | 7041809931 | MTN	78.50	--	0.00	Mobile	26081810010095990587595 7
18 Aug 2026 18:56:34	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	78.50	78.50	Mobile	26081801020195965716856 1
18 Aug 2026 19:17:36	18 Aug 2026	Transfer to POS Transfer-ABDULAZIZ SANI | MONIE POINT | 5289003538	1,000.00	--	0.00	Mobile	10000426081818174216865 0481215
18 Aug 2026 19:17:41	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081801020196061117616 4
19 Aug 2026 14:30:25	19 Aug 2026	Transfer from BLESSING IMARHIAGBONTUA | MONIE POINT | 827****230 | AT139_TRF|2MPT19sex|209006886991708979 2-AT139_TRF|2MPT19sex|209006886991708979 2-Transfer from BLESSI	--	20,000.00	20,000.00	Mobile	APT00002260819143025995889458417
19 Aug 2026 14:31:00	19 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	19,300.00	Mobile	26081901010098883884566 2
19 Aug 2026 14:31:16	19 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	2,500.00	--	16,800.00	Mobile	26081901010098878840465 7
19 Aug 2026 14:31:27	19 Aug 2026	Auto-save to OWealth Balance	16,800.00	--	0.00	Mobile	26081914030098904473326
19 Aug 2026 14:36:10	19 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	10,100.00	--	0.00	Mobile	10000426081913361616871 7434828
19 Aug 2026 14:36:16	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,100.00	10,100.00	Mobile	26081901020198860020879 8
19 Aug 2026 14:36:17	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081955010198895819819 2
19 Aug 2026 14:36:17	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081901020198870207390 9
19 Aug 2026 14:36:29	19 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26081911010098890765622 6
19 Aug 2026 14:36:32	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26081901020198901009208 3
19 Aug 2026 14:45:32	19 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26081913010098944866251 1
19 Aug 2026 14:45:35	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081901020198960234895 3
19 Aug 2026 14:48:50	19 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	5,000.00	--	0.00	Mobile	10000426081913485716871 8574417
19 Aug 2026 14:48:56	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26081901020198935716782 2
19 Aug 2026 17:58:07	19 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26081913010099684937637 2

19 Aug 2026 17:58:10	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26081901020199664498904 6
19 Aug 2026 18:09:04	19 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	9,580.00	9,580.00	Mobile	09055126081918090491944 8802818
19 Aug 2026 18:10:05	19 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	9,600.00	--	0.00	Mobile	10000426081917101216873 9372564
19 Aug 2026 18:10:06	19 Aug 2026	Auto-save to OWealth Balance	9,580.00	--	0.00	Mobile	26081914030099750782354 2
19 Aug 2026 18:10:11	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	26081901020199715046004 8
19 Aug 2026 18:14:07	19 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	9,600.00	9,600.00	Mobile	09055126081918140681455 3338138
19 Aug 2026 18:15:08	19 Aug 2026	Auto-save to OWealth Balance	9,600.00	--	0.00	Mobile	26081914030099773008230 3
19 Aug 2026 18:16:41	19 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	2,009.30	--	0.70	Mobile	10000426081917164816873 9675176
19 Aug 2026 18:16:42	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081902010099814635444 97
19 Aug 2026 18:16:48	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26081901020199783987474 2
19 Aug 2026 18:22:08	19 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	509.30	--	0.70	Mobile	10000426081917221216874 1897613
19 Aug 2026 18:22:09	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081902010099811563114 5
19 Aug 2026 18:22:12	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26081901020199821798879 6
19 Aug 2026 20:07:02	19 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	1,800.00	--	0.00	Mobile	26081901010000319863237 7
19 Aug 2026 20:07:22	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26081901020100268925576 9
20 Aug 2026 06:28:48	20 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26082013010001197154211 6
20 Aug 2026 06:28:51	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082001020101187007608 9
20 Aug 2026 08:06:39	20 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	2,500.00	--	0.00	Mobile	26082001010000134098312 27
20 Aug 2026 08:06:44	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26082001020101325702886 4
20 Aug 2026 09:03:49	20 Aug 2026	Mobile Data | 9069643947 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26082011010000156663920 40
20 Aug 2026 09:03:56	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26082001020101571913880 3
20 Aug 2026 11:29:14	20 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	730.00	--	0.00	Mobile	26082011010000213906434 22
20 Aug 2026 11:29:20	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	26082001020102144208933 6
20 Aug 2026 17:58:15	20 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26082013010003665330380 7
20 Aug 2026 17:58:19	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082001020103665358447 7
20 Aug 2026 20:05:11	20 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	1,000.00	--	0.00	Mobile	26082001010004319733388 4
20 Aug 2026 20:05:16	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082001020104324871724 3

21 Aug 2026 09:42:32	21 Aug 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	40,000.00	40,000.00	POS	260821170100057156685149
21 Aug 2026 09:43:39	21 Aug 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260821140300056853597500
21 Aug 2026 09:48:44	21 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260821100100057485489174
21 Aug 2026 09:48:48	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201057536912244
21 Aug 2026 09:49:04	21 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260821130100057742237062
21 Aug 2026 09:49:08	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201057588981954
21 Aug 2026 09:49:47	21 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260821110100057540295659
21 Aug 2026 09:49:51	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260821010201057744974264
21 Aug 2026 10:15:50	21 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	500.00	--	0.00	Mobile	260821010100058606984627
21 Aug 2026 10:16:01	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260821010201058761155275
21 Aug 2026 10:17:29	21 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,500.00	--	0.00	Mobile	260821010100058766593285
21 Aug 2026 10:17:33	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260821010201058664403155
21 Aug 2026 11:33:37	21 Aug 2026	Transfer to DAVID EHIALIMHIAN | OPay | 8159044860	3,000.00	--	0.00	Mobile	260821010100062009907626
21 Aug 2026 11:33:41	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260821010201061703616409
21 Aug 2026 11:39:45	21 Aug 2026	Transfer to BILIAMINU NASIRU | OPay | 8086677012	400.00	--	0.00	Mobile	260821010100062543470768
21 Aug 2026 11:39:48	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260821010201062594910909
21 Aug 2026 11:59:09	21 Aug 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	30,000.00	--	0.00	Mobile	APT000032608211059161688938549 19
21 Aug 2026 11:59:16	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260821010201062867331688
21 Aug 2026 11:59:17	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260821550101062969359697
21 Aug 2026 11:59:17	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260821010201063071688340
21 Aug 2026 12:04:18	21 Aug 2026	Transfer to CHRISTY OBASOHAN | OPay | 8039291981	2,000.00	--	0.00	Mobile	260821010100062884987135
21 Aug 2026 12:04:30	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010201063090047175
21 Aug 2026 12:05:27	21 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260821130100063042270988
21 Aug 2026 12:05:30	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201063298079919
21 Aug 2026 12:22:44	21 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260821130100064127963065
21 Aug 2026 12:22:51	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260821010201064000733333
21 Aug 2026 13:00:41	21 Aug 2026	Betting | 7041809931 | SPORTYBET	280.00	--	0.00	Mobile	260821130100065532953315
21 Aug 2026 13:00:46	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260821010201065329061615
21 Aug 2026 14:27:34	21 Aug 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 2916163588	1,000.00	--	0.00	Mobile	100004260821132746168908318946
21 Aug 2026 14:27:46	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260821010201068516642305

21 Aug 2026 18:23:22	21 Aug 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | | 291****588 | OMORUYI WILLIAMS IGBINIGIE	--	1,000.00	1,000.00	Mobile	99999926082118232075764875410
21 Aug 2026 18:24:24	21 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082114030007850861869 4
21 Aug 2026 18:35:34	21 Aug 2026	Transfer to ABDULAZIZ SANI | PalmPay | 7087730123	800.00	--	0.00	Mobile	10000426082117354516893 4312882
21 Aug 2026 18:35:44	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26082101020107906384514 3
21 Aug 2026 18:39:06	21 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26082113010007979309739 6
21 Aug 2026 18:39:10	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26082101020107974240439 6
22 Aug 2026 19:09:04	22 Aug 2026	Transfer from KUMATOR BENEDICT AYANGEAKAA | OPay | 814****368	--	1,000.00	1,000.00	Mobile	26082201010012221543669 0
22 Aug 2026 19:10:15	22 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082214030012232198663 6
22 Aug 2026 19:25:16	22 Aug 2026	Transfer to ABDULAZIZ SANI | PalmPay | 7087730123	1,000.00	--	0.00	Mobile	10000426082218252116903 4874146
22 Aug 2026 19:25:20	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082201020112322282273 3
23 Aug 2026 16:17:31	23 Aug 2026	Transfer from OMORUYI IGBINIGIE | Wema Bank PLC | 026****610 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI IGBINIGIE	--	3,100.00	3,100.00	Mobile	00001726082315172794389 3178960
23 Aug 2026 16:18:33	23 Aug 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	26082314030015240243157 5
23 Aug 2026 16:18:57	23 Aug 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 2916163588	3,000.00	--	0.00	Mobile	10000426082315190216910 1348777
23 Aug 2026 16:19:02	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082301020115230202050 3
23 Aug 2026 16:19:26	23 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26082313010015220108212 3
23 Aug 2026 16:19:29	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082301020115247824578 7
24 Aug 2026 12:36:40	24 Aug 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	7,000.00	7,000.00	POS	26082417010018193939354 0
24 Aug 2026 12:37:48	24 Aug 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26082414030018214727714 8
24 Aug 2026 12:38:35	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26082401020118199676448 1
24 Aug 2026 12:38:35	24 Aug 2026	USSD Charge	10.00	--	0.00	USSD	26082414030018224703702 0
24 Aug 2026 12:39:03	24 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	26082411010018210035639 2
24 Aug 2026 12:39:04	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26082401020118235096789 3
24 Aug 2026 12:41:00	24 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26082413010018272097558 2
24 Aug 2026 12:41:03	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082401020118261909522 2
24 Aug 2026 13:03:23	24 Aug 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26082413010018350425716 9
24 Aug 2026 13:03:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082401020118315188877 8
24 Aug 2026 13:04:36	24 Aug 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED |	5,000.00	--	0.00	Mobile	10000426082412044216917

		2916163588					1447318
24 Aug 2026 13:04:41	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260824010201183155799147
24 Aug 2026 14:16:33	24 Aug 2026	Betting | 7041809931 | SPORTYBET	72.50	--	0.00	Mobile	26082413010018630489257 3
24 Aug 2026 14:16:39	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	72.50	72.50	Mobile	260824010201186203069318
24 Aug 2026 16:31:14	24 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	470.00	470.00	Mobile	090551260824163114192883675849
24 Aug 2026 16:31:50	24 Aug 2026	Betting | 7041809931 | SPORTYBET	400.00	--	70.00	Mobile	260824130100191098938933
24 Aug 2026 16:32:16	24 Aug 2026	Auto-save to OWealth Balance	70.00	--	0.00	Mobile	260824140300191303643385
24 Aug 2026 18:35:30	24 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	1,000.00	1,000.00	Mobile	090267260824173530326052490426
24 Aug 2026 18:36:32	24 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608241403001966206685 18
24 Aug 2026 18:59:52	24 Aug 2026	Transfer to RAYMOND ODEMWINGIE | OPay | 9011278669	1,000.00	--	0.00	Mobile	260824010100198137802078
24 Aug 2026 18:59:57	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608240102011980398993 57
25 Aug 2026 09:32:37	25 Aug 2026	Transfer from EMEASOBA ONYEDIKA THADDEUS | MONIE POINT | 519****967 | AT139_TRF|2MPTh7hlj|209216825095682457 6-AT139_TRF|2MPTh7hlj|209216825095682457 6-EMEASOBA ONY Trf for	--	60,000.00	60,000.00	Mobile	APT000022608250932367 86837413258
25 Aug 2026 09:33:39	25 Aug 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	2608251403002158589663 68
25 Aug 2026 09:37:36	25 Aug 2026	Transfer to OMORUYI IGBINIGIE | Aella MFB | 0166460135	26,000.00	--	0.00	Mobile	1000042608250837401692 47797673
25 Aug 2026 09:37:40	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	26,000.00	26,000.00	Mobile	260825010201215959468504
25 Aug 2026 09:37:41	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101215573261629
25 Aug 2026 09:37:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201215775371464
25 Aug 2026 09:44:49	25 Aug 2026	Transfer from OMORUYI IGBINIGIE | Aella MFB | 016****135 | Family Support	--	22,500.00	22,500.00	Mobile	090614260825094449601640350582
25 Aug 2026 09:45:51	25 Aug 2026	Auto-save to OWealth Balance	22,500.00	--	0.00	Mobile	260825140300216113294492
25 Aug 2026 09:46:26	25 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	12,000.00	--	0.00	Mobile	260825010100216115326392
25 Aug 2026 09:46:42	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101216466665621
25 Aug 2026 09:46:42	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260825010201216041070668
25 Aug 2026 09:46:42	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201216318334555
25 Aug 2026 09:51:24	25 Aug 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 2916163588	30,100.00	--	0.00	Mobile	1000042608250851301692 49599594

25 Aug 2026 09:51:30	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,100.00	30,100.00	Mobile	260825010201216620710096
25 Aug 2026 09:51:33	25 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260825550101216234257457
25 Aug 2026 09:51:33	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260825010201216436294290
25 Aug 2026 10:00:48	25 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	8,000.00	--	0.00	Mobile	260825010100216727900892
25 Aug 2026 10:00:54	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260825010201216981094407
25 Aug 2026 10:01:54	25 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260825130100216833360740
25 Aug 2026 10:01:57	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260825010201216985010458
25 Aug 2026 10:24:51	25 Aug 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	800.00	--	0.00	Mobile	260825010100217817732455
25 Aug 2026 10:24:55	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260825010201217995063631
25 Aug 2026 10:26:21	25 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,200.00	--	0.00	Mobile	260825010100217823304581
25 Aug 2026 10:26:26	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260825010201218100994780
25 Aug 2026 10:46:37	25 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260825130100218586903185
25 Aug 2026 10:47:02	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201218789943999
25 Aug 2026 11:16:01	25 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260825130100220306652019
25 Aug 2026 11:16:05	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26082501020121986953460 5
25 Aug 2026 11:35:59	25 Aug 2026	Transfer to NELSON OBASOHAN | OPay | 8151553001	400.00	--	0.00	Mobile	260825010100221116941376
25 Aug 2026 11:36:04	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260825010201221167014267
25 Aug 2026 11:36:21	25 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260825130100221167965497
25 Aug 2026 11:36:24	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201220941708813
25 Aug 2026 16:06:11	25 Aug 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	2608251301002308395294 03
25 Aug 2026 16:06:14	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260825010201231041694220
25 Aug 2026 18:12:28	25 Aug 2026	Transfer to IMRANA ABDULRASHID | OPay | 8026884212	1,800.00	--	0.00	Mobile	2608250101002365360397 47
25 Aug 2026 18:12:41	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260825010201236310122601
25 Aug 2026 18:17:46	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608250102012364545468 74
25 Aug 2026 18:17:46	25 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608251403002367078393 65
25 Aug 2026 18:18:15	25 Aug 2026	Mobile Data | 7041809931 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	260825110100236506965912
25 Aug 2026 18:18:16	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608250102012363548304 68
25 Aug 2026 19:09:02	25 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2608251301002388484882 33
25 Aug 2026 19:09:07	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2608250102012389996813 48
25 Aug 2026 19:26:16	25 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260825130100239921711191

25 Aug 2026 19:26:21	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260825010201239686962119
25 Aug 2026 21:10:44	25 Aug 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | aaa	--	210.00	210.00	Mobile	090267260825201041465052490426
25 Aug 2026 21:11:09	25 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	10.00	Mobile	260825130100244913554129
25 Aug 2026 21:11:45	25 Aug 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26082514030024486617373
26 Aug 2026 20:29:51	26 Aug 2026	Airtime | 7041809931 | MTN	40.00	--	0.00	Mobile	260826100100284560028112
26 Aug 2026 20:29:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	26082601020128435583696
27 Aug 2026 17:39:28	27 Aug 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	500.00	500.00	Mobile	260827170100318180000238
27 Aug 2026 17:40:36	27 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26082714030031797943689
27 Aug 2026 18:01:28	27 Aug 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260827110100318568252384
27 Aug 2026 18:01:42	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260827010201318671053569
27 Aug 2026 21:37:33	27 Aug 2026	Transfer from THANKGOD NWANEBU | OPay | 906****702	--	1,000.00	1,000.00	Mobile	260827010100329350866803
27 Aug 2026 21:38:39	27 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26082714030032939383236
28 Aug 2026 08:44:22	28 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260828010100337401916839
28 Aug 2026 08:44:27	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201337045034025
28 Aug 2026 11:02:00	28 Aug 2026	Transfer from OSAGIE IKONAGBON | OPay | 815****500	--	10,000.00	10,000.00	POS	260828170100343025690329
28 Aug 2026 11:03:08	28 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26082814030034333817505 2
28 Aug 2026 11:04:46	28 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,000.00	--	0.00	Mobile	260828010100343599568727
28 Aug 2026 11:04:51	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260828010201343549010887
28 Aug 2026 11:05:09	28 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	700.00	--	0.00	Mobile	260828010100343550183949
28 Aug 2026 11:05:13	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260828010201343193252292
28 Aug 2026 11:47:12	28 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,800.00	--	0.00	Mobile	260828010100345448068890
28 Aug 2026 11:47:17	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260828010201345244468935
28 Aug 2026 12:32:11	28 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260828100100346843365868
28 Aug 2026 12:32:15	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260828010201347047429093

28 Aug 2026 14:45:02	28 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260828130100352454839131
28 Aug 2026 14:45:06	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260828010201352506134281
28 Aug 2026 14:48:03	28 Aug 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26082813010035246553676 2
28 Aug 2026 14:48:06	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260828010201352670182633
28 Aug 2026 18:20:00	28 Aug 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260828100100361588683016
28 Aug 2026 18:20:04	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260828010201361946395829
28 Aug 2026 21:39:32	28 Aug 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | | 291****588 | OMORUYI WILLIAMS IGBINIGIE	--	11,460.00	11,460.00	Mobile	99999926082821393165669 7370576
28 Aug 2026 21:40:34	28 Aug 2026	Auto-save to OWealth Balance	11,460.00	--	0.00	Mobile	260828140300371675201515
28 Aug 2026 21:42:42	28 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	260828010100371477353477
28 Aug 2026 21:42:47	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260828010201371528812791
28 Aug 2026 21:48:38	28 Aug 2026	Transfer to NAZIRU ABUBAKAR | OPay | 8126412221	1,200.00	--	0.00	Mobile	260828010100372417078364
28 Aug 2026 21:48:46	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260828010201372315331280
28 Aug 2026 22:03:32	28 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26082813010037220665589
28 Aug 2026 22:03:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260828010201372104732720
28 Aug 2026 22:07:09	28 Aug 2026	Transfer to CLEARANCE ISIBOR | OPay | 9069643947	5,400.00	--	0.00	Mobile	260828010100372542057697
28 Aug 2026 22:07:14	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260828010201373086380625
28 Aug 2026 22:09:53	28 Aug 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260828210952pch79322261	--	5,000.00	5,000.00	Mobile	260828010201372635156956
28 Aug 2026 22:18:19	28 Aug 2026	Transfer to FALALA SUKUNI VENTURE | MONIE POINT | 5083106008	3,600.00	--	1,400.00	Mobile	100004260828211822169622486712
28 Aug 2026 22:22:05	28 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	2,100.00	--	0.00	Mobile	100004260828212210169622582169
28 Aug 2026 22:22:10	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	2,100.00	Mobile	260828010201372720645486
28 Aug 2026 22:23:03	28 Aug 2026	Transfer to JOHN SATI | OPay | 9167925065	1,200.00	--	0.00	Mobile	260828010100373541775294
28 Aug 2026 22:23:13	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260828010201373542271057
29 Aug 2026 07:31:02	29 Aug 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	1,000.00	--	0.00	Mobile	260829010100377679960669
29 Aug 2026 07:31:07	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201377526859501
29 Aug 2026 17:44:42	29 Aug 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|209374163843432038 4-AT139_TRF|2MPTc79zx|209374163843432038 4-ESTHER OMORO Trf for	--	10,000.00	10,000.00	Mobile	APT00002260829174441504770567100

29 Aug 2026 17:45:43	29 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26082914030040375619055
29 Aug 2026 18:14:36	29 Aug 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	4,800.00	--	0.00	Mobile	26082901010040489548631
29 Aug 2026 18:14:51	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26082901020140503342558
29 Aug 2026 18:15:51	29 Aug 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26082913010040490045821
29 Aug 2026 18:15:54	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260829010201405000115289
29 Aug 2026 18:24:25	29 Aug 2026	Transfer from EFE VICKY OSAMUYI | Zenith Bank | 240****780 | V	--	500.00	500.00	Mobile	00001526082918242451066822060
29 Aug 2026 18:25:26	29 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26082914030040560122395
29 Aug 2026 19:47:02	29 Aug 2026	Mobile Data | 9069643947 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	2608291101004099787942 55
29 Aug 2026 19:47:08	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260829010201409979277015
29 Aug 2026 19:49:16	29 Aug 2026	Transfer to DAVID EHIALIMHIAN | OPay | 8159044860	3,000.00	--	0.00	Mobile	26082901010040980196306 2
29 Aug 2026 19:49:20	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082901020140998892854 4
29 Aug 2026 19:53:38	29 Aug 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	1,300.00	--	0.00	Mobile	APT00003260829185342169708063940
29 Aug 2026 19:53:42	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260829010201410231908160
30 Aug 2026 08:20:44	30 Aug 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26083011010042225787673 7
30 Aug 2026 08:20:47	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260830010201422309116397
30 Aug 2026 11:09:57	30 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	160.00	--	0.00	Mobile	10000426083010100216974 9685740
30 Aug 2026 11:10:01	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	160.00	160.00	Mobile	26083001020142834405039 4
30 Aug 2026 11:10:31	30 Aug 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	190.00	190.00	Mobile	09055126083011103128265 7101325
30 Aug 2026 11:10:56	30 Aug 2026	Betting | 7041809931 | SPORTYBET	172.00	--	18.00	Mobile	26083013010042863826946 0
30 Aug 2026 11:11:33	30 Aug 2026	Auto-save to OWealth Balance	18.00	--	0.00	Mobile	26083014030042874195231 1
30 Aug 2026 13:02:26	30 Aug 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | Wema Bank PLC | 025****419 | ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE	--	4,500.00	4,500.00	Mobile	00001726083012022746106113584
30 Aug 2026 13:03:28	30 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26083014030043264691911 6
30 Aug 2026 13:09:21	30 Aug 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	4,000.00	--	0.00	Mobile	26083001010043305785381 1
							26083001020143300729 93

30 Aug 2026 13:09:25	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	08
31 Aug 2026 08:42:32	31 Aug 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260831110100461432302980
31 Aug 2026 08:42:36	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260831010201461228495394
31 Aug 2026 13:05:07	31 Aug 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|209439605690615808O-AT139_TRF|2MPTc79zx|209439605690615808O-ESTHER OMORO Trf for	--	20,000.00	20,000.00	Mobile	APT000022608311305065666685977250
31 Aug 2026 13:06:09	31 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26083114030047320628245O
31 Aug 2026 13:09:42	31 Aug 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	20,000.00	--	0.00	Mobile	10000426083112094916985 7105844
31 Aug 2026 13:09:49	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260831010201473739265223
01 Sep 2026 13:53:13	01 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	88.76	88.76	Mobile	090551260901135312165011 758359
01 Sep 2026 13:53:59	01 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260901130100519896288092
01 Sep 2026 13:54:02	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11.24	100.00	Mobile	260901010201519745331278
02 Sep 2026 07:15:55	02 Sep 2026	Transfer from OTABOR, INUAGHATA | Kuda MFB | 205****426 | ghh	--	500.00	500.00	Mobile	090267260902061554455 052490426
02 Sep 2026 07:16:56	02 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2609021403005458660225 78
02 Sep 2026 07:17:36	02 Sep 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260902110100546121871538
02 Sep 2026 07:17:44	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260902010201545918044516
02 Sep 2026 11:04:46	02 Sep 2026	Transfer from ESE BLESSING OGAGBE | MONIE POINT | 694****953 | AT139_TRF|2MPT8k6fu|209509054482166169O-AT139_TRF|2MPT8k6fu|209509054482166169O-ESE BLESSING Trf for	--	1,500.00	1,500.00	Mobile	APT000022609021104457O 5292296262
02 Sep 2026 11:05:48	02 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609021403005544740247 44
02 Sep 2026 12:10:22	02 Sep 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	1,000.00	--	0.00	Mobile	260902010100557118664175
02 Sep 2026 12:10:29	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201557220982930
02 Sep 2026 12:26:28	02 Sep 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260902110100558152045834
02 Sep 2026 12:26:32	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260902010201558304914853
02 Sep 2026 18:23:34	02 Sep 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|209520097330997657O-AT139_TRF|2MPTc79zx|209520097330997657O-ESTHER OMORO Trf for	--	5,000.00	5,000.00	Mobile	APT000022609021823334984411716764

02 Sep 2026 18:24:36	02 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090214030057328743159 6
02 Sep 2026 18:27:35	02 Sep 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260902130100573298911431
02 Sep 2026 18:27:42	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2609020102015733859874 57
02 Sep 2026 18:32:02	02 Sep 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	3,600.00	--	0.00	Mobile	2609020101005737770336 76
02 Sep 2026 18:32:06	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	2609020102015737268393 52
02 Sep 2026 18:48:18	02 Sep 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	500.00	--	0.00	Mobile	2609020101005745056787 44
02 Sep 2026 18:48:22	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609020102015744035365 53
03 Sep 2026 04:44:26	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609035501015868776948 42
03 Sep 2026 04:44:27	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609030102015868894524 26
03 Sep 2026 11:36:44	03 Sep 2026	Airtime | 7041809931 | MTN	600.00	--	0.00	Mobile	260903100100599235477618
03 Sep 2026 11:36:48	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2609030102015989307380 26
03 Sep 2026 15:37:44	03 Sep 2026	Transfer from FIDELIS IBRAHIM | OPay | 708****515	--	2,000.00	2,000.00	USSD	2609030101006087971309 36
03 Sep 2026 15:38:44	03 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609031403006093287759 69
03 Sep 2026 15:40:54	03 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,500.00	--	0.00	Mobile	2609030101006094729893 82
03 Sep 2026 15:41:00	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609030102016093366283 24
03 Sep 2026 17:42:42	03 Sep 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	1,000.00	1,000.00	Mobile	260903010100614803269151
03 Sep 2026 17:43:47	03 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609031403006148074705 34
03 Sep 2026 19:20:48	03 Sep 2026	Transfer to FALALA SUKUNI VENTURE | MONIE POINT | 5083106008	1,000.00	--	0.00	Mobile	APT000032609031820551 70218707619
03 Sep 2026 19:20:54	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201619281955341
04 Sep 2026 05:59:51	04 Sep 2026	Airtime | 7041809931 | MTN	535.50	--	0.00	Mobile	2609041001006319282748 86
04 Sep 2026 06:00:03	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	535.50	535.50	Mobile	2609040102016319029482 71
04 Sep 2026 13:39:34	04 Sep 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|2095854278115098624-AT139_TRF|2MPTc79zx|2095854278115098624-ESTHER OMORO Trf for	--	20,000.00	20,000.00	Mobile	APT000022609041339335 29555830638

04 Sep 2026 13:40:36	04 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26090414030064819388875 0
04 Sep 2026 13:48:38	04 Sep 2026	Transfer from BENJAMIN CHUKWUDI NWOKOLO | OPay | 814****468	--	5,000.00	5,000.00	Mobile	26090401010064827108546 1
04 Sep 2026 13:49:48	04 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090414030064832556414 1
04 Sep 2026 13:50:56	04 Sep 2026	Mobile Data | 7041809931 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	26090411010064852653031 3
04 Sep 2026 13:51:02	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090401020164832952094 2
04 Sep 2026 13:52:59	04 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	26090401010064863572653 6
04 Sep 2026 13:53:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090401020164848259482 0
04 Sep 2026 13:53:25	04 Sep 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26090413010064858603931 5
04 Sep 2026 13:53:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090401020164858619118 6
04 Sep 2026 13:55:43	04 Sep 2026	Airtime | 7041809931 | MTN	200.00	--	0.00	Mobile	26090410010064920786893 3
04 Sep 2026 13:55:48	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090401020164890838854 1
04 Sep 2026 14:03:09	04 Sep 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	20,000.00	--	0.00	Mobile	10000426090413031617028 7922189
04 Sep 2026 14:03:15	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26090401020164883131685 7
04 Sep 2026 14:03:16	04 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090455010164897825531 6
04 Sep 2026 14:03:17	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090401020164913060555 1
04 Sep 2026 14:05:07	04 Sep 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,200.00	--	0.00	Mobile	26090401010064888861210 5
04 Sep 2026 14:05:11	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26090401020164923914354 2
04 Sep 2026 14:24:43	04 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	26090413010065002913153 2
04 Sep 2026 14:25:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090401020165013189198 6
04 Sep 2026 18:40:34	04 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	2,000.00	2,000.00	Mobile	09055126090418403375741 5602309
04 Sep 2026 18:41:35	04 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090414030066162778880 6
04 Sep 2026 18:41:36	04 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	100.00	100.00	Mobile	09055126090418413589026 5069392
04 Sep 2026 18:42:37	04 Sep 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26090414030066107903731 1
		Transfer to PAUL ABUCHI ABATSU | MONIE POINT |					100004260904182059170 3

04 Sep 2026 19:20:54	04 Sep 2026	9039751380	1,500.00	--	0.00	Mobile	23458872
04 Sep 2026 19:20:59	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26090401020166349481557 9
04 Sep 2026 19:22:42	04 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	2,100.00	2,100.00	Mobile	0905512609041922416817458 07010
04 Sep 2026 19:23:43	04 Sep 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	2609041403006640095626 42
04 Sep 2026 19:24:00	04 Sep 2026	Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 | MONIE POINT | 5183025885	1,000.00	--	0.00	Mobile	1000042609041824041703 25533335
04 Sep 2026 19:24:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260904010201663756581187
04 Sep 2026 19:30:11	04 Sep 2026	Transfer to ABDULHAZIZU HUSSAINI NASIRU | OPay | 9073050437	1,000.00	--	0.00	Mobile	2609040101006638856044 48
04 Sep 2026 19:30:15	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609040102016636886056 88
04 Sep 2026 21:46:32	04 Sep 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260904204631pch11839160	--	9,000.00	9,000.00	Mobile	2609040102016704303676 45
04 Sep 2026 21:58:10	04 Sep 2026	Transfer to KUMATOR BENEDICT AYANGEAKAA | OPay | 8148076368	1,000.00	--	8,000.00	Mobile	260904010100671124176194
04 Sep 2026 22:08:26	04 Sep 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26090414030067115428148 0
05 Sep 2026 05:54:01	05 Sep 2026	Betting | 7041809931 | SPORTYBET	600.00	--	0.00	Mobile	2609051301006754566389 88
05 Sep 2026 05:54:04	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2609050102016753496624 19
05 Sep 2026 06:14:40	05 Sep 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260905130100675514413621
05 Sep 2026 06:14:44	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609050102016755586526 75
05 Sep 2026 08:23:38	05 Sep 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	260905130100678023921673
05 Sep 2026 08:23:50	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2609050102016783302823 63
05 Sep 2026 08:34:54	05 Sep 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	260905130100679126467746
05 Sep 2026 08:34:59	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260905010201678603476115
05 Sep 2026 09:22:16	05 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	3,700.00	--	0.00	Mobile	2609050101006804485879 05
05 Sep 2026 09:22:20	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	2609050102016805684442 37
05 Sep 2026 09:58:51	05 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,000.00	--	0.00	Mobile	2609050101006820781798 35
05 Sep 2026 09:58:55	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201681877765387
05 Sep 2026 13:10:45	05 Sep 2026	Betting | 7041809931 | SPORTYBET	54.40	--	0.00	Mobile	2609051301006912075634 87
							2609050102016908851569

05 Sep 2026 13:10:56	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	54.40	54.40	Mobile	79
05 Sep 2026 13:58:11	05 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	200.00	--	0.00	Mobile	260905010100693012715255
05 Sep 2026 13:58:17	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090501020169274083441
05 Sep 2026 14:00:18	05 Sep 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	26090513010069276572280 4
05 Sep 2026 14:00:21	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090501020169296993126
05 Sep 2026 16:23:25	05 Sep 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	800.00	--	0.00	Mobile	260905010100699141806819
05 Sep 2026 16:23:33	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26090501020169914230460 4
05 Sep 2026 18:02:16	05 Sep 2026	Transfer from NAOMI CHINAZA OFFOR | OPay | 708****429	--	2,000.00	2,000.00	Mobile	260905010100703182203704
05 Sep 2026 18:03:21	05 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26090514030070330593156 2
05 Sep 2026 19:56:36	05 Sep 2026	Transfer to FARALU SANI | OPay | 8065878152	1,800.00	--	0.00	Mobile	26090501010070884861735 2
05 Sep 2026 19:56:40	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26090501020170905189530 7
05 Sep 2026 20:00:28	05 Sep 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	500.00	--	0.00	Mobile	APT00003260905190036170431547431
05 Sep 2026 20:00:35	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090501020170930966275 8
06 Sep 2026 06:06:32	06 Sep 2026	Mobile Data | 7041809931 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260906110100718200136551
06 Sep 2026 06:06:36	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260906010201718273862482
06 Sep 2026 06:06:56	06 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	260906130100718261492047
06 Sep 2026 06:06:59	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26090601020171829095034 2
06 Sep 2026 12:05:10	06 Sep 2026	Transfer from JOSEPH ESU IMADU | OPay | 903****960	--	500.00	500.00	Mobile	260906010100728591750232
06 Sep 2026 12:06:16	06 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26090614030072873965256 2
06 Sep 2026 13:35:52	06 Sep 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	500.00	500.00	Mobile	260906170100732053943132
06 Sep 2026 13:36:58	06 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26090614030073220835873 8
06 Sep 2026 16:40:49	06 Sep 2026	Mobile Data | 7041809931 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26090611010073860980358 6
06 Sep 2026 16:40:55	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260906010201738610133227
06 Sep 2026 16:41:21	06 Sep 2026	Betting | 7041809931 | SPORTYBET	200.00	--	0.00	Mobile	260906130100738763011470
06 Sep 2026 16:41:24	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26090601020173906665933 7

06 Sep 2026 18:49:17	06 Sep 2026	Transfer from TRACY OSAMUYI | SmartCash Payment Service Bank | 219****216 | Smartcash Wallet to External Bank Transfer	--	1,000.00	1,000.00	Mobile	1200042609061749168543 01758764
06 Sep 2026 18:50:19	06 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609061403007435635041 41
06 Sep 2026 19:00:25	06 Sep 2026	Transfer to ABDULAZIZ SANI | PalmPay | 7087730123	400.00	--	0.00	Mobile	1000042609061800301705 13485722
06 Sep 2026 19:00:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2609060102017435487262 73
06 Sep 2026 19:17:56	06 Sep 2026	Transfer to POS Transfer-KELECHI OSOKA | MONIE POINT | 5757887048	600.00	--	0.00	Mobile	1000042609061818021705 14929104
06 Sep 2026 19:18:02	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2609060102017452485775 56
07 Sep 2026 13:41:26	07 Sep 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|209694190874574028 8-AT139_TRF|2MPTc79zx|209694190874574028 8-ESTHER OMORO Trf for	--	10,000.00	10,000.00	Mobile	APT0000226090713412579 2604078125
07 Sep 2026 13:42:27	07 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609071403007707079902 81
07 Sep 2026 13:51:09	07 Sep 2026	Transfer to GWEMKWET TUTOM TUADET | OPay | 7075101430	1,300.00	--	0.00	Mobile	2609070101007713501117 23
07 Sep 2026 13:51:15	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2609070102017716538152 22
07 Sep 2026 13:57:19	07 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2609071301007717231093 37
07 Sep 2026 13:57:21	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609070102017715720836 75
07 Sep 2026 13:59:49	07 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2609071301007713778235 94
07 Sep 2026 13:59:53	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2609070102017717750822 16
07 Sep 2026 14:17:34	07 Sep 2026	Transfer to SADANU AMINA | MONIE POINT | 9131612965	3,200.00	--	0.00	Mobile	APT0000326090713173917 0580219008
07 Sep 2026 14:17:39	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2609070102017721506796 72
07 Sep 2026 14:18:31	07 Sep 2026	Transfer to ABDULAZIZ SANI | PalmPay | 7087730123	2,000.00	--	0.00	Mobile	1000042609071318371705 80227011
07 Sep 2026 14:18:36	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609070102017718500772 67
07 Sep 2026 14:19:28	07 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	1,200.00	--	0.00	Mobile	2609070101007723080384 08
07 Sep 2026 14:19:33	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2609070102017721059556 85
07 Sep 2026 14:22:39	07 Sep 2026	Transfer to LILIAN EBUWA UWUMAROGIE | PalmPay | 8072802372	1,500.00	--	0.00	Mobile	1000042609071322421705 81354172
07 Sep 2026 14:22:42	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609070102017724266729 40
07 Sep 2026 15:07:50	07 Sep 2026	Betting | 7041809931 | SPORTYBET	100.00	--	0.00	Mobile	2609071301007742635616 47
							2609070102017739022948

07 Sep 2026 15:07:55	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	52
07 Sep 2026 15:23:01	07 Sep 2026	Airtime | 7041809931 | MTN	500.00	--	0.00	Mobile	26090710010077456618420 1
07 Sep 2026 15:23:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260907010201774515533340
07 Sep 2026 19:02:48	07 Sep 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	114,950.00	114,950.00	Mobile	1000332609071802470202 82767827
07 Sep 2026 19:03:50	07 Sep 2026	Auto-save to OWealth Balance	114,950.00	--	0.00	Mobile	2609071403007846336310 63
07 Sep 2026 19:04:35	07 Sep 2026	Transfer to CLEARANCE ISIBOR | MONIE POINT | 9069643947	20,009.30	--	0.70	Mobile	APT00003260907180446170612094382
07 Sep 2026 19:04:36	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609070201007845355735 44
07 Sep 2026 19:04:45	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260907010201784637476366
07 Sep 2026 19:04:47	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609075501017844864703 77
07 Sep 2026 19:04:47	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201784233026258
07 Sep 2026 19:11:54	07 Sep 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 8020969198	70,009.30	--	0.70	Mobile	APT00003260907181159170612172658
07 Sep 2026 19:11:55	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609070201007847760262 10
07 Sep 2026 19:11:59	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	70,010.00	70,010.00	Mobile	260907010201784928534279
07 Sep 2026 19:12:01	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090755010178513031 1745
07 Sep 2026 19:12:01	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201785080494210
07 Sep 2026 19:15:38	07 Sep 2026	Betting | 7041809931 | SPORTYBET	800.00	--	0.00	Mobile	2609071301007849444528 22
07 Sep 2026 19:15:41	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260907010201785197342879
07 Sep 2026 20:42:30	07 Sep 2026	Transfer to DAVID EHIALIMHIAN | OPay | 8159044860	3,500.00	--	0.00	Mobile	2609070101007895988193 84
07 Sep 2026 20:42:33	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260907010201789150263976
07 Sep 2026 20:47:58	07 Sep 2026	Transfer to SULEIMAN SULEIMAN MOHAMMED | Access Bank | 0073197657	509.30	--	0.70	Mobile	1000042609071948031706 23722233
07 Sep 2026 20:47:59	07 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609070201007897850091 60
07 Sep 2026 20:48:02	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260907010201789734255018
07 Sep 2026 21:14:21	07 Sep 2026	Transfer from BRIGHT RONALD OJO | OPay | 916****737	--	312,000.00	312,000.00	Mobile	26090717010079079781621 8
07 Sep 2026 21:18:27	07 Sep 2026	Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD | MONIE POINT | 5554054533	11,509.30	--	300,490.70	Mobile	APT00003260907201835170627777878

07 Sep 2026 21:18:28	07 Sep 2026	VAT on Transfer Fee	0.70	--	300,490.00	Mobile	260907020100791419097670
07 Sep 2026 21:18:36	07 Sep 2026	Stamp Duty	50.00	--	300,440.00	Mobile	260907550101791375510671
07 Sep 2026 21:21:29	07 Sep 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	80,000.00	--	220,440.00	Mobile	260907010100791183603915
07 Sep 2026 21:21:49	07 Sep 2026	Stamp Duty	50.00	--	220,390.00	Mobile	260907550101790930741108
07 Sep 2026 21:24:02	07 Sep 2026	Transfer to FARALU SANI | OPay | 8065878152	2,800.00	--	217,590.00	Mobile	260907010100790988737039
07 Sep 2026 22:07:38	07 Sep 2026	Auto-save to OWealth Balance	75,050.00	--	142,540.00	Mobile	260907140300793057640700
08 Sep 2026 00:05:14	08 Sep 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	188,000.00	--	0.00	Mobile	260907010100794661633689
08 Sep 2026 00:05:18	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	45,460.00	188,000.00	Mobile	260907010201794814359519
08 Sep 2026 00:05:19	08 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260907550101794561017486
08 Sep 2026 00:05:19	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201795066220037
08 Sep 2026 00:07:09	08 Sep 2026	Transfer to JOEL NANSEL JAMES | OPay | 7084649128	5,000.00	--	0.00	Mobile	260907010100794916746224
08 Sep 2026 00:07:48	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260907010201794917215453
08 Sep 2026 07:16:14	08 Sep 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	7,000.00	--	0.00	Mobile	10000426090806162317064009l449
08 Sep 2026 07:16:23	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260908010201796857977705
09 Sep 2026 01:29:19	09 Sep 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	37,000.00	--	0.00	Mobile	260909010100837435842396
09 Sep 2026 01:29:25	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	37,000.00	37,000.00	Mobile	260909010201837535833129
09 Sep 2026 01:29:26	09 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260909550101837385153589
09 Sep 2026 01:29:26	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260909010201837410214295
09 Sep 2026 08:49:22	09 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	98.88	98.88	Mobile	090551260909084921047767130231
09 Sep 2026 08:50:23	09 Sep 2026	Auto-save to OWealth Balance	98.88	--	0.00	Mobile	260909140300841752389407
09 Sep 2026 12:46:46	09 Sep 2026	Betting | 7041809931 | SPORTYBET	164.50	--	0.00	Mobile	260909130100851243273982
09 Sep 2026 12:46:52	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	164.50	164.50	Mobile	260909010201851669121260
09 Sep 2026 16:44:20	09 Sep 2026	Mobile Data | 7041809931 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	260909110100861033271478
09 Sep 2026 16:44:25	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260909010201860844758858
09 Sep 2026 18:33:06	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260909173306pch25577911	--	1,100.00	1,100.00	Mobile	260909010201865809279965
09 Sep 2026 18:42:28	09 Sep 2026	Transfer from BLESSING EDIDONG PETER | OPay | 903****408	--	2,000.00	3,100.00	POS	260909170100866408873785

09 Sep 2026 18:43:08	09 Sep 2026	Betting | 7041809931 | SPORTYBET	500.00	--	2,600.00	Mobile	26090913010086593603907 0
09 Sep 2026 18:43:34	09 Sep 2026	Auto-save to OWealth Balance	2,600.00	--	0.00	Mobile	260909140300866362058 431
09 Sep 2026 19:09:32	09 Sep 2026	Transfer to FARALU SANI | OPay | 8065878152	1,500.00	--	0.00	Mobile	260909010100867169800 065
09 Sep 2026 19:09:39	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260909010201867733482 900
09 Sep 2026 19:09:52	09 Sep 2026	Transfer to FARALU SANI | OPay | 8065878152	400.00	--	0.00	Mobile	260909010100867734424 060
09 Sep 2026 19:09:56	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260909010201867555495 898
10 Sep 2026 07:05:40	10 Sep 2026	Airtime | 7041809931 | MTN	721.00	--	0.00	Mobile	26091010010088001709736 4
10 Sep 2026 07:05:46	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	721.00	721.00	Mobile	260910010201879917899781
10 Sep 2026 10:31:59	10 Sep 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|209798139812768153 6-AT139_TRF|2MPTc79zx|209798139812768153 6-ESTHER OMORO Trf for	--	40,000.00	40,000.00	Mobile	APT000022609101031580 80879030457
10 Sep 2026 10:32:53	10 Sep 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	20,000.00	--	20,000.00	Mobile	260910010100887515767701
10 Sep 2026 10:32:58	10 Sep 2026	Stamp Duty	50.00	--	19,950.00	Mobile	26091055010188726111554 1
10 Sep 2026 10:33:01	10 Sep 2026	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	260910140300887211674936
10 Sep 2026 10:35:48	10 Sep 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	14,000.00	--	0.00	Mobile	1000042609100935541708 58385864
10 Sep 2026 10:35:54	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260910010201887684084 01
10 Sep 2026 10:35:55	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260910550101887634078 937
10 Sep 2026 10:35:55	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260910010201887684108329
10 Sep 2026 10:36:05	10 Sep 2026	Transfer to ROTSHIP MARKSUL | OPay | 7084566488	2,200.00	--	0.00	Mobile	260910010100887735667 464
10 Sep 2026 10:36:09	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260910010201887591516447
10 Sep 2026 10:42:00	10 Sep 2026	Airtime | 7041809931 | MTN	100.00	--	0.00	Mobile	260910100100887706123846
10 Sep 2026 10:42:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260910010201887908753345
10 Sep 2026 10:44:42	10 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	4,000.00	4,000.00	Mobile	090551260910104442978349531100
10 Sep 2026 10:45:43	10 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260910140300887770480507
10 Sep 2026 10:46:07	10 Sep 2026	Transfer to MARKSUL ROTSHIP | PalmPay | 7084566488	5,200.00	--	0.00	Mobile	100004260910094611170856950709
10 Sep 2026 10:46:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260910010201887671250346

10 Sep 2026 10:52:07	10 Sep 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	2,400.00	--	0.00	Mobile	10000426091009521117085 6247930
10 Sep 2026 10:52:11	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260910010201888306309175
10 Sep 2026 13:09:53	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260910120953pch10648681	--	4,900.00	4,900.00	Mobile	260910010201894266337206
10 Sep 2026 13:10:19	10 Sep 2026	Transfer to Omoruyi Igbinigie | Fairmoney MFB | 7041809931	4,809.30	--	90.70	Mobile	10000426091012102317087 2023550
10 Sep 2026 13:10:20	10 Sep 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	260910020100893912290315
10 Sep 2026 15:20:55	10 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	1,500.00	1,590.00	Mobile	090551260910152054985 9 34206392
10 Sep 2026 15:21:05	10 Sep 2026	OPay Card Payment | Google Play	1.00	--	1,589.00	WEB	260910330100899770991818
10 Sep 2026 15:21:24	10 Sep 2026	OPay Card Payment | Google Play	995.00	--	594.00	WEB	260910330100899772015897
10 Sep 2026 15:21:56	10 Sep 2026	Auto-save to OWealth Balance	594.00	--	0.00	Mobile	2609101403008995707002 61
10 Sep 2026 15:26:09	10 Sep 2026	Reversal - OPay Card Payment	--	1.00	1.00	Mobile	260910330102899288030477
10 Sep 2026 15:29:09	10 Sep 2026	OPay Card Payment | Google Play	1.00	--	0.00	WEB	260910330100899747320651
10 Sep 2026 15:34:13	10 Sep 2026	Reversal - OPay Card Payment	--	1.00	1.00	Mobile	260910330102900276623288
10 Sep 2026 17:38:22	10 Sep 2026	Transfer from Omoruyi Igbinigie | Fairmoney MFB | 425****232 | Sent from Fairmoney	--	6,550.00	6,551.00	Mobile	090551260910173822509929808641
10 Sep 2026 17:39:24	10 Sep 2026	Auto-save to OWealth Balance	6,551.00	--	0.00	Mobile	2609101403009048735429 94
10 Sep 2026 17:39:28	10 Sep 2026	Transfer from OMORUYI WILLIAMS IGBINIGIE | | 291****588 | OMORUYI WILLIAMS IGBINIGIE	--	25,000.00	25,000.00	Mobile	99999926091017392619353 2104874
10 Sep 2026 17:40:07	10 Sep 2026	Transfer to BENJAMIN CHUKWUDI NWOKOLO | OPay | 8147919468	7,000.00	--	18,000.00	Mobile	260910010100905230100868
10 Sep 2026 17:40:30	10 Sep 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	2609101403009049274383 55
10 Sep 2026 17:53:33	10 Sep 2026	Transfer from ESTHER OMOROVBIYE UWAIFO | MONIE POINT | 614****431 | AT139_TRF|2MPTc79zx|2098092523282898944-AT139_TRF|2MPTc79zx|2098092523282898944-ESTHER OMORO Trf for	--	60,000.00	60,000.00	Mobile	APT00002260910175333155 142757741
10 Sep 2026 17:54:36	10 Sep 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	2609101403009056959435 52
10 Sep 2026 18:02:07	10 Sep 2026	Transfer to BRIGHT RONALD OJO | OPay | 9162280737	15,000.00	--	0.00	Mobile	260910180100906136107512
10 Sep 2026 18:02:12	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260910550101906136460336
10 Sep 2026 18:02:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2609100102019064407025 81
							260910010201906440739O

10 Sep 2026 18:02:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	07
10 Sep 2026 18:10:42	10 Sep 2026	Transfer to DAVID AMOS | OPay | 9160121062	3,000.00	--	0.00	Mobile	260910010100906732531033
10 Sep 2026 18:10:46	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260910010201906732786450
10 Sep 2026 18:18:08	10 Sep 2026	Transfer to TIMOTHY MONDAY LADAM | OPay | 8032302117	4,000.00	--	0.00	Mobile	260910010100907014708788
10 Sep 2026 18:18:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091001020190696437292
10 Sep 2026 18:56:44	10 Sep 2026	Transfer to AMEN-EFE BUSINESS ENTERPRISES | MONIE POINT | 5163348407	22,409.30	--	0.70	Mobile	APT00003260910175648170909167376
10 Sep 2026 18:56:45	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609100201009086535526 44
10 Sep 2026 18:56:48	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	22,410.00	22,410.00	Mobile	260910010201908653811884
10 Sep 2026 18:56:49	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260910550101908958901345
10 Sep 2026 18:56:49	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091001020190880670397 8
10 Sep 2026 19:03:49	10 Sep 2026	Transfer to ABDULAZIZ SANI | MONIE POINT | 7087730123	5,809.30	--	0.70	Mobile	APT00003260910180353170909243787
10 Sep 2026 19:03:50	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609100201009091473887 48
10 Sep 2026 19:03:53	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,810.00	5,810.00	Mobile	260910010201909298612389
10 Sep 2026 19:11:54	10 Sep 2026	Transfer to MARKSUL ROTSHIP | PalmPay | 7084566488	2,309.30	--	0.70	Mobile	100004260910181209170912 906892
10 Sep 2026 19:11:55	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609100201009095878942 75
10 Sep 2026 19:12:09	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,310.00	2,310.00	Mobile	260910010201909702679971
10 Sep 2026 19:51:16	10 Sep 2026	Transfer to OMORUYI WILLIAMS IGBINIGIE | BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED | 2916163588	30,009.30	--	0.70	Mobile	100004260910185124170918 487837
10 Sep 2026 19:51:17	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100911525047449
10 Sep 2026 19:51:24	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260910010201911669602051
10 Sep 2026 19:51:27	10 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260910550101911720239151
10 Sep 2026 19:51:27	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260910010201911620236587
10 Sep 2026 22:20:36	10 Sep 2026	Mobile Data | 7041809931 | MTN | 3.5GB Weekly Plan	1,500.00	--	0.00	Mobile	260910110100918307393797
10 Sep 2026 22:20:39	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260910010201918756724568
11 Sep 2026 08:24:46	11 Sep 2026	Transfer from BRANCH INT'L FIN.SERVICES LTD | Providus Bank Plc | 899****603 | Branch funds transfer 116444247696 OMORUYI WILLIAMS IGBINIGIE	--	10,000.00	10,000.00	Mobile	000023260911082445005228756129
11 Sep 2026 08:25:13	11 Sep 2026	Transfer to MARKSUL ROTSHIP | PalmPay | 7084566488	2,500.00	--	7,500.00	Mobile	100004260911072517170945684726
11 Sep 2026 08:25:48	11 Sep 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	260911140300924274412641

11 Sep 2026 08:39:04	11 Sep 2026	Transfer from BRANCH INT'L FIN.SERVICES LTD | Providus Bank Plc | 899****603 | Branch funds transfer 718148316404 OMORUYI WILLIAMS IGBINIGIE	--	20,270.00	20,270.00	Mobile	00002326091108390300 5228758740
11 Sep 2026 08:40:06	11 Sep 2026	Auto-save to OWealth Balance	20,270.00	--	0.00	Mobile	26091114030092517675 6822
11 Sep 2026 08:40:09	11 Sep 2026	Transfer to rose ibiuwaro omoruyi | OPay | 9052523877	10,000.00	--	0.00	Mobile	26091101010092508409 2224
11 Sep 2026 08:40:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091101020192498194 3880
11 Sep 2026 08:40:15	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091155010192483143 6786
11 Sep 2026 08:40:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091101020192512779 8085
11 Sep 2026 13:24:08	11 Sep 2026	Transfer to BRIGHT BELLO | OPay | 8063099334	6,500.00	--	0.00	Mobile	26091101010093700929 5349
11 Sep 2026 13:24:11	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26091101020193715177 8115
11 Sep 2026 14:00:10	11 Sep 2026	Transfer to BRIGHT RONALD OJO | OPay | 9162280737	2,000.00	--	0.00	Mobile	26091118010093854420 8933
11 Sep 2026 14:00:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091101020193863949 1966
11 Sep 2026 14:56:45	11 Sep 2026	Transfer to SUNDAY ONWE | OPay | 7016776499	5,300.00	--	0.00	Mobile	26091101010094073573 0220
11 Sep 2026 14:56:51	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	26091101020194068643 4588
11 Sep 2026 14:59:49	11 Sep 2026	Transfer to MARY JOLLY-ISIBOR | MONIE POINT | 9039291749	4,500.00	--	0.00	Mobile	APT00003260911135954170 984739780
11 Sep 2026 14:59:54	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26091101020194104238 7131
11 Sep 2026 17:24:55	11 Sep 2026	Betting | 7041809931 | SPORTYBET	300.00	--	0.00	Mobile	26091113010094688945 9001
11 Sep 2026 17:25:09	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26091101020194703403 1355
11 Sep 2026 17:33:27	11 Sep 2026	Transfer from CLEARANCE ISIBOR | MONIE POINT | 578****821 | AT139_TRF|2MPTir3rp|2098449849431977984-AT139_TRF|2MPTir3rp|2098449849431977984-Transfer from CLEARA	--	1,000.00	1,000.00	Mobile	APT00002260911173326779 844268164
11 Sep 2026 17:34:28	11 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26091114030094687413 9746
12 Sep 2026 08:55:05	12 Sep 2026	Transfer to POS Transfer- MUHAMMADU SANI | MONIE POINT | 5260683755	1,000.00	--	0.00	Mobile	10000426091207551017104 8186571
12 Sep 2026 08:55:09	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091201020196713242 9431
12 Sep 2026 09:25:12	12 Sep 2026	Betting | 7041809931 | SPORTYBET	68.48	--	0.00	Mobile	26091213010096797693 1917
12 Sep 2026 09:25:24	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	68.48	68.48	Mobile	26091201020196831247 0429
12 Sep 2026 11:09:42	12 Sep 2026	Transfer from RAYMOND ODEMWINGIE | OPay | 901****669	--	500.00	500.00	Mobile	26091201010097302192 7284
12 Sep 2026 11:10:42	12 Sep 2026	Betting | 7041809931 | SPORTYBET	500.00	--	0.00	Mobile	26091213010097285835 5050
12 Sep 2026 16:17:30	12 Sep 2026	Transfer from Sporty | OPay | 559****329 | g230507054839puid99955194|260912151730pch95097147	--	3,000.00	3,000.00	Mobile	26091201020198604879 6235
12 Sep 2026 19:00:15	12 Sep 2026	Transfer to ABDULAZIZ SANI | MONIE POINT | 7087730123	3,000.00	--	0.00	Mobile	10000426091218002017111 2301594

Savings Account

Period: 01 Jan 2024 - 12 Sep 2026

Opening Balance	Total Debit	Debit Count
₦--	₦9,496,884.42	4909

Closing Balance	Total Credit	Credit Count
₦12.29	₦9,228,217.04	2005

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
04 Mar 2024 16:17:35	04 Mar 2024	Auto-save to OWealth Balance	--	2,795.05	--	Mobile	240304141409583502
04 Mar 2024 16:18:48	04 Mar 2024	OWealth Withdrawal	2,795.05	--	--	Mobile	240304011360978541
04 Mar 2024 19:13:36	04 Mar 2024	Auto-save to OWealth Balance	--	21,695.05	--	Mobile	240304142785145653
04 Mar 2024 19:20:23	04 Mar 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	--	Mobile	240304012711290727
04 Mar 2024 19:20:24	04 Mar 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	--	Mobile	240304012751149311
04 Mar 2024 19:36:07	04 Mar 2024	OWealth Withdrawal (Transaction Payment)	15,600.00	--	--	Mobile	240304012943160915
04 Mar 2024 19:56:26	04 Mar 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	--	Mobile	240304013246389045
04 Mar 2024 19:56:26	04 Mar 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	--	Mobile	240304013195666755
05 Mar 2024 02:59:44	05 Mar 2024	OWealth Interest Earned	--	1.15	--	Mobile	240305995T54IaF82d7BvXjzwn0KH2
05 Mar 2024 09:48:49	05 Mar 2024	Auto-save to OWealth Balance	--	22,000.00	--	Mobile	240305146278992051
05 Mar 2024 09:49:28	05 Mar 2024	Auto-save to OWealth Balance	--	10,000.00	--	Mobile	240305146280260275
05 Mar 2024 09:51:01	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	1,450.00	--	--	Mobile	240305016373046687
05 Mar 2024 10:02:15	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	10,500.00	--	--	Mobile	240305016458564059
05 Mar 2024 10:10:11	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	8,000.00	--	--	Mobile	240305016514689839
05 Mar 2024 10:16:05	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	6,500.00	--	--	Mobile	240305016487001878
05 Mar 2024 10:16:07	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	650.00	--	--	Mobile	240305016627311230
05 Mar 2024 12:01:37	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	--	Mobile	240305017444249299
05 Mar 2024 15:18:40	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	--	Mobile	240305018772450284

05 Mar 2024 18:47:47	05 Mar 2024	Auto-save to OWealth Balance	--	20,850.09	--	Mobile	240305140361758400
05 Mar 2024 18:48:45	05 Mar 2024	OWealth Withdrawal	23,596.29	--	--	Mobile	240305010403100755
05 Mar 2024 22:51:00	05 Mar 2024	Auto-save to OWealth Balance	--	3,296.29	--	Mobile	240305142277410764
05 Mar 2024 23:10:05	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	--	Mobile	240305012426490500
05 Mar 2024 23:10:08	05 Mar 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	--	Mobile	240305012451607464
06 Mar 2024 02:44:50	06 Mar 2024	OWealth Interest Earned	--	0.94	--	Mobile	24030699PNMVzjTGYpLFveSY81sRa
06 Mar 2024 09:42:01	06 Mar 2024	Auto-save to OWealth Balance	--	20,000.00	--	Mobile	240306144219226831
06 Mar 2024 09:42:24	06 Mar 2024	OWealth Withdrawal	22,747.23	--	--	Mobile	240306014291481317
06 Mar 2024 10:40:00	06 Mar 2024	Auto-save to OWealth Balance	--	29,647.23	--	Mobile	240306144641023853
06 Mar 2024 10:50:18	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	--	Mobile	240306014730830587
06 Mar 2024 10:50:20	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	--	Mobile	240306014730882291
06 Mar 2024 11:46:42	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	--	Mobile	240306015024423376
06 Mar 2024 11:46:42	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	320.00	--	--	Mobile	240306015074913762
06 Mar 2024 12:32:48	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	--	Mobile	240306015383756605
06 Mar 2024 12:56:45	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	3,250.00	--	--	Mobile	240306015663791591
06 Mar 2024 12:56:50	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	325.00	--	--	Mobile	240306015580149459
06 Mar 2024 12:57:52	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	--	Mobile	240306015665753605
06 Mar 2024 12:57:54	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	--	Mobile	240306015615192428
06 Mar 2024 13:03:26	06 Mar 2024	OWealth Withdrawal	7,412.23	--	--	Mobile	240306015591843624
06 Mar 2024 15:52:08	06 Mar 2024	Auto-save to OWealth Balance	--	6,187.32	--	Mobile	240306146890322437
06 Mar 2024 15:58:37	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	4,500.00	--	--	Mobile	240306016850725094
06 Mar 2024 15:58:38	06 Mar 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	--	Mobile	240306016951103402
06 Mar 2024 16:00:31	06 Mar 2024	OWealth Withdrawal	1,237.32	--	--	Mobile	240306016854070677
		Auto-save to OWealth					

06 Mar 2024 17:03:43	06 Mar 2024	Balance	--	1,737.32	--	Mobile	240306147375537018
06 Mar 2024 17:05:19	06 Mar 2024	OWealth Withdrawal	1,737.32	--	--	Mobile	240306017398574380
09 Apr 2024 18:10:03	09 Apr 2024	OWealth Deposit(from Fixed)	--	1,000.00	1,000.00	Mobile	240409992F8sBJoaVf9yyKCgXwsyQb
09 Apr 2024 20:16:37	09 Apr 2024	OWealth Withdrawal (Transaction Payment)	183.88	--	816.12	Mobile	240409015186758634
10 Apr 2024 03:24:46	10 Apr 2024	OWealth Interest Earned	--	0.27	816.39	Mobile	240410992HObu40d2WvqiV8amPPali
10 Apr 2024 09:27:40	10 Apr 2024	OWealth Withdrawal	816.39	--	0.00	Mobile	240410018189115609
07 May 2024 18:29:42	07 May 2024	Auto-save to OWealth Balance	--	2,830.30	2,830.30	Mobile	240507149245078586
07 May 2024 18:30:19	07 May 2024	OWealth Withdrawal	2,830.30	--	0.00	Mobile	240507019094161385
07 May 2024 22:35:48	07 May 2024	Auto-save to OWealth Balance	--	130.30	130.30	Mobile	240507141337144668
08 May 2024 00:55:42	08 May 2024	Auto-save to OWealth Balance	--	5,000.00	5,130.30	Mobile	240507141714085698
08 May 2024 03:01:59	08 May 2024	OWealth Interest Earned	--	0.09	5,130.39	Mobile	240508996oVbYnbzoS3Bcr6WYGApB4
08 May 2024 10:12:55	08 May 2024	OWealth Withdrawal (Transaction Payment)	3,600.00	--	1,530.39	Mobile	240508013439140411
08 May 2024 12:06:20	08 May 2024	Auto-save to OWealth Balance	--	20,000.00	21,530.39	Mobile	240508144329499596
08 May 2024 12:11:44	08 May 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	21,330.39	Mobile	240508014391076699
08 May 2024 12:11:46	08 May 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	21,310.39	Mobile	240508014340089601
08 May 2024 13:53:43	08 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	19,810.39	Mobile	240508015143068408
08 May 2024 14:10:30	08 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,310.39	Mobile	240508015429125185
08 May 2024 14:10:33	08 May 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	18,160.39	Mobile	240508015378182137
08 May 2024 14:11:04	08 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,060.39	Mobile	240508015430135163
08 May 2024 14:11:06	08 May 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	18,050.39	Mobile	240508015328294955
08 May 2024 14:17:23	08 May 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	11,050.39	Mobile	240508015288789156
08 May 2024 15:39:23	08 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	10,550.39	Mobile	240508016002434381
08 May 2024 15:39:26	08 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	10,500.39	Mobile	240508016002502247

08 May 2024 18:26:06	08 May 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8,400.39	Mobile	240508017207547177
08 May 2024 20:23:11	08 May 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	5,700.39	Mobile	240508018459286906
09 May 2024 01:31:44	09 May 2024	OWealth Interest Earned	--	1.96	5,702.35	Mobile	240509992AqxLkPlypHYQCspWaCUJs
09 May 2024 09:44:55	09 May 2024	OWealth Withdrawal (Transaction Payment)	3,600.00	--	2,102.35	Mobile	240509011523708355
09 May 2024 16:33:02	09 May 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,002.35	Mobile	240509014499909484
09 May 2024 18:06:09	09 May 2024	Auto-save to OWealth Balance	--	10,000.00	11,002.35	Mobile	240509145193549257
09 May 2024 18:43:53	09 May 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	7,502.35	Mobile	240509015533544604
09 May 2024 18:43:54	09 May 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	7,152.35	Mobile	240509015533571441
09 May 2024 20:41:44	09 May 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	5,552.35	Mobile	240509016798370756
09 May 2024 23:19:57	09 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4,952.35	Mobile	240509017852151510
09 May 2024 23:20:38	09 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	4,892.35	Mobile	240509017805673087
10 May 2024 01:33:25	10 May 2024	OWealth Interest Earned	--	1.68	4,894.03	Mobile	2405109966jk5tCKOlHTZGvjod13nK
10 May 2024 10:26:05	10 May 2024	OWealth Withdrawal (Transaction Payment)	4,309.61	--	584.42	Mobile	240510010071725840
10 May 2024 11:58:47	10 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	84.42	Mobile	240510010719757170
10 May 2024 11:58:50	10 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	34.42	Mobile	240510010768551294
11 May 2024 01:35:23	11 May 2024	OWealth Interest Earned	--	0.09	34.51	Mobile	240511995E3pSBBODNnGGltjCgISKc
11 May 2024 08:27:04	11 May 2024	Auto-save to OWealth Balance	--	15,050.09	15,084.60	Mobile	240511147248246868
11 May 2024 08:53:00	11 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,584.60	Mobile	240511017497851355
11 May 2024 08:53:02	11 May 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	13,434.60	Mobile	240511017398986129
11 May 2024 10:10:41	11 May 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,434.60	Mobile	240511018014941030
11 May 2024 10:10:42	11 May 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	11,234.60	Mobile	240511018014974696
11 May 2024 10:40:39	11 May 2024	OWealth Withdrawal (Transaction Payment)	5,500.00	--	5,734.60	Mobile	240511018333841825
		OWealth Withdrawal					

11 May 2024 11:00:44	11 May 2024	(Transaction Payment)	3,500.00	--	2,234.60	Mobile	2405110184267790 70
11 May 2024 13:20:50	11 May 2024	OWealth Withdrawal (Transaction Payment)	148.00	--	2,086.60	Mobile	240511019624671409
11 May 2024 13:21:08	11 May 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	2,056.60	Mobile	240511019673508682
11 May 2024 13:24:26	11 May 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	1,756.60	Mobile	240511019679727864
11 May 2024 13:24:42	11 May 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	1,726.60	Mobile	240511019580883872
11 May 2024 14:42:22	11 May 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	1,176.60	Mobile	240511010338133877
11 May 2024 17:23:50	11 May 2024	OWealth Withdrawal	1,176.60	--	0.00	Mobile	240511011529670909
11 May 2024 22:37:19	11 May 2024	Auto-save to OWealth Balance	--	566.60	566.60	Mobile	240511144073909036
12 May 2024 01:36:55	12 May 2024	OWealth Interest Earned	--	0.18	566.78	Mobile	2405129926S6Ig0Azfu3eg3fmyIAcT
12 May 2024 09:30:20	12 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	466.78	Mobile	240512015664461712
12 May 2024 09:30:23	12 May 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	456.78	Mobile	240512015677185186
12 May 2024 20:56:00	12 May 2024	Auto-save to OWealth Balance	--	2,000.00	2,456.78	Mobile	240512140776585586
12 May 2024 21:40:23	12 May 2024	OWealth Withdrawal (Transaction Payment)	1,750.00	--	706.78	Mobile	240512011118201976
12 May 2024 21:40:23	12 May 2024	OWealth Withdrawal (Transaction Payment)	175.00	--	531.78	Mobile	240512011168796269
12 May 2024 22:35:43	12 May 2024	Auto-save to OWealth Balance	--	205.09	736.87	Mobile	240512141412927057
13 May 2024 01:37:44	13 May 2024	OWealth Interest Earned	--	0.25	737.12	Mobile	2405139961YzOLgNfUd1BwUWwlkREw
13 May 2024 10:07:45	13 May 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	37.12	Mobile	240513013347860127
13 May 2024 10:55:06	13 May 2024	Auto-save to OWealth Balance	--	5,000.00	5,037.12	Mobile	240513143847457394
13 May 2024 11:49:56	13 May 2024	OWealth Withdrawal (Transaction Payment)	4,100.00	--	937.12	Mobile	240513014162427995
13 May 2024 16:19:32	13 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	337.12	Mobile	240513016187963224
13 May 2024 16:19:35	13 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	277.12	Mobile	240513016188061865
13 May 2024 22:37:14	13 May 2024	Auto-save to OWealth Balance	--	60.00	337.12	Mobile	240513149274481196
14 May 2024 01:39:05	14 May 2024	OWealth Interest Earned	--	0.10	337.22	Mobile	240514995MoBoUWWo6l4wgiCD7FaV4

14 May 2024 09:07:31	14 May 2024	Auto-save to OWealth Balance	--	20,000.00	20,337.22	Mobile	240514140872534337
14 May 2024 10:23:40	14 May 2024	OWealth Withdrawal (Transaction Payment)	7,400.00	--	12,937.22	Mobile	240514011528402470
14 May 2024 10:45:41	14 May 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	5,937.22	Mobile	240514011629033652
14 May 2024 10:47:38	14 May 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	937.22	Mobile	240514011729605193
14 May 2024 10:47:40	14 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	437.22	Mobile	240514011729661165
14 May 2024 12:47:44	14 May 2024	Auto-save to OWealth Balance	--	2,000.00	2,437.22	Mobile	240514142608452150
14 May 2024 13:43:57	14 May 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	337.22	Mobile	240514013043246075
14 May 2024 13:50:08	14 May 2024	Auto-save to OWealth Balance	--	2,000.00	2,337.22	Mobile	240514143150890655
14 May 2024 13:50:19	14 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,737.22	Mobile	240514013151215187
14 May 2024 13:50:21	14 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,677.22	Mobile	240514013151298205
14 May 2024 19:17:43	14 May 2024	Auto-save to OWealth Balance	--	2,000.00	3,677.22	Mobile	240514145572822112
14 May 2024 19:21:06	14 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,077.22	Mobile	240514015662831269
14 May 2024 19:21:08	14 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,017.22	Mobile	240514015579385327
14 May 2024 19:36:48	14 May 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,017.22	Mobile	240514015763953137
14 May 2024 19:36:49	14 May 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	817.22	Mobile	240514015763989078
14 May 2024 20:35:04	14 May 2024	OWealth Withdrawal (Transaction Payment)	780.00	--	37.22	Mobile	240514016269636606
14 May 2024 22:07:02	14 May 2024	Auto-save to OWealth Balance	--	5,000.00	5,037.22	Mobile	240514146906332994
14 May 2024 22:24:48	14 May 2024	OWealth Withdrawal (Transaction Payment)	4,200.00	--	837.22	Mobile	240514017010367081
14 May 2024 22:38:01	14 May 2024	Auto-save to OWealth Balance	--	83,000.00	83,837.22	Mobile	240514147140567530
14 May 2024 23:18:31	14 May 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	80,837.22	Mobile	240514017319476912
14 May 2024 23:18:33	14 May 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	80,537.22	Mobile	240514017319510759
15 May 2024 01:39:51	15 May 2024	OWealth Interest Earned	--	27.75	80,564.97	Mobile	240515995TG8R1HbXaBjooIVG0tFzo

15 May 2024 05:37:57	15 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	79,064.97	Mobile	240515017784224896
15 May 2024 05:38:00	15 May 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	78,914.97	Mobile	240515017784246322
15 May 2024 08:25:23	15 May 2024	OWealth Withdrawal (Transaction Payment)	4,500.00	--	74,414.97	Mobile	240515018570891168
15 May 2024 08:25:24	15 May 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	73,964.97	Mobile	240515018570936051
15 May 2024 09:32:43	15 May 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	70,464.97	Mobile	240515019157396971
15 May 2024 09:32:45	15 May 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	70,114.97	Mobile	240515019125380344
15 May 2024 09:59:24	15 May 2024	OWealth Withdrawal (Transaction Payment)	14,000.00	--	56,114.97	Mobile	240515019244435776
15 May 2024 09:59:38	15 May 2024	OWealth Withdrawal (Transaction Payment)	1,400.00	--	54,714.97	Mobile	240515019295720403
15 May 2024 10:01:00	15 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	53,714.97	Mobile	240515019336064840
15 May 2024 10:01:01	15 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	53,614.97	Mobile	240515019247712753
15 May 2024 10:09:35	15 May 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	52,414.97	Mobile	240515019507982568
15 May 2024 10:09:36	15 May 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	52,294.97	Mobile	240515019419499746
15 May 2024 10:25:51	15 May 2024	OWealth Withdrawal (Transaction Payment)	10,300.00	--	41,994.97	Mobile	240515019542073405
15 May 2024 11:07:29	15 May 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	37,994.97	Mobile	240515019843433534
15 May 2024 11:07:31	15 May 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	37,594.97	Mobile	240515019932053314
15 May 2024 12:05:59	15 May 2024	OWealth Withdrawal (Transaction Payment)	16,300.00	--	21,294.97	Mobile	240515010314554194
15 May 2024 12:13:03	15 May 2024	OWealth Withdrawal (Transaction Payment)	8,360.00	--	12,934.97	Mobile	240515010430706424
15 May 2024 12:19:44	15 May 2024	OWealth Withdrawal (Transaction Payment)	4,300.00	--	8,634.97	Mobile	240515010532087547
15 May 2024 12:57:30	15 May 2024	Auto-save to OWealth Balance	--	2,630.00	11,264.97	Mobile	240515140716226450
15 May 2024 17:03:42	15 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	10,664.97	Mobile	240515012475004453
15 May 2024 17:03:46	15 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	10,604.97	Mobile	240515012475126333
15 May 2024 19:45:32	15 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,604.97	Mobile	240515014071519730

15 May 2024 19:45:34	15 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	9,504.97	Mobile	240515014071596735
15 May 2024 21:54:01	15 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	9,004.97	Mobile	240515015162858140
15 May 2024 21:54:03	15 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	8,954.97	Mobile	240515015162915847
16 May 2024 01:41:20	16 May 2024	OWealth Interest Earned	--	3.07	8,958.04	Mobile	240516994b1WGAaztxaP8ofbeqjhVp
16 May 2024 12:49:01	16 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	8,458.04	Mobile	240516018585250739
16 May 2024 12:49:03	16 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	8,408.04	Mobile	240516018487246515
16 May 2024 15:20:43	16 May 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,408.04	Mobile	240516019621744225
16 May 2024 15:20:43	16 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	2,908.04	Mobile	240516019672625635
16 May 2024 19:53:57	16 May 2024	Auto-save to OWealth Balance	--	1,660.09	4,568.13	Mobile	240516141951297725
16 May 2024 19:57:06	16 May 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,968.13	Mobile	240516012107890119
16 May 2024 19:57:07	16 May 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	2,808.13	Mobile	240516012006967080
16 May 2024 20:01:41	16 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,308.13	Mobile	240516012018101661
16 May 2024 20:01:42	16 May 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	1,158.13	Mobile	240516011970225315
16 May 2024 20:28:03	16 May 2024	OWealth Withdrawal (Transaction Payment)	740.00	--	418.13	Mobile	240516012286025847
17 May 2024 01:42:51	17 May 2024	OWealth Interest Earned	--	0.14	418.27	Mobile	240517995rfqaiP2QIMHEFSPqadt9K
17 May 2024 10:01:14	17 May 2024	Auto-save to OWealth Balance	--	5,000.00	5,418.27	Mobile	240517145386026713
17 May 2024 11:04:08	17 May 2024	OWealth Withdrawal (Transaction Payment)	2,400.00	--	3,018.27	Mobile	240517015931003602
17 May 2024 11:11:12	17 May 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,918.27	Mobile	240517015895971672
17 May 2024 14:56:10	17 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,818.27	Mobile	240517017823167944
17 May 2024 14:56:12	17 May 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,808.27	Mobile	240517017673044293
17 May 2024 15:32:24	17 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	808.27	Mobile	240517017999512708
18 May 2024 01:43:37	18 May 2024	OWealth Interest Earned	--	0.27	808.54	Mobile	240518996nkHhmyW9rUzLMIWae15jg

18 May 2024 10:28:13	18 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	208.54	Mobile	240518014085937203
18 May 2024 10:28:17	18 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	148.54	Mobile	240518014035053073
18 May 2024 22:53:22	18 May 2024	OWealth Withdrawal (Transaction Payment)	125.00	--	23.54	Mobile	240518010435338287
18 May 2024 22:53:24	18 May 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	3.54	Mobile	240518010435393062
19 May 2024 01:45:12	19 May 2024	OWealth Interest Earned	--	0.09	3.63	Mobile	240519996rC2p0k8kWv1dyQpb82lR5
19 May 2024 13:02:50	19 May 2024	Auto-save to OWealth Balance	--	1,000.00	1,003.63	Mobile	240519143607734021
19 May 2024 15:21:05	19 May 2024	Auto-save to OWealth Balance	--	1,000.00	2,003.63	Mobile	240519144640646400
19 May 2024 15:24:39	19 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,403.63	Mobile	240519014696653834
19 May 2024 15:24:42	19 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,343.63	Mobile	240519014696739706
19 May 2024 15:25:24	19 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,243.63	Mobile	240519014596337304
19 May 2024 15:36:17	19 May 2024	OWealth Withdrawal (Transaction Payment)	959.82	--	283.81	Mobile	240519014715468314
20 May 2024 01:45:50	20 May 2024	OWealth Interest Earned	--	0.09	283.90	Mobile	240520997ImlDkBWaQ1Bpn6yvW8lBt
20 May 2024 09:45:46	20 May 2024	Auto-save to OWealth Balance	--	20,000.00	20,283.90	Mobile	240520140129334862
20 May 2024 09:54:08	20 May 2024	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,283.90	Mobile	240520010247054390
20 May 2024 09:54:10	20 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,283.90	Mobile	240520010095660262
20 May 2024 10:38:39	20 May 2024	OWealth Withdrawal (Transaction Payment)	8,300.00	--	983.90	Mobile	240520010548070191
20 May 2024 12:54:23	20 May 2024	Auto-save to OWealth Balance	--	9,500.00	10,483.90	Mobile	240520141696645990
20 May 2024 13:21:32	20 May 2024	OWealth Withdrawal (Transaction Payment)	3,608.00	--	6,875.90	Mobile	240520011803087445
20 May 2024 13:26:36	20 May 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	5,275.90	Mobile	240520011915879314
20 May 2024 13:29:20	20 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4,675.90	Mobile	240520011921161944
20 May 2024 13:29:26	20 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	4,615.90	Mobile	240520012072238262
20 May 2024 13:37:00	20 May 2024	OWealth Withdrawal (Transaction Payment)	29.91	--	4,585.99	Mobile	240520012036788603

20 May 2024 14:25:35	20 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,585.99	Mobile	240520012335382150
20 May 2024 14:49:22	20 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	2,985.99	Mobile	240520012635385737
20 May 2024 17:33:31	20 May 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	985.99	Mobile	240520013825205464
21 May 2024 01:45:55	21 May 2024	OWealth Interest Earned	--	0.33	986.32	Mobile	24052199WaYpm7NzwNdFqo4zyMRMq
21 May 2024 07:20:22	21 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	386.32	Mobile	240521017555964443
21 May 2024 07:20:24	21 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	326.32	Mobile	240521017556023231
21 May 2024 08:19:13	21 May 2024	Auto-save to OWealth Balance	--	2,000.00	2,326.32	Mobile	240521147891716872
21 May 2024 10:33:24	21 May 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	526.32	Mobile	240521018985770179
21 May 2024 11:38:41	21 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	426.32	Mobile	240521019414035658
21 May 2024 11:38:43	21 May 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	416.32	Mobile	240521019492676790
21 May 2024 15:32:46	21 May 2024	OWealth Withdrawal (Transaction Payment)	380.00	--	36.32	Mobile	240521011268069786
22 May 2024 01:46:46	22 May 2024	OWealth Interest Earned	--	0.09	36.41	Mobile	240522995ubMNvIjOEITBuXkNXOMLq
22 May 2024 04:52:34	22 May 2024	Auto-save to OWealth Balance	--	10,000.00	10,036.41	Mobile	240522145218536153
22 May 2024 11:46:00	22 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	9,536.41	Mobile	240522017464073308
22 May 2024 11:46:02	22 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	9,486.41	Mobile	240522017515128281
22 May 2024 11:49:12	22 May 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	9,086.41	Mobile	240522017470163350
22 May 2024 11:49:14	22 May 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	9,046.41	Mobile	240522017470235998
22 May 2024 12:32:36	22 May 2024	Auto-save to OWealth Balance	--	20,000.00	29,046.41	Mobile	240522147810608155
22 May 2024 12:54:43	22 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,046.41	Mobile	240522018055384031
22 May 2024 12:54:52	22 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	27,946.41	Mobile	240522018055688153
22 May 2024 14:05:00	22 May 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	20,946.41	Mobile	240522018442441710
22 May 2024 14:06:47	22 May 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	17,446.41	Mobile	240522018495759939

22 May 2024 14:12:29	22 May 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	14,246.41	Mobile	240522018608007269
22 May 2024 14:14:39	22 May 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,246.41	Mobile	240522018715341370
22 May 2024 14:14:47	22 May 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	9,846.41	Mobile	240522018715584548
22 May 2024 14:17:19	22 May 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,846.41	Mobile	240522018770572721
22 May 2024 14:19:26	22 May 2024	OWealth Withdrawal (Transaction Payment)	1,810.00	--	4,036.41	Mobile	240522018774542297
22 May 2024 15:01:00	22 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,536.41	Mobile	240522018954760907
22 May 2024 19:22:08	22 May 2024	OWealth Withdrawal (Transaction Payment)	1,550.00	--	986.41	Mobile	240522011121633421
22 May 2024 21:38:59	22 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	386.41	Mobile	240522012416935821
22 May 2024 21:39:03	22 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	326.41	Mobile	240522012316431056
23 May 2024 01:47:39	23 May 2024	OWealth Interest Earned	--	0.10	326.51	Mobile	24052399Ipo311ihCfYecE8vPVKTdy
23 May 2024 09:47:44	23 May 2024	Auto-save to OWealth Balance	--	3,000.00	3,326.51	Mobile	240523144638802818
23 May 2024 12:07:35	23 May 2024	OWealth Withdrawal (Transaction Payment)	2,800.00	--	526.51	Mobile	240523015739063924
23 May 2024 17:44:13	23 May 2024	OWealth Withdrawal (Transaction Payment)	495.91	--	30.60	Mobile	240523018307658183
23 May 2024 18:38:43	23 May 2024	Auto-save to OWealth Balance	--	1,000.00	1,030.60	Mobile	240523148633866730
23 May 2024 19:28:32	23 May 2024	Auto-save to OWealth Balance	--	1,000.00	2,030.60	Mobile	240523149158284224
23 May 2024 19:46:31	23 May 2024	OWealth Withdrawal	2,030.60	--	0.00	Mobile	240523019349046070
23 May 2024 22:39:23	23 May 2024	Auto-save to OWealth Balance	--	1,030.60	1,030.60	Mobile	240523140951651173
24 May 2024 01:47:23	24 May 2024	OWealth Interest Earned	--	0.35	1,030.95	Mobile	240524997DEebhBoMLzZIXOyviwDnX
24 May 2024 09:49:41	24 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.95	Mobile	240524012828187724
25 May 2024 01:48:31	25 May 2024	OWealth Interest Earned	--	0.09	31.04	Mobile	240525994mi36midcwgSKpa3AUfbXe
25 May 2024 09:59:23	25 May 2024	Auto-save to OWealth Balance	--	300.00	331.04	Mobile	240525140743260850
25 May 2024 10:06:06	25 May 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	91.04	Mobile	240525010757686374
25 May 2024 10:06:09	25 May 2024	OWealth Withdrawal (Transaction Payment)	24.00	--	67.04	Mobile	240525010859492959

25 May 2024 15:11:18	25 May 2024	Auto-save to OWealth Balance	--	10,000.00	10,067.04	Mobile	240525143379328903
25 May 2024 15:47:23	25 May 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,867.04	Mobile	240525013756146853
25 May 2024 15:47:25	25 May 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	8,747.04	Mobile	240525013705147633
25 May 2024 15:51:08	25 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,747.04	Mobile	240525013712453860
25 May 2024 16:23:57	25 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,247.04	Mobile	240525013879339676
25 May 2024 16:23:58	25 May 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	6,097.04	Mobile	240525013981373350
25 May 2024 16:36:28	25 May 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	3,897.04	Mobile	240525014056481492
25 May 2024 16:36:29	25 May 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	3,677.04	Mobile	240525014026882500
25 May 2024 16:40:10	25 May 2024	OWealth Withdrawal (Transaction Payment)	1,550.00	--	2,127.04	Mobile	240525014114334405
25 May 2024 16:41:59	25 May 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	927.04	Mobile	240525014037192355
25 May 2024 16:42:00	25 May 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	807.04	Mobile	240525014066772554
25 May 2024 17:34:21	25 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	307.04	Mobile	240525014531740457
25 May 2024 22:39:01	25 May 2024	Auto-save to OWealth Balance	--	134.00	441.04	Mobile	240525147195268780
26 May 2024 01:49:24	26 May 2024	OWealth Interest Earned	--	0.14	441.18	Mobile	240526996V4Tg0jVeq0BWpvPwfhySj
26 May 2024 11:26:09	26 May 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	201.18	Mobile	240526019605603708
26 May 2024 11:26:12	26 May 2024	OWealth Withdrawal (Transaction Payment)	24.00	--	177.18	Mobile	240526019557417080
26 May 2024 16:20:06	26 May 2024	Auto-save to OWealth Balance	--	1,500.00	1,677.18	Mobile	240526141633208703
26 May 2024 17:38:00	26 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	177.18	Mobile	240526012335730792
26 May 2024 19:48:49	26 May 2024	Auto-save to OWealth Balance	--	1,000.00	1,177.18	Mobile	240526143371052957
26 May 2024 20:15:21	26 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	177.18	Mobile	240526013585652426
26 May 2024 20:15:22	26 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	77.18	Mobile	240526013585681010
27 May 2024 01:50:18	27 May 2024	OWealth Interest Earned	--	0.09	77.27	Mobile	240527997ZkZDlM9j5s04253Wryqqz

27 May 2024 09:45:16	27 May 2024	OWealth Withdrawal (Transaction Payment)	75.91	--	1.36	Mobile	240527016366671549
27 May 2024 09:46:09	27 May 2024	OWealth Deposit (Transaction Refund)	75.91	--	77.27	Mobile	240527146533457246
27 May 2024 09:46:32	27 May 2024	OWealth Withdrawal (Transaction Payment)	75.91	--	1.36	Mobile	240527016420404832
27 May 2024 09:47:02	27 May 2024	OWealth Deposit (Transaction Refund)	75.91	--	77.27	Mobile	240527146370285403
27 May 2024 09:47:22	27 May 2024	OWealth Withdrawal (Transaction Payment)	75.91	--	1.36	Mobile	240527016370946261
27 May 2024 09:47:53	27 May 2024	OWealth Deposit (Transaction Refund)	75.91	--	77.27	Mobile	240527146372006314
27 May 2024 10:37:02	27 May 2024	OWealth Withdrawal (Transaction Payment)	75.91	--	1.36	Mobile	240527016926375227
27 May 2024 10:59:07	27 May 2024	Auto-save to OWealth Balance	--	20,000.00	20,001.36	Mobile	240527147083881047
27 May 2024 11:38:37	27 May 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,001.36	Mobile	240527017512588557
27 May 2024 11:41:16	27 May 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11,001.36	Mobile	240527017476476932
27 May 2024 12:57:32	27 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	10,501.36	Mobile	240527018129155545
27 May 2024 12:57:34	27 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	10,451.36	Mobile	240527017997066715
27 May 2024 18:27:16	27 May 2024	OWealth Withdrawal (Transaction Payment)	3,600.00	--	6,851.36	Mobile	240527010479960603
27 May 2024 18:27:24	27 May 2024	OWealth Withdrawal (Transaction Payment)	360.00	--	6,491.36	Mobile	240527010520450367
27 May 2024 18:28:32	27 May 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	6,091.36	Mobile	240527010614981722
27 May 2024 18:59:51	27 May 2024	OWealth Withdrawal (Transaction Payment)	830.00	--	5,261.36	Mobile	240527010898313474
27 May 2024 19:02:26	27 May 2024	OWealth Withdrawal (Transaction Payment)	2,300.00	--	2,961.36	Mobile	240527010904183007
27 May 2024 19:58:20	27 May 2024	OWealth Withdrawal (Transaction Payment)	2,300.00	--	661.36	Mobile	240527011464415709
27 May 2024 21:26:30	27 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	61.36	Mobile	240527012288385538
27 May 2024 21:26:34	27 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1.36	Mobile	240527012379322531
28 May 2024 01:51:04	28 May 2024	OWealth Interest Earned	--	0.09	1.45	Mobile	24052899x86qqb7c8nBQiuXy1xXEH
29 May 2024 01:52:04	29 May 2024	OWealth Interest Earned	--	0.09	1.54	Mobile	2405299935XeQEoiq1gLXw2Bpz5cqG
30 May 2024 01:53:18	30 May 2024	OWealth Interest Earned	--	0.09	1.63	Mobile	2405309925P6jswbyj3AMhglHf3A6b

30 May 2024 12:28:21	30 May 2024	Auto-save to OWealth Balance	--	20,000.00	20,001.63	Mobile	240530142421752872
30 May 2024 12:29:47	30 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,001.63	Mobile	240530012275569734
30 May 2024 12:29:49	30 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,901.63	Mobile	240530012325677725
30 May 2024 12:32:13	30 May 2024	OWealth Withdrawal (Transaction Payment)	9,000.00	--	9,901.63	Mobile	240530012330318465
30 May 2024 12:32:15	30 May 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	9,001.63	Mobile	240530012429320043
30 May 2024 12:56:58	30 May 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,501.63	Mobile	240530012581737636
30 May 2024 16:15:18	30 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,501.63	Mobile	240530013925478304
30 May 2024 16:15:19	30 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	6,401.63	Mobile	240530014025810485
30 May 2024 19:18:22	30 May 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	5,701.63	Mobile	240530015697505602
30 May 2024 19:18:23	30 May 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	5,631.63	Mobile	240530015697544905
30 May 2024 21:54:10	30 May 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,631.63	Mobile	240530017140448610
30 May 2024 22:02:37	30 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,631.63	Mobile	240530017006859460
30 May 2024 22:02:39	30 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	2,531.63	Mobile	240530017155367483
30 May 2024 22:04:26	30 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,531.63	Mobile	240530017110030254
30 May 2024 22:04:27	30 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,431.63	Mobile	240530017010196252
31 May 2024 01:52:01	31 May 2024	OWealth Interest Earned	--	0.48	1,432.11	Mobile	240531994iu8TnC7A2CnyaWU0IAgbg
31 May 2024 07:06:17	31 May 2024	Auto-save to OWealth Balance	--	20,000.00	21,432.11	Mobile	240531148172807329
31 May 2024 08:17:58	31 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,432.11	Mobile	240531018559633719
31 May 2024 08:18:00	31 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	20,332.11	Mobile	240531018609470605
31 May 2024 08:32:06	31 May 2024	OWealth Withdrawal (Transaction Payment)	8,000.00	--	12,332.11	Mobile	240531018736994041
31 May 2024 09:17:31	31 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,332.11	Mobile	240531018950450068
		OWealth Withdrawal					

31 May 2024 09:17:34	31 May 2024	(Transaction Payment)	100.00	--	11,232.11	Mobile	240531019234411246
31 May 2024 11:11:40	31 May 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	10,732.11	Mobile	240531019934740049
31 May 2024 11:11:43	31 May 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	10,682.11	Mobile	240531010072047781
31 May 2024 20:54:39	31 May 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	10,082.11	Mobile	240531015058282187
31 May 2024 20:54:42	31 May 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	10,022.11	Mobile	240531015108023334
31 May 2024 22:43:10	31 May 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,022.11	Mobile	240531016043541816
31 May 2024 22:43:12	31 May 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	8,922.11	Mobile	240531015939839603
01 Jun 2024 01:49:26	01 Jun 2024	OWealth Interest Earned	--	3.06	8,925.17	Mobile	240601994g34Bgbetl6UrirjZmmMTa
01 Jun 2024 09:37:35	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	2,925.17	Mobile	240601017983487560
01 Jun 2024 09:37:37	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	2,325.17	Mobile	240601017834159551
01 Jun 2024 11:03:22	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	269.68	--	2,055.49	Mobile	240601018741307576
01 Jun 2024 11:05:19	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,650.00	--	405.49	Mobile	240601018647565724
01 Jun 2024 19:54:44	01 Jun 2024	Auto-save to OWealth Balance	--	5,000.00	5,405.49	Mobile	240601143349775510
01 Jun 2024 20:26:26	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2,305.49	Mobile	240601013739751307
01 Jun 2024 20:37:10	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	2,005.49	Mobile	240601013915324647
01 Jun 2024 20:37:14	01 Jun 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	1,975.49	Mobile	240601013864447775
02 Jun 2024 03:41:10	02 Jun 2024	OWealth Interest Earned	--	0.67	1,976.16	Mobile	240602996ikexsZKeHjw3u63v1Ghhg
02 Jun 2024 10:35:09	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,626.16	Mobile	240602016809199830
02 Jun 2024 10:35:12	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	1,591.16	Mobile	240602016755077728
02 Jun 2024 10:53:49	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	91.16	Mobile	240602016964888293
02 Jun 2024 16:17:42	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	54.91	--	36.25	Mobile	240602019318132773
02 Jun 2024 16:17:45	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	12.00	--	24.25	Mobile	240602019189396098
02 Jun 2024 18:53:08	02 Jun 2024	Auto-save to OWealth Balance	--	409.00	433.25	Mobile	240602140408489983

02 Jun 2024 18:55:15	02 Jun 2024	OWealth Withdrawal (Transaction Payment)	419.50	--	13.75	Mobile	240602010512136589
03 Jun 2024 01:54:24	03 Jun 2024	OWealth Interest Earned	--	0.09	13.84	Mobile	24060399MnPUkRDlq7c4GHJwuozIM
03 Jun 2024 15:55:56	03 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,013.84	Mobile	240603147371788936
03 Jun 2024 15:57:22	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,013.84	Mobile	240603017374720639
03 Jun 2024 15:57:24	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,913.84	Mobile	240603017425720876
03 Jun 2024 16:02:02	03 Jun 2024	Auto-save to OWealth Balance	--	10,000.00	28,913.84	Mobile	240603147384360347
03 Jun 2024 17:01:02	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27,413.84	Mobile	240603017919015296
03 Jun 2024 17:01:05	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	27,263.84	Mobile	240603017771302144
03 Jun 2024 17:04:02	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	7,500.00	--	19,763.84	Mobile	240603017875119689
03 Jun 2024 17:04:04	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	750.00	--	19,013.84	Mobile	240603017925826566
03 Jun 2024 17:08:12	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	16,013.84	Mobile	240603017940831185
03 Jun 2024 17:08:14	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	15,713.84	Mobile	240603017987175567
03 Jun 2024 17:46:05	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,213.84	Mobile	240603018179053705
03 Jun 2024 17:46:06	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	14,063.84	Mobile	240603018327046417
03 Jun 2024 17:48:55	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	8,063.84	Mobile	240603018333434071
03 Jun 2024 17:55:41	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	5,863.84	Mobile	240603018354381248
03 Jun 2024 17:55:49	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	5,643.84	Mobile	240603018401115520
03 Jun 2024 17:58:55	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,050.00	--	2,593.84	Mobile	240603018408189518
03 Jun 2024 22:36:12	03 Jun 2024	Auto-save to OWealth Balance	--	82.09	2,675.93	Mobile	240603140865880928
03 Jun 2024 23:16:27	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	575.93	Mobile	240603011018698254
03 Jun 2024 23:18:49	03 Jun 2024	Auto-save to OWealth Balance	--	1,000.00	1,575.93	Mobile	240603141020761290
03 Jun 2024 23:19:21	03 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	75.93	Mobile	240603011118727743

04 Jun 2024 07:22:28	04 Jun 2024	Auto-save to OWealth Balance	--	3,000.00	3,075.93	Mobile	240604141809576413
04 Jun 2024 09:44:05	04 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,475.93	Mobile	240604012765197791
04 Jun 2024 10:35:38	04 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	175.93	Mobile	240604013173640143
04 Jun 2024 18:15:28	04 Jun 2024	Auto-save to OWealth Balance	--	32,000.00	32,175.93	Mobile	240604146558882184
04 Jun 2024 20:13:16	04 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,175.93	Mobile	240604017704754889
04 Jun 2024 20:13:18	04 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	29,975.93	Mobile	240604017653709477
04 Jun 2024 22:43:49	04 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	26,475.93	Mobile	240604018883401326
05 Jun 2024 02:54:21	05 Jun 2024	OWealth Interest Earned	--	9.11	26,485.04	Mobile	24060599148n3h96BE83VqAe3ne9Qn
05 Jun 2024 09:13:08	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	23,285.04	Mobile	240605010649117978
05 Jun 2024 09:13:09	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	320.00	--	22,965.04	Mobile	240605010598417933
05 Jun 2024 10:06:28	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	21,465.04	Mobile	240605011066464704
05 Jun 2024 10:06:30	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	21,315.04	Mobile	240605011117381015
05 Jun 2024 10:08:16	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,315.04	Mobile	240605011019545252
05 Jun 2024 10:10:00	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	950.00	--	19,365.04	Mobile	240605011278005772
05 Jun 2024 11:13:06	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	18,765.04	Mobile	240605011615894183
05 Jun 2024 12:05:43	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,765.04	Mobile	240605011976929326
05 Jun 2024 13:56:15	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	15,525.04	Mobile	240605012851064520
05 Jun 2024 16:15:25	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	508.91	--	15,016.13	Mobile	240605014048493241
05 Jun 2024 19:12:00	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	11,516.13	Mobile	240605015456036310
05 Jun 2024 19:15:47	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,516.13	Mobile	240605015567944395
05 Jun 2024 21:06:51	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	7,610.00	--	2,906.13	Mobile	240605016674108349
05 Jun 2024 21:06:54	05 Jun 2024	OWealth Withdrawal (Transaction Payment)	760.00	--	2,146.13	Mobile	240605016776605931

05 Jun 2024 22:36:13	05 Jun 2024	Auto-save to OWealth Balance	--	579.00	2,725.13	Mobile	240605147416028812
06 Jun 2024 02:54:44	06 Jun 2024	OWealth Interest Earned	--	0.93	2,726.06	Mobile	240606991JVbRLEH7XhVwye578X3kp
06 Jun 2024 09:40:17	06 Jun 2024	Auto-save to OWealth Balance	--	1,800.00	4,526.06	Mobile	240606149478465366
06 Jun 2024 09:41:48	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,339.74	--	186.32	Mobile	240606019379667308
06 Jun 2024 09:43:15	06 Jun 2024	Auto-save to OWealth Balance	--	5,000.00	5,186.32	Mobile	240606149433743678
06 Jun 2024 10:50:59	06 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	25,186.32	Mobile	240606140031850244
06 Jun 2024 10:52:02	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,186.32	Mobile	240606010084576353
06 Jun 2024 10:52:03	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	19,686.32	Mobile	240606019932020196
06 Jun 2024 11:03:47	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,686.32	Mobile	240606010106829062
06 Jun 2024 11:03:49	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,586.32	Mobile	240606010005185502
06 Jun 2024 11:29:25	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	15,986.32	Mobile	240606010154775897
06 Jun 2024 11:40:22	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,986.32	Mobile	240606010175012816
06 Jun 2024 11:40:23	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	11,586.32	Mobile	240606010175048609
06 Jun 2024 15:01:11	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,086.32	Mobile	240606011720701233
06 Jun 2024 15:01:17	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	9,936.32	Mobile	240606011668960197
06 Jun 2024 15:48:58	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,436.32	Mobile	240606012008047572
06 Jun 2024 15:49:01	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	8,286.32	Mobile	240606011982813908
06 Jun 2024 18:37:59	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,286.32	Mobile	240606013380952663
06 Jun 2024 18:38:00	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	2,786.32	Mobile	240606013380986350
06 Jun 2024 18:53:26	06 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	2,586.32	Mobile	240606013620499885
07 Jun 2024 02:52:25	07 Jun 2024	OWealth Interest Earned	--	0.89	2,587.21	Mobile	240607992qAHiLjHXy6DKuGB8uq2b2
		OWealth Withdrawal					

07 Jun 2024 08:34:57	07 Jun 2024	(Transaction Payment)	1,200.00	--	1,387.21	Mobile	240607016751413808
07 Jun 2024 09:07:02	07 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	787.21	Mobile	240607016994016433
07 Jun 2024 09:07:06	07 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	727.21	Mobile	240607017069954269
07 Jun 2024 14:19:23	07 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	127.21	Mobile	240607019723865200
07 Jun 2024 14:19:26	07 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	67.21	Mobile	240607019571202394
07 Jun 2024 14:22:12	07 Jun 2024	Auto-save to OWealth Balance	--	450.00	517.21	Mobile	240607149729683158
07 Jun 2024 20:50:52	07 Jun 2024	OWealth Withdrawal (Transaction Payment)	494.40	--	22.81	Mobile	240607013389130309
07 Jun 2024 22:36:02	07 Jun 2024	Auto-save to OWealth Balance	--	60.00	82.81	Mobile	240607144216139990
08 Jun 2024 02:54:46	08 Jun 2024	OWealth Interest Earned	--	0.09	82.90	Mobile	240608993tuzT9BLdDjFYUzrnqddhz
08 Jun 2024 12:03:04	08 Jun 2024	Auto-save to OWealth Balance	--	30,000.00	30,082.90	Mobile	240608147254334914
08 Jun 2024 12:16:13	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,082.90	Mobile	240608017180142804
08 Jun 2024 12:16:15	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	28,982.90	Mobile	240608017231346829
08 Jun 2024 13:21:23	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,850.00	--	27,132.90	Mobile	240608017874970186
08 Jun 2024 13:23:42	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	11,900.00	--	15,232.90	Mobile	240608017930695942
08 Jun 2024 13:34:51	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	9,232.90	Mobile	240608017851062634
08 Jun 2024 13:39:07	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,232.90	Mobile	240608017859503135
08 Jun 2024 13:51:51	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,232.90	Mobile	240608018088896828
08 Jun 2024 13:51:53	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	6,032.90	Mobile	240608018140091906
08 Jun 2024 17:20:21	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,539.91	--	4,492.99	Mobile	240608019672924944
08 Jun 2024 18:21:46	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,892.99	Mobile	240608010266611479
08 Jun 2024 18:21:50	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,832.99	Mobile	240608010368648759
08 Jun 2024 21:28:29	08 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,732.99	Mobile	240608011953625877
		OWealth Withdrawal					

08 Jun 2024 21:28:31	08 Jun 2024	(Transaction Payment)	10.00	--	3,722.99	Mobile	240608012055558947
09 Jun 2024 02:52:59	09 Jun 2024	OWealth Interest Earned	--	1.27	3,724.26	Mobile	240609994VVJRlrb9en8Yk2tHUQnpG
09 Jun 2024 10:02:46	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,224.26	Mobile	240609014448428654
09 Jun 2024 10:15:23	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,624.26	Mobile	240609014572462630
09 Jun 2024 12:13:46	09 Jun 2024	Auto-save to OWealth Balance	--	400.00	2,024.26	Mobile	240609145261638326
09 Jun 2024 20:13:09	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,024.26	Mobile	240609018995395533
09 Jun 2024 20:13:10	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	924.26	Mobile	240609018944185963
09 Jun 2024 22:07:13	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	824.26	Mobile	240609010046012790
09 Jun 2024 22:07:15	09 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	814.26	Mobile	240609019943927594
10 Jun 2024 02:51:54	10 Jun 2024	OWealth Interest Earned	--	0.27	814.53	Mobile	240610991kXLqzdvglc0X32jH4xcYF
10 Jun 2024 08:26:35	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	219.72	--	594.81	Mobile	240610011400177261
10 Jun 2024 09:08:39	10 Jun 2024	Auto-save to OWealth Balance	--	10.00	604.81	Mobile	240610141815695327
10 Jun 2024 09:08:59	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4.81	Mobile	240610011556158981
10 Jun 2024 14:49:11	10 Jun 2024	Auto-save to OWealth Balance	--	1,000.00	1,004.81	Mobile	240610144496723470
10 Jun 2024 14:51:59	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	504.81	Mobile	240610014353238015
10 Jun 2024 14:52:01	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	454.81	Mobile	240610014502210558
10 Jun 2024 15:01:00	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	54.81	Mobile	240610014468904936
10 Jun 2024 15:12:04	10 Jun 2024	Auto-save to OWealth Balance	--	700.00	754.81	Mobile	240610144597738749
10 Jun 2024 16:59:42	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	354.81	Mobile	240610015485802945
10 Jun 2024 16:59:43	10 Jun 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	314.81	Mobile	240610015439122145
11 Jun 2024 01:23:00	11 Jun 2024	Auto-save to OWealth Balance	--	5,000.00	5,314.81	Mobile	240611148875102385
11 Jun 2024 02:51:26	11 Jun 2024	OWealth Interest Earned	--	0.10	5,314.91	Mobile	240611997K8arr1XeTk6korl527Xm9
11 Jun 2024 10:46:16	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,314.91	Mobile	240611018082013439

11 Jun 2024 10:46:17	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	2,014.91	Mobile	2406110180820156 22
11 Jun 2024 10:55:33	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,514.91	Mobile	2406110180955821 26
11 Jun 2024 10:55:34	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	1,464.91	Mobile	2406110180993177 86
11 Jun 2024 12:50:53	11 Jun 2024	Auto-save to OWealth Balance	--	10,000.00	11,464.91	Mobile	2406111481914975 69
11 Jun 2024 12:53:38	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	10,804.91	Mobile	2406110181971014 55
11 Jun 2024 12:53:38	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	10,864.91	Mobile	2406110181970990 01
11 Jun 2024 13:46:21	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	10,004.91	Mobile	2406110182382812 93
11 Jun 2024 13:46:29	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	9,924.91	Mobile	2406110182383064 08
11 Jun 2024 15:05:38	11 Jun 2024	Auto-save to OWealth Balance	--	300.00	10,224.91	Mobile	2406111483002763 40
11 Jun 2024 15:11:53	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,224.91	Mobile	2406110182964755 81
11 Jun 2024 15:11:54	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	9,124.91	Mobile	2406110182964791 75
11 Jun 2024 19:49:45	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	250.00	--	6,374.91	Mobile	2406110185417668 84
11 Jun 2024 19:49:45	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,624.91	Mobile	2406110185468088 26
11 Jun 2024 19:53:44	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,874.91	Mobile	2406110185566592 10
11 Jun 2024 20:42:22	11 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4,274.91	Mobile	2406110186060651 06
11 Jun 2024 22:33:20	11 Jun 2024	Auto-save to OWealth Balance	--	720.09	4,995.00	Mobile	2406111486893722 85
12 Jun 2024 01:25:55	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4,395.00	Mobile	2406120187331987 20
12 Jun 2024 01:25:57	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	4,335.00	Mobile	2406120187230690 91
12 Jun 2024 01:32:23	12 Jun 2024	OWealth Interest Earned	--	1.71	4,336.71	Mobile	24061299YOIramfnJcER3277D4jL7
12 Jun 2024 11:20:58	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,736.71	Mobile	2406120189489171 73
12 Jun 2024 11:21:02	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,676.71	Mobile	2406120189489278 29
12 Jun 2024 12:37:35	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	950.00	--	2,726.71	Mobile	2406120190108533 64

12 Jun 2024 12:56:59	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,426.71	Mobile	240612019030109968
12 Jun 2024 13:13:28	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	626.71	Mobile	240612019053853116
12 Jun 2024 16:10:51	12 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,626.71	Mobile	240612149190706963
12 Jun 2024 16:38:01	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	20,526.71	Mobile	240612019216540439
12 Jun 2024 16:38:04	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	20,516.71	Mobile	240612019226727439
12 Jun 2024 17:21:33	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	18,416.71	Mobile	240612019235608731
12 Jun 2024 17:21:39	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	18,206.71	Mobile	240612019245830492
12 Jun 2024 17:52:07	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,706.71	Mobile	240612019282810255
12 Jun 2024 17:52:09	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	16,556.71	Mobile	240612019287900878
12 Jun 2024 20:00:16	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	10,500.00	--	6,056.71	Mobile	240612019389405627
12 Jun 2024 21:24:27	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,700.00	--	2,356.71	Mobile	24061201946117726 7
12 Jun 2024 21:24:28	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	370.00	--	1,986.71	Mobile	240612019476413881
12 Jun 2024 21:28:16	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	986.71	Mobile	240612019482445917
12 Jun 2024 22:33:31	12 Jun 2024	Auto-save to OWealth Balance	--	970.09	1,956.80	Mobile	240612149530637651
12 Jun 2024 23:47:02	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,456.80	Mobile	240612019558606173
12 Jun 2024 23:47:04	12 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	1,406.80	Mobile	240612019548450601
13 Jun 2024 01:32:11	13 Jun 2024	OWealth Interest Earned	--	0.47	1,407.27	Mobile	240613992GmmDpusuHOWrzbxTcUogT
13 Jun 2024 08:38:47	13 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	907.27	Mobile	240613019677951510
13 Jun 2024 10:03:35	13 Jun 2024	OWealth Withdrawal (Transaction Payment)	699.91	--	207.36	Mobile	240613019740335638
13 Jun 2024 12:10:21	13 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	7.36	Mobile	240613019843960616
13 Jun 2024 15:16:56	13 Jun 2024	Auto-save to OWealth Balance	--	2,000.00	2,007.36	Mobile	240613149988496634
13 Jun 2024 16:19:55	13 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	307.36	Mobile	240613010055279535

13 Jun 2024 21:19:12	13 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	7.36	Mobile	2406I3010319543459
14 Jun 2024 01:34:16	14 Jun 2024	OWealth Interest Earned	--	0.09	7.45	Mobile	2406I4995zpedCOySSJ9TcuooRd4Ca
14 Jun 2024 09:46:45	14 Jun 2024	Auto-save to OWealth Balance	--	600.00	607.45	Mobile	240614140582442858
14 Jun 2024 12:59:11	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	57.45	Mobile	240614010735334603
14 Jun 2024 17:22:26	14 Jun 2024	Auto-save to OWealth Balance	--	35,000.00	35,057.45	Mobile	240614140974955844
14 Jun 2024 18:30:21	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	32,057.45	Mobile	240614011031579582
14 Jun 2024 18:30:23	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	31,757.45	Mobile	240614011026469076
14 Jun 2024 18:33:19	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,757.45	Mobile	240614011027145215
14 Jun 2024 18:33:20	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	29,557.45	Mobile	240614011032266222
14 Jun 2024 18:39:34	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	9,000.00	--	20,557.45	Mobile	240614011033733704
14 Jun 2024 18:42:56	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	17,357.45	Mobile	240614011039526498
14 Jun 2024 18:48:12	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,600.00	--	12,757.45	Mobile	240614011030655462
14 Jun 2024 18:48:56	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,257.45	Mobile	240614011030825659
14 Jun 2024 18:49:01	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	11,107.45	Mobile	240614011030846893
14 Jun 2024 18:55:40	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	8,407.45	Mobile	240614011042733534
14 Jun 2024 18:55:41	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	270.00	--	8,137.45	Mobile	240614011057886321
14 Jun 2024 18:57:47	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,637.45	Mobile	240614011053376172
14 Jun 2024 18:57:49	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	6,487.45	Mobile	240614011043245375
14 Jun 2024 22:58:29	14 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	5,887.45	Mobile	240614011260152887
15 Jun 2024 01:36:38	15 Jun 2024	OWealth Interest Earned	--	2.02	5,889.47	Mobile	2406I5995cXv3mcoF17VhFmgp6N8Xp
15 Jun 2024 03:38:58	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	5,289.47	Mobile	240615011308345756
		OWealth Withdrawal					

15 Jun 2024 10:10:29	15 Jun 2024	(Transaction Payment)	899.91	--	4,389.56	Mobile	2406150114743l5932
15 Jun 2024 10:13:21	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,889.56	Mobile	2406150114699267l7
15 Jun 2024 19:50:40	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	379.91	--	1,509.65	Mobile	2406150120000565l4
15 Jun 2024 19:52:03	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	750.00	--	759.65	Mobile	240615012005436287
15 Jun 2024 23:22:25	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	159.65	Mobile	2406150121660245l9
15 Jun 2024 23:22:28	15 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	99.65	Mobile	240615012171024377
16 Jun 2024 01:38:49	16 Jun 2024	OWealth Interest Earned	--	0.09	99.74	Mobile	2406169968k0P3jdbNiR5H7YLYPcsw
16 Jun 2024 13:36:38	16 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,099.74	Mobile	240616142502077233
16 Jun 2024 14:25:07	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	19,999.74	Mobile	2406160125311745l3
16 Jun 2024 14:25:10	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	19,989.74	Mobile	240616012521112767
16 Jun 2024 14:30:06	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,989.74	Mobile	240616012547407686
16 Jun 2024 14:30:08	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,889.74	Mobile	240616012552535792
16 Jun 2024 14:43:31	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	16,789.74	Mobile	240616012539689546
16 Jun 2024 14:43:32	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	16,579.74	Mobile	240616012549763123
16 Jun 2024 14:52:05	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,100.00	--	11,479.74	Mobile	240616012556384770
16 Jun 2024 15:12:10	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	8,200.00	--	3,279.74	Mobile	240616012570143744
16 Jun 2024 20:17:17	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,779.74	Mobile	240616012794653194
16 Jun 2024 20:17:18	16 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	1,629.74	Mobile	240616012784547758
17 Jun 2024 01:40:11	17 Jun 2024	OWealth Interest Earned	--	0.55	1,630.29	Mobile	240617991XBYGoNcZIliDFMJ4St6qV
17 Jun 2024 07:35:32	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	1,330.29	Mobile	240617012973057135
17 Jun 2024 07:35:35	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	1,300.29	Mobile	240617012973062792
17 Jun 2024 09:04:40	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	600.29	Mobile	240617013032762964
17 Jun 2024 09:08:45	17 Jun 2024	Auto-save to OWealth Balance	--	1,000.00	1,600.29	Mobile	240617143033514695

17 Jun 2024 15:00:38	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,089.82	--	510.47	Mobile	240617013287084359
17 Jun 2024 15:52:27	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	10.47	Mobile	240617013337014551
17 Jun 2024 19:15:08	17 Jun 2024	Auto-save to OWealth Balance	--	5,000.00	5,010.47	Mobile	240617143488382929
17 Jun 2024 19:36:35	17 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,100.00	--	910.47	Mobile	240617013508364760
18 Jun 2024 01:19:32	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	410.47	Mobile	240618013690222223
18 Jun 2024 01:19:35	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	360.47	Mobile	240618013692670779
18 Jun 2024 01:41:52	18 Jun 2024	OWealth Interest Earned	--	0.30	360.77	Mobile	24061899oFdM5dom0FPGOfAz0wPfg
18 Jun 2024 10:01:12	18 Jun 2024	Auto-save to OWealth Balance	--	1,000.00	1,360.77	Mobile	240618143838274077
18 Jun 2024 18:39:50	18 Jun 2024	Auto-save to OWealth Balance	--	2,000.00	3,360.77	Mobile	240618144234451171
18 Jun 2024 18:53:59	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	523.00	--	2,837.77	Mobile	240618014247683441
18 Jun 2024 18:54:06	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	2,777.77	Mobile	240618014237519531
18 Jun 2024 19:34:24	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	1,977.77	Mobile	240618014277359514
18 Jun 2024 19:42:34	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,477.77	Mobile	240618014294574258
18 Jun 2024 20:59:29	18 Jun 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	1,357.77	Mobile	240618014358549172
18 Jun 2024 22:33:23	18 Jun 2024	Auto-save to OWealth Balance	--	48.00	1,405.77	Mobile	240618144437263871
19 Jun 2024 01:32:15	19 Jun 2024	OWealth Interest Earned	--	0.47	1,406.24	Mobile	240619996KbRKIhzn2E8bi5ayRpam5
19 Jun 2024 10:56:21	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,306.24	Mobile	240619014672448094
19 Jun 2024 10:56:24	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,296.24	Mobile	240619014682295914
19 Jun 2024 12:31:37	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	296.24	Mobile	240619014747528221
19 Jun 2024 13:09:30	19 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,296.24	Mobile	240619144785641088
19 Jun 2024 14:31:41	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,296.24	Mobile	240619014832559840
19 Jun 2024 14:31:42	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	19,196.24	Mobile	240619014847434864

19 Jun 2024 18:43:30	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,000.00	--	13,196.24	Mobile	240619015051597209
19 Jun 2024 18:46:51	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	12,596.24	Mobile	240619015047358251
19 Jun 2024 18:46:52	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	12,536.24	Mobile	240619015037474602
19 Jun 2024 18:54:37	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	7,336.24	Mobile	240619015044111977
19 Jun 2024 18:58:34	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	5,536.24	Mobile	240619015054828291
19 Jun 2024 19:01:44	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,836.24	Mobile	240619015061038786
19 Jun 2024 19:01:45	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	170.00	--	3,666.24	Mobile	240619015061044746
19 Jun 2024 22:34:00	19 Jun 2024	Auto-save to OWealth Balance	--	402.09	4,068.33	Mobile	240619145255761995
19 Jun 2024 23:17:09	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,368.33	Mobile	240619015270966261
19 Jun 2024 23:17:11	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	170.00	--	2,198.33	Mobile	240619015270968438
19 Jun 2024 23:19:43	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	720.00	--	1,478.33	Mobile	240619015261266878
19 Jun 2024 23:19:45	19 Jun 2024	OWealth Withdrawal (Transaction Payment)	72.00	--	1,406.33	Mobile	240619015266246960
20 Jun 2024 01:34:18	20 Jun 2024	OWealth Interest Earned	--	0.47	1,406.80	Mobile	24062099rdFQnLNem2nSUZb4PJLHG
20 Jun 2024 16:41:47	20 Jun 2024	Spend & Save Withdrawal	242.00	--	--	Mobile	2406209958LPHfTCx4Ys68w24BgSE5
20 Jun 2024 16:41:48	20 Jun 2024	OWealth Deposit(from Spend & Save)	--	242.00	1,648.80	Mobile	240620993Xex4i5J5s57gZgZtwJCiu
20 Jun 2024 16:53:38	20 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,638.80	Mobile	240620015761098865
20 Jun 2024 16:54:27	20 Jun 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,288.80	Mobile	240620015751393676
20 Jun 2024 16:54:30	20 Jun 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	1,253.80	Mobile	240620015765729634
21 Jun 2024 01:35:49	21 Jun 2024	OWealth Interest Earned	--	0.43	1,254.23	Mobile	2406219965d3sgWIuU3rqy1Sm6i4u0
21 Jun 2024 11:55:28	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	654.23	Mobile	240621016350898387
21 Jun 2024 11:55:31	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	594.23	Mobile	240621016335791743
21 Jun 2024 16:07:59	21 Jun 2024	Auto-save to OWealth Balance	--	1,000.00	1,594.23	Mobile	240621146554447674
		OWealth Withdrawal					

21 Jun 2024 16:56:28	21 Jun 2024	(Transaction Payment)	174.10	--	1,420.13	Mobile	240621016585202884
21 Jun 2024 16:56:31	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	1,400.13	Mobile	240621016590307165
21 Jun 2024 16:56:54	21 Jun 2024	Spend & Save Withdrawal	115.09	--	--	Mobile	240621993loiNI7cdqAGnKcBWacSKG
21 Jun 2024 16:56:55	21 Jun 2024	OWealth Deposit(from Spend & Save)	--	115.09	1,515.22	Mobile	24062199Ps2dnIRiqCPdXps9s7auv
21 Jun 2024 19:42:47	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15.22	Mobile	240621016739600021
21 Jun 2024 20:32:07	21 Jun 2024	Auto-save to OWealth Balance	--	1,500.00	1,515.22	Mobile	240621146767150714
21 Jun 2024 21:04:34	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	515.22	Mobile	240621016820165472
21 Jun 2024 21:04:35	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	415.22	Mobile	240621016815185993
21 Jun 2024 21:07:54	21 Jun 2024	Spend & Save Withdrawal	100.00	--	--	Mobile	240621995YeIaxIFkFKOAbX3NIZxGo
21 Jun 2024 21:07:55	21 Jun 2024	OWealth Deposit(from Spend & Save)	--	100.00	515.22	Mobile	240621995qZRHqBqHj3TazG7k3pWSf
21 Jun 2024 21:08:10	21 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	15.22	Mobile	240621016810875764
22 Jun 2024 01:38:05	22 Jun 2024	OWealth Interest Earned	--	0.09	15.31	Mobile	24062299Atbkc3Qu0ELCyIMkLkwP5
22 Jun 2024 03:11:44	22 Jun 2024	Auto-save to OWealth Balance	--	28,000.00	28,015.31	Mobile	240622146924910003
22 Jun 2024 08:38:28	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,015.31	Mobile	240622017006794642
22 Jun 2024 08:38:29	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	25,815.31	Mobile	240622016996628094
22 Jun 2024 08:50:25	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	25,215.31	Mobile	240622017021707453
22 Jun 2024 08:50:29	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	25,155.31	Mobile	240622017021719202
22 Jun 2024 09:41:06	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	24,955.31	Mobile	240622017065076933
22 Jun 2024 09:41:08	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	24,935.31	Mobile	240622017065086094
22 Jun 2024 09:42:59	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	24,435.31	Mobile	240622017065465178
22 Jun 2024 09:43:01	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	24,385.31	Mobile	240622017055280736
22 Jun 2024 10:38:34	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	22,885.31	Mobile	240622017097923306
22 Jun 2024 10:44:16	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,885.31	Mobile	240622017104243118

22 Jun 2024 10:55:23	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,350.00	--	11,535.31	Mobile	240622017116868542
22 Jun 2024 10:58:32	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	9,435.31	Mobile	240622017132815200
22 Jun 2024 10:58:34	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	9,225.31	Mobile	240622017132819135
22 Jun 2024 11:07:10	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,625.31	Mobile	240622017134683933
22 Jun 2024 11:07:12	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	260.00	--	6,365.31	Mobile	240622017129629328
22 Jun 2024 13:38:36	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	5,865.31	Mobile	240622017258187187
22 Jun 2024 14:40:21	22 Jun 2024	Spend & Save Withdrawal	800.00	--	--	Mobile	240622993sUROlxLVXMm4egxB6e0CI
22 Jun 2024 14:40:22	22 Jun 2024	OWealth Deposit(from Spend & Save)	--	800.00	6,665.31	Mobile	240622995A87xBuvbCzEscMKNFpatD
22 Jun 2024 17:15:53	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,465.31	Mobile	240622017429873674
22 Jun 2024 21:17:37	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,165.31	Mobile	240622017655636583
22 Jun 2024 22:07:03	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	3,925.31	Mobile	240622017696411037
22 Jun 2024 22:07:06	22 Jun 2024	OWealth Withdrawal (Transaction Payment)	24.00	--	3,901.31	Mobile	240622017706555450
23 Jun 2024 01:40:02	23 Jun 2024	OWealth Interest Earned	--	1.34	3,902.65	Mobile	240623996o1udha65n3WRcQ3Y8MZWh
23 Jun 2024 11:26:14	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	902.65	Mobile	240623017952639815
23 Jun 2024 12:40:59	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	302.65	Mobile	240623018019516185
23 Jun 2024 12:41:02	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	242.65	Mobile	240623018019523809
23 Jun 2024 17:19:47	23 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,242.65	Mobile	240623148202925505
23 Jun 2024 18:11:39	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,242.65	Mobile	240623018248398278
23 Jun 2024 18:11:39	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	19,142.65	Mobile	240623018243373366
23 Jun 2024 19:47:12	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,142.65	Mobile	240623018320136707
23 Jun 2024 19:47:14	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	14,742.65	Mobile	240623018325245317
23 Jun 2024 19:58:39	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	12,942.65	Mobile	240623018338322172

23 Jun 2024 19:58:40	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	12,762.65	Mobile	240623018348517653
23 Jun 2024 20:00:36	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,762.65	Mobile	240623018338800002
23 Jun 2024 20:00:38	23 Jun 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	10,562.65	Mobile	240623018348998298
24 Jun 2024 01:42:07	24 Jun 2024	OWealth Interest Earned	--	3.63	10,566.28	Mobile	24062499ltAz9vk4jKw5uOPqr4lJgw
24 Jun 2024 07:31:43	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,066.28	Mobile	240624018550205935
24 Jun 2024 07:31:44	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	8,916.28	Mobile	240624018555281463
24 Jun 2024 08:38:21	24 Jun 2024	Spend & Save Withdrawal	1,114.41	--	--	Mobile	240624996VEyPEs6m0WUdN92a43Nvl
24 Jun 2024 08:38:22	24 Jun 2024	OWealth Deposit(from Spend & Save)	--	1,114.41	10,030.69	Mobile	2406249942fznwz0g8CQFu3AqAlDjN
24 Jun 2024 08:38:40	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	9,530.69	Mobile	240624018580585367
24 Jun 2024 08:38:43	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	9,480.69	Mobile	240624018580592442
24 Jun 2024 09:02:13	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	8,580.69	Mobile	240624018612789217
24 Jun 2024 10:22:59	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,200.00	--	2,380.69	Mobile	240624018666859302
24 Jun 2024 14:23:40	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,780.69	Mobile	240624018862532968
24 Jun 2024 14:23:43	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,720.69	Mobile	240624018847320232
24 Jun 2024 15:22:58	24 Jun 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,220.69	Mobile	240624018904765369
25 Jun 2024 01:44:11	25 Jun 2024	OWealth Interest Earned	--	0.41	1,221.10	Mobile	240625997klQNNI4t6x0CrN9uu5KRG
25 Jun 2024 08:47:43	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	121.10	Mobile	240625019410599558
25 Jun 2024 15:21:52	25 Jun 2024	Spend & Save Withdrawal	110.09	--	--	Mobile	240625996seAtR0gtlhfcyiVGaqPp6
25 Jun 2024 15:21:53	25 Jun 2024	OWealth Deposit(from Spend & Save)	--	110.09	231.19	Mobile	2406259919USYuhhJFWDObpJlwh2Xi
25 Jun 2024 17:28:32	25 Jun 2024	Auto-save to OWealth Balance	--	3,500.00	3,731.19	Mobile	240625149850004598
25 Jun 2024 17:37:40	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	3,381.19	Mobile	240625019847391755
25 Jun 2024 18:23:21	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	2,781.19	Mobile	240625019904952249
		OWealth Withdrawal					

25 Jun 2024 18:23:25	25 Jun 2024	(Transaction Payment)	60.00	--	2,721.19	Mobile	240625019894971077
25 Jun 2024 19:16:34	25 Jun 2024	Spend & Save Withdrawal	60.00	--	--	Mobile	240625996KdFwBgt4EpoIoZZHJH9j9
25 Jun 2024 19:16:35	25 Jun 2024	OWealth Deposit(from Spend & Save)	--	60.00	2,781.19	Mobile	240625993l2ElWnucHB30TNP5URMRa
25 Jun 2024 19:28:42	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1,381.19	Mobile	240625019950900054
25 Jun 2024 19:34:53	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,281.19	Mobile	240625019957785796
25 Jun 2024 19:35:40	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,271.19	Mobile	240625019963860810
25 Jun 2024 19:37:02	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	171.19	Mobile	240625019953375278
25 Jun 2024 19:37:03	25 Jun 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	61.19	Mobile	240625019963349566
26 Jun 2024 00:00:50	26 Jun 2024	OWealth Deposit (Transaction Refund)	350.00	--	411.19	Mobile	240625140142559546
26 Jun 2024 01:45:02	26 Jun 2024	OWealth Interest Earned	--	0.09	411.28	Mobile	240626994y38m1beIJXz4w7YSxdotn
26 Jun 2024 08:54:10	26 Jun 2024	Auto-save to OWealth Balance	--	2,000.00	2,411.28	Mobile	240626140275359189
26 Jun 2024 09:23:13	26 Jun 2024	Spend & Save Withdrawal	120.09	--	--	Mobile	240626997RFUpR1AMzZwlPR9JbYjuU
26 Jun 2024 09:23:14	26 Jun 2024	OWealth Deposit(from Spend & Save)	--	120.09	2,531.37	Mobile	24062699Irs499NAocjL9CRc9g9L44
26 Jun 2024 10:53:33	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	531.37	Mobile	240626010359741392
26 Jun 2024 12:43:28	26 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,531.37	Mobile	240626140457412263
26 Jun 2024 13:30:03	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	19,031.37	Mobile	240626010493915538
26 Jun 2024 13:30:05	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	18,881.37	Mobile	240626010493920228
26 Jun 2024 13:51:48	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,881.37	Mobile	240626010506642140
26 Jun 2024 13:51:48	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	17,781.37	Mobile	240626010506644587
26 Jun 2024 14:19:07	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,781.37	Mobile	240626010530772950
26 Jun 2024 14:19:09	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	16,681.37	Mobile	240626010538491335
26 Jun 2024 14:48:45	26 Jun 2024	Spend & Save Withdrawal	350.00	--	--	Mobile	24062699wyiQB5RdqXaDJgkBhtc1L
26 Jun 2024 14:48:46	26 Jun 2024	OWealth Deposit(from Spend & Save)	--	350.00	17,031.37	Mobile	240626993qUQz9hUawiUOM6cP44Kzf
		OWealth Withdrawal					

26 Jun 2024 14:51:37	26 Jun 2024	(Transaction Payment)	4,000.00	--	13,031.37	Mobile	240626010558727076
26 Jun 2024 14:51:40	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	12,631.37	Mobile	240626010558734848
26 Jun 2024 15:00:22	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	12,031.37	Mobile	240626010566960540
26 Jun 2024 15:00:25	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	11,971.37	Mobile	240626010566966836
26 Jun 2024 16:54:05	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	8,771.37	Mobile	240626010669372515
26 Jun 2024 17:00:45	26 Jun 2024	Spend & Save Withdrawal	460.00	--	--	Mobile	240626993HYXmvKgfUCCR0NlXORvzk
26 Jun 2024 17:00:46	26 Jun 2024	OWealth Deposit(from Spend & Save)	--	460.00	9,231.37	Mobile	24062699lBNbUn9TlldytuPRS6O4Rl
26 Jun 2024 17:01:44	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,131.37	Mobile	240626010666218746
26 Jun 2024 17:01:45	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	8,021.37	Mobile	240626010666223084
26 Jun 2024 17:09:41	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,521.37	Mobile	240626010673315792
26 Jun 2024 17:12:33	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,021.37	Mobile	240626010674026996
26 Jun 2024 17:12:35	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	250.00	--	1,771.37	Mobile	240626010674036854
26 Jun 2024 17:12:51	26 Jun 2024	Spend & Save Withdrawal	360.00	--	--	Mobile	24062699wQn26eRm080nn0WBjnWAA
26 Jun 2024 17:12:52	26 Jun 2024	OWealth Deposit(from Spend & Save)	--	360.00	2,131.37	Mobile	240626993rOCWjPnwM3SSMyPz8DlsT
26 Jun 2024 19:02:14	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,131.37	Mobile	240626010782170982
26 Jun 2024 23:30:57	26 Jun 2024	Auto-save to OWealth Balance	--	16,000.00	17,131.37	Mobile	240626140982464233
26 Jun 2024 23:46:12	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,131.37	Mobile	240626010983531232
26 Jun 2024 23:46:14	26 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	16,031.37	Mobile	240626010983534001
27 Jun 2024 01:04:46	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	15,431.37	Mobile	240627011003534257
27 Jun 2024 01:04:51	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	15,371.37	Mobile	240627011002285982
27 Jun 2024 01:30:23	27 Jun 2024	OWealth Interest Earned	--	0.09	15,371.46	Mobile	2406279967G5o54KLvhAsJ0cMRzGVA
27 Jun 2024 09:46:44	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	13,671.46	Mobile	240627011142557572

27 Jun 2024 10:13:29	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,671.46	Mobile	2406270111172553107
27 Jun 2024 10:13:31	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	12,571.46	Mobile	240627011172558514
27 Jun 2024 13:39:16	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	11,971.46	Mobile	240627011349345377
27 Jun 2024 13:39:19	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	11,911.46	Mobile	240627011344836365
27 Jun 2024 15:34:42	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,911.46	Mobile	2406270114341116128
27 Jun 2024 19:40:14	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	9,811.46	Mobile	240627011659028705
27 Jun 2024 19:40:18	27 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	9,801.46	Mobile	240627011668080055
28 Jun 2024 01:32:51	28 Jun 2024	OWealth Interest Earned	--	3.37	9,804.83	Mobile	240628993ORzv0SN9xI2vgSyIUVXv1
28 Jun 2024 10:28:12	28 Jun 2024	Spend & Save Withdrawal	330.10	--	--	Mobile	24062899lx935ITfpCJiUMfwm25MX
28 Jun 2024 10:28:13	28 Jun 2024	OWealth Deposit(from Spend & Save)	--	330.10	10,134.93	Mobile	240628992s6h8NHVeTMLCrW9TwZoqq
28 Jun 2024 10:28:49	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	10,034.93	Mobile	240628012081557277
28 Jun 2024 10:28:52	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	10,024.93	Mobile	240628012074708880
28 Jun 2024 11:01:53	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	9,424.93	Mobile	240628012104190876
28 Jun 2024 11:01:58	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	9,364.93	Mobile	240628012112714062
28 Jun 2024 11:44:45	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,364.93	Mobile	240628012137265166
28 Jun 2024 11:44:46	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	8,264.93	Mobile	240628012137268130
28 Jun 2024 11:50:54	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,700.00	--	4,564.93	Mobile	240628012148867621
28 Jun 2024 11:50:56	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	370.00	--	4,194.93	Mobile	240628012140333175
28 Jun 2024 13:25:47	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,994.93	Mobile	240628012221370018
28 Jun 2024 13:25:49	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	2,874.93	Mobile	240628012229910607
28 Jun 2024 18:42:07	28 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,274.93	Mobile	240628012497970382
28 Jun 2024 19:07:29	28 Jun 2024	Spend & Save Withdrawal	660.00	--	--	Mobile	24062899IiPMQY3jr7qW4OALFbEoaI
28 Jun 2024 19:07:30	28 Jun 2024	OWealth Deposit(from Spend & Save)	--	660.00	1,934.93	Mobile	240628992X1EXMU4rDIMswrr3bz4Kb

29 Jun 2024 00:08:40	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	480.00	--	1,454.93	Mobile	240628012735991647
29 Jun 2024 00:08:42	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	48.00	--	1,406.93	Mobile	240628012752196604
29 Jun 2024 01:35:47	29 Jun 2024	OWealth Interest Earned	--	0.66	1,407.59	Mobile	24062999UW2lktMikGcUfXRpUkqNT
29 Jun 2024 10:34:02	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	307.59	Mobile	240629012960966802
29 Jun 2024 11:10:33	29 Jun 2024	Auto-save to OWealth Balance	--	5,000.00	5,307.59	Mobile	240629142990213413
29 Jun 2024 12:41:35	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	4,100.00	--	1,207.59	Mobile	240629013067385482
29 Jun 2024 14:07:19	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	607.59	Mobile	240629013146894432
29 Jun 2024 14:07:51	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	547.59	Mobile	240629013137106047
29 Jun 2024 16:42:03	29 Jun 2024	Spend & Save Withdrawal	108.00	--	--	Mobile	240629994JxUyBNvJgjOkT850ZLpjS
29 Jun 2024 16:42:04	29 Jun 2024	OWealth Deposit(from Spend & Save)	--	108.00	655.59	Mobile	240629992gHDV9BFgPVhNCS9bOeZz1
29 Jun 2024 16:42:48	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	120.80	--	534.79	Mobile	240629013272459679
29 Jun 2024 16:42:51	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	514.79	Mobile	240629013282392275
29 Jun 2024 19:35:54	29 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	20,514.79	Mobile	240629143447067513
29 Jun 2024 19:41:56	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,514.79	Mobile	240629013443952874
29 Jun 2024 19:42:21	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	19,414.79	Mobile	240629013439028466
29 Jun 2024 20:00:28	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,414.79	Mobile	240629013469317356
29 Jun 2024 20:00:32	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,314.79	Mobile	240629013459493379
29 Jun 2024 20:27:00	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,100.00	--	13,214.79	Mobile	240629013497261102
29 Jun 2024 20:27:01	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	510.00	--	12,704.79	Mobile	240629013507096642
29 Jun 2024 20:29:32	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	7,504.79	Mobile	240629013512796402
29 Jun 2024 20:29:35	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	6,984.79	Mobile	240629013512806623
29 Jun 2024 23:05:38	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,984.79	Mobile	240629013621813321
		OWealth Withdrawal					

29 Jun 2024 23:35:35	29 Jun 2024	(Transaction Payment)	600.00	--	3,384.79	Mobile	240629013647300430
29 Jun 2024 23:35:37	29 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,324.79	Mobile	240629013644747677
30 Jun 2024 01:30:40	30 Jun 2024	OWealth Interest Earned	--	1.14	3,325.93	Mobile	240630993ewtZ6XIwOU6KQhIWAZowb
30 Jun 2024 02:52:17	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,325.93	Mobile	240630013671148435
30 Jun 2024 02:52:20	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	2,225.93	Mobile	240630013671450660
30 Jun 2024 10:24:42	30 Jun 2024	Spend & Save Withdrawal	1,410.42	--	--	Mobile	240630992bVc34VT82N58I7g3c46nC
30 Jun 2024 10:24:43	30 Jun 2024	OWealth Deposit(from Spend & Save)	--	1,410.42	3,636.35	Mobile	240630995q1hrJCdQFxfDtp5Py6IlU
30 Jun 2024 13:13:43	30 Jun 2024	Auto-save to OWealth Balance	--	20,000.00	23,636.35	Mobile	240630143957658708
30 Jun 2024 14:31:35	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	6,500.00	--	17,136.35	Mobile	240630014008623292
30 Jun 2024 14:31:36	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	650.00	--	16,486.35	Mobile	240630014013848747
30 Jun 2024 15:17:08	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,986.35	Mobile	240630014048211664
30 Jun 2024 15:54:52	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	13,386.35	Mobile	240630014076028617
30 Jun 2024 15:54:55	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	13,326.35	Mobile	240630014086193042
30 Jun 2024 19:00:58	30 Jun 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,326.35	Mobile	240630014236577596
30 Jun 2024 22:43:20	30 Jun 2024	Spend & Save Withdrawal	710.00	--	--	Mobile	240630996bwWuJy8SOIXqoCYaVl3CN
30 Jun 2024 22:43:21	30 Jun 2024	OWealth Deposit(from Spend & Save)	--	710.00	13,036.35	Mobile	240630997DbnVJQe7QBcp7K5Oc9sx5
01 Jul 2024 01:33:46	01 Jul 2024	OWealth Interest Earned	--	4.49	13,040.84	Mobile	240701992TmkOxeiQ42xVTzcj06Z8Q
01 Jul 2024 07:11:45	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,040.84	Mobile	240701014512323070
01 Jul 2024 07:11:46	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	8,640.84	Mobile	240701014512325588
01 Jul 2024 09:10:27	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	8,400.84	Mobile	240701014586401306
01 Jul 2024 09:10:30	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	24.00	--	8,376.84	Mobile	240701014596640855
01 Jul 2024 09:26:41	01 Jul 2024	Auto-save to OWealth Balance	--	100,000.00	108,376.84	Mobile	240701144610296722
		OWealth Withdrawal					

01 Jul 2024 09:29:08	01 Jul 2024	(Transaction Payment)	100,000.00	--	8,376.84	Mobile	240701014615929016
01 Jul 2024 12:50:41	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	6,776.84	Mobile	240701014777395293
01 Jul 2024 12:58:47	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	6,226.84	Mobile	240701014804619979
01 Jul 2024 16:39:17	01 Jul 2024	Auto-save to OWealth Balance	--	4,000.00	10,226.84	Mobile	240701144985020272
01 Jul 2024 18:59:28	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	8,026.84	Mobile	240701015105439281
01 Jul 2024 18:59:29	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	7,806.84	Mobile	240701015100336044
01 Jul 2024 20:14:40	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	7,456.84	Mobile	240701015182441930
01 Jul 2024 20:14:55	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	7,421.84	Mobile	240701015197816514
01 Jul 2024 20:28:35	01 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,421.84	Mobile	240701015211645366
02 Jul 2024 01:36:28	02 Jul 2024	OWealth Interest Earned	--	1.86	5,423.70	Mobile	2407029962kRjmK6LPgBjxpnxvnOEp
02 Jul 2024 11:34:53	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,550.00	--	3,873.70	Mobile	240702015623585161
02 Jul 2024 12:26:30	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,773.70	Mobile	240702015667581731
02 Jul 2024 12:26:33	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	3,763.70	Mobile	240702015677767620
02 Jul 2024 13:06:34	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,163.70	Mobile	240702015691470551
02 Jul 2024 13:06:38	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,103.70	Mobile	240702015701658102
02 Jul 2024 13:07:01	02 Jul 2024	Spend & Save Withdrawal	749.23	--	--	Mobile	240702993H4sw3zI5yBco3jq65oi03
02 Jul 2024 13:07:02	02 Jul 2024	OWealth Deposit(from Spend & Save)	--	749.23	3,852.93	Mobile	240702991gN0ifCknhomdaK4HQVuJI
02 Jul 2024 13:49:59	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,752.93	Mobile	240702015731225578
02 Jul 2024 13:50:02	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	3,742.93	Mobile	240702015736301887
02 Jul 2024 14:29:35	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,742.93	Mobile	240702015770133452
02 Jul 2024 18:48:52	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,142.93	Mobile	240702016000127109
02 Jul 2024 20:02:40	02 Jul 2024	Auto-save to OWealth Balance	--	50,000.00	51,142.93	Mobile	240702146060494367
02 Jul 2024 20:40:59	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	49,542.93	Mobile	240702016106343773

02 Jul 2024 20:41:00	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	49,382.93	Mobile	240702016114646326
02 Jul 2024 20:44:29	02 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	44,182.93	Mobile	240702016102108751
03 Jul 2024 01:38:19	03 Jul 2024	OWealth Interest Earned	--	15.22	44,198.15	Mobile	240703997kXV0nSEpmauY9Mnzc6K9r
03 Jul 2024 07:36:49	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	43,698.15	Mobile	240703016320596936
03 Jul 2024 07:36:52	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	43,648.15	Mobile	240703016320602505
03 Jul 2024 08:23:46	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	38,448.15	Mobile	240703016343596524
03 Jul 2024 09:23:43	03 Jul 2024	Auto-save to OWealth Balance	--	160,000.00	198,448.15	Mobile	240703146386051101
03 Jul 2024 09:27:21	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	198,248.15	Mobile	240703016402171598
03 Jul 2024 09:27:24	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	198,228.15	Mobile	240703016397100900
03 Jul 2024 09:56:03	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	16,400.00	--	181,828.15	Mobile	240703016423619734
03 Jul 2024 10:37:35	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	181,818.15	Mobile	240703016448161364
03 Jul 2024 10:38:48	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	100,000.00	--	81,818.15	Mobile	240703016448596301
03 Jul 2024 10:38:49	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	10,000.00	--	71,818.15	Mobile	240703016453657829
03 Jul 2024 10:39:37	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	71,808.15	Mobile	240703016463970434
03 Jul 2024 10:40:13	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	50,000.00	--	21,808.15	Mobile	240703016464102904
03 Jul 2024 10:40:14	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,808.15	Mobile	240703016453975034
03 Jul 2024 11:19:10	03 Jul 2024	Spend & Save Withdrawal	15,240.09	--	--	Mobile	240703995UdeRtaXT2f6QmRiFWpycO
03 Jul 2024 11:19:11	03 Jul 2024	OWealth Deposit(from Spend & Save)	--	15,240.09	32,048.24	Mobile	240703994vJ7Jkqzyzybe6vd3mp2oB
03 Jul 2024 11:22:47	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	31,448.24	Mobile	240703016473625458
03 Jul 2024 11:22:50	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	31,388.24	Mobile	240703016473635962
03 Jul 2024 12:04:07	03 Jul 2024	Auto-save to OWealth Balance	--	3,000.00	34,388.24	Mobile	240703146523390770
		OWealth Withdrawal					

03 Jul 2024 17:52:11	03 Jul 2024	(Transaction Payment)	1,000.00	--	33,388.24	Mobile	240703016821298837
03 Jul 2024 17:52:12	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	33,288.24	Mobile	240703016821302256
03 Jul 2024 18:47:48	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,350.00	--	27,938.24	Mobile	240703016896397221
03 Jul 2024 18:53:14	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,938.24	Mobile	240703016897764694
03 Jul 2024 18:53:14	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	26,838.24	Mobile	240703016882522680
03 Jul 2024 19:01:09	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	23,338.24	Mobile	240703016904951276
03 Jul 2024 19:01:10	03 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	22,988.24	Mobile	240703016915145043
04 Jul 2024 01:39:35	04 Jul 2024	OWealth Interest Earned	--	7.92	22,996.16	Mobile	24070499IQVntbC49N0uhf10rPHsq
04 Jul 2024 09:55:58	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	19,996.16	Mobile	240704017338911444
04 Jul 2024 09:56:00	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	19,696.16	Mobile	240704017328748608
04 Jul 2024 09:59:15	04 Jul 2024	Auto-save to OWealth Balance	--	20,000.00	39,696.16	Mobile	240704147325521272
04 Jul 2024 10:06:37	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	39,146.16	Mobile	240704017342599854
04 Jul 2024 10:06:37	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	39,196.16	Mobile	240704017341344091
04 Jul 2024 10:21:37	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	38,246.16	Mobile	240704017350277224
04 Jul 2024 10:21:38	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	90.00	--	38,156.16	Mobile	240704017360441765
04 Jul 2024 14:19:48	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	7,050.00	--	31,106.16	Mobile	240704017571515114
04 Jul 2024 14:32:36	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,500.00	--	26,606.16	Mobile	240704017598849124
04 Jul 2024 14:32:37	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	26,156.16	Mobile	240704017603918990
04 Jul 2024 14:48:34	04 Jul 2024	Spend & Save Withdrawal	1,500.20	--	--	Mobile	24070499617bsGHq2bEfomNL9rZT4V
04 Jul 2024 14:48:35	04 Jul 2024	OWealth Deposit(from Spend & Save)	--	1,500.20	27,656.36	Mobile	240704996CamAacpFYabLvo79w44CQ
04 Jul 2024 18:18:50	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,656.36	Mobile	240704017794494036
04 Jul 2024 18:18:51	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	26,556.36	Mobile	240704017794496779
		OWealth Withdrawal					

04 Jul 2024 18:58:37	04 Jul 2024	(Transaction Payment)	5,100.00	--	21,456.36	Mobile	240704017848898955
04 Jul 2024 20:00:59	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	19,036.36	Mobile	240704017897952158
04 Jul 2024 20:00:59	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	19,256.36	Mobile	240704017897947585
04 Jul 2024 20:03:31	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	13,836.36	Mobile	240704017912787684
04 Jul 2024 22:23:32	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	13,336.36	Mobile	240704018037875289
04 Jul 2024 22:23:34	04 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	13,286.36	Mobile	240704018039146392
05 Jul 2024 01:41:42	05 Jul 2024	OWealth Interest Earned	--	4.57	13,290.93	Mobile	240705994dCnilNK4Y45wnBLkjX1YB
05 Jul 2024 12:00:26	05 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,750.00	--	8,540.93	Mobile	240705018380403619
05 Jul 2024 14:15:55	05 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	8,190.93	Mobile	240705018481535778
05 Jul 2024 14:15:57	05 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	8,155.93	Mobile	240705018491196537
05 Jul 2024 19:33:55	05 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	6,455.93	Mobile	240705018796405256
05 Jul 2024 21:33:38	05 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,155.93	Mobile	240705018910348275
06 Jul 2024 01:43:10	06 Jul 2024	OWealth Interest Earned	--	1.77	5,157.70	Mobile	240706994NoW7HPlFLcw4n1xwIIZZ7
06 Jul 2024 12:32:25	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	4,657.70	Mobile	240706019322971903
06 Jul 2024 12:32:27	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	4,607.70	Mobile	240706019332939337
06 Jul 2024 12:54:46	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	4,257.70	Mobile	240706019348101805
06 Jul 2024 12:54:51	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	4,222.70	Mobile	240706019353261602
06 Jul 2024 14:00:45	06 Jul 2024	Auto-save to OWealth Balance	--	2,000.00	6,222.70	Mobile	240706149403126695
06 Jul 2024 15:58:00	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,700.00	--	522.70	Mobile	240706019505396047
06 Jul 2024 19:24:47	06 Jul 2024	Spend & Save Withdrawal	490.25	--	--	Mobile	2407069927L5aNymScPWEehaisxfjf
06 Jul 2024 19:24:48	06 Jul 2024	OWealth Deposit(from Spend & Save)	--	490.25	1,012.95	Mobile	24070699IOq5IrquRpw9qaqu06wA55
06 Jul 2024 19:36:39	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	912.95	Mobile	240706019716430133
06 Jul 2024 19:36:42	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	902.95	Mobile	240706019726483282

06 Jul 2024 20:14:47	06 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	892.95	Mobile	240706019757682899
07 Jul 2024 01:43:54	07 Jul 2024	OWealth Interest Earned	--	0.30	893.25	Mobile	2407079932mxWUY8sGwwG4EHKZqjNI
07 Jul 2024 09:34:25	07 Jul 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	343.25	Mobile	240707010065719716
07 Jul 2024 19:30:30	07 Jul 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	43.25	Mobile	240707010504920517
08 Jul 2024 01:45:13	08 Jul 2024	OWealth Interest Earned	--	0.09	43.34	Mobile	240708993dPpE5zFGtEQbjGBFTLzOz
08 Jul 2024 09:58:24	08 Jul 2024	Auto-save to OWealth Balance	--	20,000.00	20,043.34	Mobile	240708140870178450
08 Jul 2024 10:53:44	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,850.00	--	17,193.34	Mobile	240708010933614312
08 Jul 2024 11:02:07	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,193.34	Mobile	240708010930418206
08 Jul 2024 11:07:43	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,150.00	--	9,043.34	Mobile	240708010921508225
08 Jul 2024 13:23:52	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,350.00	--	7,693.34	Mobile	240708011043629975
08 Jul 2024 14:26:58	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	7,343.34	Mobile	240708011102896149
08 Jul 2024 14:27:01	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	7,308.34	Mobile	240708011113055330
08 Jul 2024 14:27:32	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,308.34	Mobile	240708011103015254
08 Jul 2024 14:27:32	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	6,208.34	Mobile	240708011118202236
08 Jul 2024 21:18:50	08 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	3,508.34	Mobile	240708011493308477
09 Jul 2024 01:47:02	09 Jul 2024	OWealth Interest Earned	--	1.20	3,509.54	Mobile	2407099925tjQn6klNqjceyyyl3REf
09 Jul 2024 12:58:47	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	3,159.54	Mobile	240709011939378348
09 Jul 2024 12:58:49	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	3,124.54	Mobile	240709011929236916
09 Jul 2024 12:59:14	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,450.00	--	674.54	Mobile	240709011939473635
09 Jul 2024 12:59:29	09 Jul 2024	Spend & Save Withdrawal	190.27	--	--	Mobile	240709997SuWZMFxHarrxiBc0DXAtc
09 Jul 2024 12:59:30	09 Jul 2024	OWealth Deposit(from Spend & Save)	--	190.27	864.81	Mobile	240709994Ef7Qb82xTdsSNmiZHjZ2o
09 Jul 2024 13:00:01	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	414.81	Mobile	240709011924363032
09 Jul 2024 17:35:49	09 Jul 2024	Auto-save to OWealth Balance	--	5,000.00	5,414.81	Mobile	240709142178554275

09 Jul 2024 20:01:53	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,314.81	Mobile	240709012328855482
09 Jul 2024 22:37:08	09 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,214.81	Mobile	240709012462180016
10 Jul 2024 01:47:51	10 Jul 2024	OWealth Interest Earned	--	0.75	2,215.56	Mobile	240710997m2GCPcJYBNOlc0JCRD7Ts
10 Jul 2024 08:59:48	10 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	3,215.56	Mobile	240710142622461120
10 Jul 2024 10:45:20	10 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	615.56	Mobile	240710012711936143
10 Jul 2024 11:04:48	10 Jul 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	65.56	Mobile	240710012741628869
10 Jul 2024 13:36:19	10 Jul 2024	Auto-save to OWealth Balance	--	10,000.00	10,065.56	Mobile	240710142860503558
10 Jul 2024 16:49:44	10 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	9,465.56	Mobile	240710013019330740
10 Jul 2024 16:49:46	10 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	9,405.56	Mobile	240710013019341374
10 Jul 2024 16:58:52	10 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,905.56	Mobile	240710013026495051
11 Jul 2024 01:48:49	11 Jul 2024	OWealth Interest Earned	--	0.09	6,905.65	Mobile	240711992kFJPPammlJvnbs5FdNXVD
11 Jul 2024 15:08:19	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,605.65	Mobile	240711013814919179
11 Jul 2024 19:30:41	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,605.65	Mobile	240711014059970840
11 Jul 2024 19:31:45	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,105.65	Mobile	240711014060269269
11 Jul 2024 19:56:39	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	405.65	Mobile	240711014108006590
11 Jul 2024 19:56:47	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	335.65	Mobile	240711014108047385
11 Jul 2024 19:58:27	11 Jul 2024	Spend & Save Withdrawal	130.00	--	--	Mobile	240711995h61j023W9J095Q2KTOEuF
11 Jul 2024 19:58:28	11 Jul 2024	OWealth Deposit(from Spend & Save)	--	130.00	465.65	Mobile	24071199UfyycczU3L5DWhGThPyWh
11 Jul 2024 20:39:55	11 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	1,465.65	Mobile	240711144140292179
11 Jul 2024 20:42:39	11 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	2,465.65	Mobile	240711144151051344
11 Jul 2024 21:36:47	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,965.65	Mobile	240711014205024425
11 Jul 2024 21:36:48	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	1,915.65	Mobile	240711014205031486
		OWealth Withdrawal					

11 Jul 2024 21:43:13	11 Jul 2024	(Transaction Payment)	1,400.00	--	515.65	Mobile	240711014201317832
11 Jul 2024 21:43:14	11 Jul 2024	OWealth Withdrawal (Transaction Payment)	140.00	--	375.65	Mobile	240711014196265732
12 Jul 2024 01:49:23	12 Jul 2024	OWealth Interest Earned	--	0.10	375.75	Mobile	24071299O5lKvSyatcdBpERLZ9pAn
12 Jul 2024 09:33:42	12 Jul 2024	Spend & Save Withdrawal	190.18	--	--	Mobile	240712997ggMz5V34ynV7gWMW9tbBR
12 Jul 2024 09:33:43	12 Jul 2024	OWealth Deposit(from Spend & Save)	--	190.18	565.93	Mobile	240712994hr0K0rWbDVsqqqyxvlnWy
12 Jul 2024 09:34:35	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	215.93	Mobile	240712014429195637
12 Jul 2024 09:34:39	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	180.93	Mobile	240712014434237899
12 Jul 2024 12:07:22	12 Jul 2024	Auto-save to OWealth Balance	--	10,000.00	10,180.93	Mobile	240712144561325645
12 Jul 2024 12:16:06	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	10,080.93	Mobile	240712014578681062
12 Jul 2024 12:16:08	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	10,070.93	Mobile	240712014565196378
12 Jul 2024 13:15:25	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,400.00	--	6,670.93	Mobile	240712014624266974
12 Jul 2024 13:20:35	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,670.93	Mobile	240712014630405601
12 Jul 2024 13:20:35	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,570.93	Mobile	240712014638856223
12 Jul 2024 13:23:05	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,070.93	Mobile	240712014625878538
12 Jul 2024 13:23:08	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	3,920.93	Mobile	240712014639387851
12 Jul 2024 13:30:06	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	750.00	--	3,170.93	Mobile	240712014635831903
12 Jul 2024 13:30:08	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	75.00	--	3,095.93	Mobile	240712014635838945
12 Jul 2024 21:37:08	12 Jul 2024	Spend & Save Withdrawal	370.00	--	--	Mobile	240712994N8r2PhzEqpqIWCViunzpi
12 Jul 2024 21:37:09	12 Jul 2024	OWealth Deposit(from Spend & Save)	--	370.00	3,465.93	Mobile	2407129927aIdH1d4ao8aIpvNNWIx
12 Jul 2024 21:41:26	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,050.00	--	1,415.93	Mobile	240712015113759521
12 Jul 2024 21:41:28	12 Jul 2024	OWealth Withdrawal (Transaction Payment)	205.00	--	1,210.93	Mobile	240712015113765839
13 Jul 2024 01:51:33	13 Jul 2024	OWealth Interest Earned	--	0.09	1,211.02	Mobile	240713999hjar7Kg6vC2jFuVoPUxc
13 Jul 2024 09:37:25	13 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	861.02	Mobile	240713015357909530

13 Jul 2024 09:37:29	13 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	826.02	Mobile	240713015357923882
14 Jul 2024 01:53:25	14 Jul 2024	OWealth Interest Earned	--	0.27	826.29	Mobile	240714991qIrIgIHKqLV0B9MOu2gw9
14 Jul 2024 09:40:30	14 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	226.29	Mobile	240714016253985720
14 Jul 2024 09:40:34	14 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	166.29	Mobile	240714016247505088
14 Jul 2024 22:46:24	14 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	66.29	Mobile	240714016894544169
14 Jul 2024 22:46:26	14 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	56.29	Mobile	240714016889786504
14 Jul 2024 22:51:37	14 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	1,056.29	Mobile	240714146881418776
14 Jul 2024 22:53:44	14 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	2,056.29	Mobile	240714146886701944
14 Jul 2024 22:55:48	14 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,900.00	--	156.29	Mobile	240714016890933069
14 Jul 2024 23:10:03	14 Jul 2024	Auto-save to OWealth Balance	--	1,000.00	1,156.29	Mobile	240714146898868124
15 Jul 2024 01:53:37	15 Jul 2024	OWealth Interest Earned	--	0.09	1,156.38	Mobile	240715994XfdI2vXr5v0D2IXq9xOdj
15 Jul 2024 10:32:16	15 Jul 2024	Auto-save to OWealth Balance	--	10,000.00	11,156.38	Mobile	240715147105764199
15 Jul 2024 11:07:11	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,156.38	Mobile	240715017149365632
15 Jul 2024 11:20:28	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,156.38	Mobile	240715017162396137
15 Jul 2024 12:15:57	15 Jul 2024	Auto-save to OWealth Balance	--	4,000.00	7,156.38	Mobile	240715147215761470
15 Jul 2024 12:25:49	15 Jul 2024	Spend & Save Withdrawal	310.27	--	--	Mobile	240715997VH0Ef9UWwDCr6XgG66TRe
15 Jul 2024 12:25:50	15 Jul 2024	OWealth Deposit(from Spend & Save)	--	310.27	7,466.65	Mobile	24071599km8RHgTiHMVYMraWKYacw
15 Jul 2024 18:14:18	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	5,366.65	Mobile	240715017530378975
15 Jul 2024 20:47:57	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	3,666.65	Mobile	240715017688656845
15 Jul 2024 20:51:57	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,566.65	Mobile	240715017694600527
15 Jul 2024 21:00:55	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,466.65	Mobile	240715017697061679
15 Jul 2024 21:53:36	15 Jul 2024	Auto-save to OWealth Balance	--	2,000.00	3,466.65	Mobile	240715147739565216
		OWealth Withdrawal					

15 Jul 2024 21:58:02	15 Jul 2024	(Transaction Payment)	2,000.00	--	1,466.65	Mobile	240715017740376312
15 Jul 2024 21:58:03	15 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	1,266.65	Mobile	240715017740378598
15 Jul 2024 22:05:07	15 Jul 2024	Auto-save to OWealth Balance	--	2,000.00	3,266.65	Mobile	240715147746799847
16 Jul 2024 00:14:00	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,666.65	Mobile	240715017802929448
16 Jul 2024 00:14:01	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	1,506.65	Mobile	240715017807825440
16 Jul 2024 01:56:12	16 Jul 2024	OWealth Interest Earned	--	0.39	1,507.04	Mobile	24071699aipSkBbrebVnjhtNJbaIS
16 Jul 2024 11:29:49	16 Jul 2024	Spend & Save Withdrawal	360.09	--	--	Mobile	240716994vizkoEnodwCOz8UAF9Sqj
16 Jul 2024 11:29:50	16 Jul 2024	OWealth Deposit(from Spend & Save)	--	360.09	1,867.13	Mobile	2407169964rbiEvSyicDAVgDI0YgoQ
16 Jul 2024 11:32:59	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	480.00	--	1,387.13	Mobile	240716018064319408
16 Jul 2024 11:33:01	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	48.00	--	1,339.13	Mobile	240716018054349437
16 Jul 2024 15:57:21	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,239.13	Mobile	240716018290280874
16 Jul 2024 15:57:24	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,229.13	Mobile	240716018295398250
16 Jul 2024 16:53:54	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	629.13	Mobile	240716018333617788
16 Jul 2024 16:53:57	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	569.13	Mobile	240716018339049616
16 Jul 2024 18:28:36	16 Jul 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	19.13	Mobile	240716018423107414
17 Jul 2024 02:35:56	17 Jul 2024	OWealth Interest Earned	--	0.09	19.22	Mobile	2407179943qCotPAWJF2NMiO3mtuBI
17 Jul 2024 11:47:36	17 Jul 2024	Auto-save to OWealth Balance	--	10,000.00	10,019.22	Mobile	240717148975202364
17 Jul 2024 12:47:51	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	6,819.22	Mobile	240717019024500947
17 Jul 2024 12:58:25	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,819.22	Mobile	240717019031798761
17 Jul 2024 14:06:53	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	850.00	--	2,969.22	Mobile	240717019092200985
17 Jul 2024 16:44:22	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,969.22	Mobile	240717019234258746
17 Jul 2024 19:48:15	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,959.22	Mobile	240717019417973133
17 Jul 2024 22:08:37	17 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,359.22	Mobile	240717019555307025

18 Jul 2024 01:49:02	18 Jul 2024	OWealth Interest Earned	--	0.09	1,359.31	Mobile	240718995awUmTvivVr6lotl3XCDUZ
18 Jul 2024 11:20:50	18 Jul 2024	Spend & Save Withdrawal	128.18	--	--	Mobile	240718991lHIeZTE2gLn97ZEnCc66u
18 Jul 2024 11:20:51	18 Jul 2024	OWealth Deposit(from Spend & Save)	--	128.18	1,487.49	Mobile	240718996roHNRphqkGTfilT0fi67F
18 Jul 2024 12:14:59	18 Jul 2024	Auto-save to OWealth Balance	--	160,000.00	161,487.49	Mobile	2407181499081471S6
18 Jul 2024 13:03:20	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	159,987.49	Mobile	240718019954477765
18 Jul 2024 13:03:21	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	159,837.49	Mobile	240718019954480599
18 Jul 2024 13:11:50	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	8,200.00	--	151,637.49	Mobile	240718019941826607
18 Jul 2024 13:20:08	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	120,000.00	--	31,637.49	Mobile	240718019958920026
18 Jul 2024 13:20:09	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	12,000.00	--	19,637.49	Mobile	240718019958925105
18 Jul 2024 13:27:13	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	7,200.00	--	12,437.49	Mobile	240718019964693734
18 Jul 2024 13:27:14	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	720.00	--	11,717.49	Mobile	240718019969753377
18 Jul 2024 13:30:26	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,717.49	Mobile	240718019961058557
18 Jul 2024 13:30:28	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	9,517.49	Mobile	240718019975507864
18 Jul 2024 13:30:48	18 Jul 2024	Spend & Save Withdrawal	13,070.00	--	--	Mobile	240718992ZQCGOn3fpHwpALGhwnGsi
18 Jul 2024 13:30:49	18 Jul 2024	OWealth Deposit(from Spend & Save)	--	13,070.00	22,587.49	Mobile	240718993hVHdqppjm8j9LcSSKNTSM
18 Jul 2024 14:41:00	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	19,587.49	Mobile	240718010036375428
18 Jul 2024 16:58:13	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	18,987.49	Mobile	240718010153263065
18 Jul 2024 16:58:16	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	18,927.49	Mobile	240718010143011318
18 Jul 2024 21:32:05	18 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	17,327.49	Mobile	240718010422088024
19 Jul 2024 01:50:47	19 Jul 2024	OWealth Interest Earned	--	0.46	17,327.95	Mobile	240719993K3Q5s2ZTuXr4tjQa7uhPF
19 Jul 2024 11:52:41	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,500.00	--	12,827.95	Mobile	240719010780340806
19 Jul 2024 16:51:38	19 Jul 2024	Auto-save to OWealth Balance	--	20,000.00	32,827.95	Mobile	240719141029448453
19 Jul 2024 17:54:05	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	480.00	--	32,347.95	Mobile	240719011090304055

19 Jul 2024 17:54:08	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	48.00	--	32,299.95	Mobile	2407190110803890 63
19 Jul 2024 18:19:15	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	31,199.95	Mobile	2407190111068130 01
19 Jul 2024 19:20:12	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,300.00	--	27,899.95	Mobile	2407190111731136 67
19 Jul 2024 19:20:14	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	330.00	--	27,569.95	Mobile	2407190111681196 34
19 Jul 2024 20:03:22	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	26,069.95	Mobile	2407190112260495 97
19 Jul 2024 20:03:24	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	25,919.95	Mobile	2407190112361607 11
19 Jul 2024 20:05:02	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,419.95	Mobile	2407190112366129 02
19 Jul 2024 20:05:05	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	24,269.95	Mobile	2407190112315176 27
19 Jul 2024 20:07:13	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	24,069.95	Mobile	2407190112372240 12
19 Jul 2024 20:07:16	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	24,049.95	Mobile	2407190112222313 42
19 Jul 2024 20:11:51	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	23,699.95	Mobile	2407190112385225 62
19 Jul 2024 20:11:55	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	23,664.95	Mobile	2407190112235387 74
19 Jul 2024 20:25:35	19 Jul 2024	Spend & Save Withdrawal	793.09	--	--	Mobile	24071999yv62gqGd1ALYBAzlWgY5Q
19 Jul 2024 20:25:36	19 Jul 2024	OWealth Deposit(from Spend & Save)	--	793.09	24,458.04	Mobile	240719995Bh67BNz4RS6AWmvuO CyAk
19 Jul 2024 20:29:59	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	17,458.04	Mobile	2407190112587869 03
19 Jul 2024 20:30:00	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	16,758.04	Mobile	2407190112536781 38
19 Jul 2024 20:33:44	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,850.00	--	12,908.04	Mobile	2407190112447917 27
19 Jul 2024 20:33:45	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	385.00	--	12,523.04	Mobile	2407190112447951 83
19 Jul 2024 20:42:33	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	11,923.04	Mobile	2407190112673549 38
19 Jul 2024 20:42:34	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	11,863.04	Mobile	2407190112723305 91
19 Jul 2024 21:13:41	19 Jul 2024	Spend & Save Withdrawal	1,145.00	--	--	Mobile	240719995ntd0IwcPCYt6k9RZKnXJI
19 Jul 2024 21:13:42	19 Jul 2024	OWealth Deposit(from Spend & Save)	--	1,145.00	13,008.04	Mobile	240719995v8mhX2ageDibMJU1Lzu wh

19 Jul 2024 21:51:44	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	6,008.04	Mobile	240719011339758651
19 Jul 2024 21:51:45	19 Jul 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	5,308.04	Mobile	240719011329659617
19 Jul 2024 21:54:15	19 Jul 2024	Spend & Save Withdrawal	700.00	--	--	Mobile	240719993s6FlG5AQ3M8ZenlhNE0lb
19 Jul 2024 21:54:16	19 Jul 2024	OWealth Deposit(from Spend & Save)	--	700.00	6,008.04	Mobile	2407199979dBFMaMbrHfaOTBqWQUh2
20 Jul 2024 01:52:15	20 Jul 2024	OWealth Interest Earned	--	1.82	6,009.86	Mobile	24072099ESnjYWhc2VNKU6ruKyEds
20 Jul 2024 22:29:46	20 Jul 2024	Auto-save to OWealth Balance	--	12,000.00	18,009.86	Mobile	240720142255118620
21 Jul 2024 00:59:36	21 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	17,509.86	Mobile	240720012310014698
21 Jul 2024 00:59:38	21 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	17,459.86	Mobile	240720012310015783
21 Jul 2024 01:54:10	21 Jul 2024	OWealth Interest Earned	--	2.07	17,461.93	Mobile	240721996iOgrH6Djq6WG5y79uliZr
21 Jul 2024 11:59:47	21 Jul 2024	Spend & Save Withdrawal	285.09	--	--	Mobile	240721993ddruQMOlUbLaPMnULFBXD
21 Jul 2024 11:59:48	21 Jul 2024	OWealth Deposit(from Spend & Save)	--	285.09	17,747.02	Mobile	240721994AdyFF7MznEuYMSTeMY2dl
21 Jul 2024 12:10:19	21 Jul 2024	OWealth Withdrawal (Transaction Payment)	4,985.00	--	12,762.02	Mobile	240721012545890531
21 Jul 2024 21:55:57	21 Jul 2024	OWealth Withdrawal (Transaction Payment)	255.00	--	9,957.02	Mobile	240721013036019704
21 Jul 2024 21:55:57	21 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,550.00	--	10,212.02	Mobile	240721013023347530
21 Jul 2024 22:34:27	21 Jul 2024	Auto-save to OWealth Balance	--	21,200.00	31,157.02	Mobile	240721143048062513
22 Jul 2024 01:47:05	22 Jul 2024	OWealth Interest Earned	--	3.42	31,160.44	Mobile	240722997lO2tlBlvSR6J46bh6Nv3y
22 Jul 2024 07:20:25	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	29,660.44	Mobile	240722013145440149
22 Jul 2024 07:20:28	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	29,510.44	Mobile	240722013145446147
22 Jul 2024 08:34:58	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	15,400.00	--	14,110.44	Mobile	240722013172069772
22 Jul 2024 11:14:52	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,010.44	Mobile	240722013318140376
22 Jul 2024 11:28:16	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,350.00	--	9,660.44	Mobile	240722013321042811
22 Jul 2024 11:41:54	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,560.44	Mobile	240722013339333014
22 Jul 2024 14:54:52	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	8,550.44	Mobile	240722013512056114

22 Jul 2024 14:55:55	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	8,200.44	Mobile	240722013512272661
22 Jul 2024 14:55:58	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	8,165.44	Mobile	240722013497186816
22 Jul 2024 15:56:02	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	8,155.44	Mobile	240722013555414603
22 Jul 2024 15:56:55	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,655.44	Mobile	240722013555591501
22 Jul 2024 15:56:58	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	6,505.44	Mobile	240722013550640357
22 Jul 2024 16:25:48	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,495.44	Mobile	240722013576899046
22 Jul 2024 16:27:01	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,485.44	Mobile	240722013567120336
22 Jul 2024 16:27:44	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,485.44	Mobile	240722013567272504
22 Jul 2024 16:27:49	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,385.44	Mobile	240722013577324066
22 Jul 2024 19:35:46	22 Jul 2024	Spend & Save Withdrawal	690.09	--	--	Mobile	240722992dOrhMFiwbIgP8CPw9yVF9
22 Jul 2024 19:35:47	22 Jul 2024	OWealth Deposit(from Spend & Save)	--	690.09	6,075.53	Mobile	240722992FXPwa4gXhNdn0pyuHJ2In
22 Jul 2024 20:05:58	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	4,875.53	Mobile	240722013798313956
22 Jul 2024 20:05:59	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	4,755.53	Mobile	240722013788285859
22 Jul 2024 22:28:11	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,755.53	Mobile	240722013907834543
22 Jul 2024 22:28:12	22 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	2,555.53	Mobile	240722013907836819
22 Jul 2024 22:45:44	22 Jul 2024	Auto-save to OWealth Balance	--	30.00	2,585.53	Mobile	240722143931140545
23 Jul 2024 01:50:03	23 Jul 2024	OWealth Interest Earned	--	0.87	2,586.40	Mobile	240723992YCnRsGp7RGfzevm48haDp
23 Jul 2024 09:25:24	23 Jul 2024	Spend & Save Withdrawal	590.19	--	--	Mobile	24072399JPHQ2srsuNYaleOKEGxxH
23 Jul 2024 09:25:25	23 Jul 2024	OWealth Deposit(from Spend & Save)	--	590.19	3,176.59	Mobile	240723994rvldRtfMSMJuZMYXs0h1u
23 Jul 2024 09:40:58	23 Jul 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	176.59	Mobile	240723014101735331
23 Jul 2024 12:17:37	23 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	76.59	Mobile	240723014253949930
23 Jul 2024 12:17:40	23 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	66.59	Mobile	240723014243822784

23 Jul 2024 22:37:07	23 Jul 2024	Auto-save to OWealth Balance	--	1,750.00	1,816.59	Mobile	240723144812666671
24 Jul 2024 01:51:50	24 Jul 2024	OWealth Interest Earned	--	0.09	1,816.68	Mobile	24072499flJ7WfchKUP1V23noyx9P
24 Jul 2024 03:06:40	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,806.68	Mobile	240724014859168841
24 Jul 2024 03:07:05	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,456.68	Mobile	240724014859174994
24 Jul 2024 03:07:08	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	1,421.68	Mobile	240724014859175722
24 Jul 2024 09:12:05	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	821.68	Mobile	240724014972062074
24 Jul 2024 09:12:08	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	761.68	Mobile	240724014977139583
24 Jul 2024 09:54:42	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	661.68	Mobile	240724015011940780
24 Jul 2024 09:54:44	24 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	651.68	Mobile	240724015011949989
25 Jul 2024 01:54:07	25 Jul 2024	OWealth Interest Earned	--	0.21	651.89	Mobile	240725996wSbZuJMKvLKcOsVtsxmeL
25 Jul 2024 10:53:42	25 Jul 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	151.89	Mobile	240725015944063211
25 Jul 2024 10:53:44	25 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	101.89	Mobile	240725015928951236
25 Jul 2024 10:54:18	25 Jul 2024	Spend & Save Withdrawal	165.18	--	--	Mobile	240725991DbmgpH5VPn0bRcsueh393
25 Jul 2024 10:54:19	25 Jul 2024	OWealth Deposit(from Spend & Save)	--	165.18	267.07	Mobile	240725995kwBG7dcNCp0hPCXw3T4QN
26 Jul 2024 01:56:21	26 Jul 2024	OWealth Interest Earned	--	0.09	267.16	Mobile	240726996BhZJ1MQ3l6TIyAA1QZ96q
26 Jul 2024 10:02:12	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	113.40	--	153.76	Mobile	240726016764402334
26 Jul 2024 10:02:16	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	133.76	Mobile	240726016769361368
26 Jul 2024 20:10:19	26 Jul 2024	Spend & Save Withdrawal	610.00	--	--	Mobile	240726996i3Jbnv9KTAsERUdyCEqaq
26 Jul 2024 20:10:20	26 Jul 2024	OWealth Deposit(from Spend & Save)	--	610.00	743.76	Mobile	240726996wff58OnttUXLukQg2PrHB
26 Jul 2024 20:11:12	26 Jul 2024	OWealth Withdrawal	743.76	--	0.00	Mobile	240726017315351878
26 Jul 2024 22:43:16	26 Jul 2024	Auto-save to OWealth Balance	--	8,393.76	8,393.76	Mobile	240726147452013627
26 Jul 2024 23:18:18	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	7,993.76	Mobile	240726017467276571
26 Jul 2024 23:18:19	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	7,953.76	Mobile	240726017467277844

26 Jul 2024 23:20:28	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,953.76	Mobile	240726017457414361
26 Jul 2024 23:20:29	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	6,853.76	Mobile	240726017462464854
26 Jul 2024 23:21:10	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,743.76	Mobile	240726017462531515
26 Jul 2024 23:21:10	26 Jul 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	6,753.76	Mobile	240726017457481228
26 Jul 2024 23:21:43	26 Jul 2024	Spend & Save Withdrawal	210.00	--	--	Mobile	24072699daAHOh5R1ToNvSLn2TESS
26 Jul 2024 23:21:44	26 Jul 2024	OWealth Deposit(from Spend & Save)	--	210.00	6,953.76	Mobile	240726996uBTbIBqYNS9jddoOsXKzx
27 Jul 2024 11:30:03	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5,253.76	Mobile	240727017745841291
27 Jul 2024 11:30:04	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	170.00	--	5,083.76	Mobile	240727017738951640
27 Jul 2024 11:32:59	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,083.76	Mobile	240727017751366564
27 Jul 2024 11:33:08	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	2,883.76	Mobile	240727017746525256
27 Jul 2024 11:43:59	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,783.76	Mobile	240727017743896851
27 Jul 2024 11:44:00	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	1,673.76	Mobile	240727017753815900
27 Jul 2024 18:01:58	27 Jul 2024	Spend & Save Withdrawal	480.00	--	--	Mobile	240727992aXY8eUM2Mft5LA4SC6WjH
27 Jul 2024 18:01:59	27 Jul 2024	OWealth Deposit(from Spend & Save)	--	480.00	2,153.76	Mobile	240727993gOVF5c5VJdzKrkaF7pxtH
27 Jul 2024 19:00:55	27 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	53.76	Mobile	240727018130726818
28 Jul 2024 03:38:12	28 Jul 2024	OWealth Interest Earned	--	0.09	53.85	Mobile	24072899oAt0EOvUPwS3xgm3dQBms
28 Jul 2024 13:03:18	28 Jul 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	3.85	Mobile	240728018662281391
28 Jul 2024 14:19:15	28 Jul 2024	OWealth Deposit (Transaction Refund)	--	50.00	53.85	Mobile	240728148732501468
29 Jul 2024 03:24:11	29 Jul 2024	OWealth Interest Earned	--	0.09	53.94	Mobile	24072999pyVNHcWgTIWpx37ygBWsw
29 Jul 2024 22:42:18	29 Jul 2024	Auto-save to OWealth Balance	--	14,280.00	14,333.94	Mobile	240729140002275176
30 Jul 2024 03:24:54	30 Jul 2024	OWealth Interest Earned	--	0.09	14,334.03	Mobile	240730992EBWtNOllFzY5cP3Vedqg8
30 Jul 2024 16:56:55	30 Jul 2024	OWealth Withdrawal (Transaction Payment)	14,100.00	--	234.03	Mobile	240730010625753364
30 Jul 2024 16:57:47	30 Jul 2024	Spend & Save Withdrawal	2,280.17	--	--	Mobile	24073099IyEtTPrWo0C1ZVBDISOxIb

30 Jul 2024 16:57:48	30 Jul 2024	OWealth Deposit(from Spend & Save)	--	2,280.17	2,514.20	Mobile	24073099s2p3bkS8dts8dW7fE9f9w
30 Jul 2024 17:18:30	30 Jul 2024	OWealth Withdrawal (Transaction Payment)	460.00	--	2,054.20	Mobile	240730010650368486
30 Jul 2024 17:19:56	30 Jul 2024	Spend & Save Withdrawal	460.00	--	--	Mobile	24073099XwrS92bAYkW0S9alg2Jo4
30 Jul 2024 17:19:57	30 Jul 2024	OWealth Deposit(from Spend & Save)	--	460.00	2,514.20	Mobile	24073099222QcFv6iXzdvLNorakoB2
30 Jul 2024 17:43:39	30 Jul 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	514.20	Mobile	240730010668124485
30 Jul 2024 17:43:40	30 Jul 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	314.20	Mobile	240730010672002124
30 Jul 2024 19:27:34	30 Jul 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	154.20	Mobile	240730010775936100
31 Jul 2024 03:25:11	31 Jul 2024	OWealth Interest Earned	--	0.09	154.29	Mobile	240731995nVhwwJtYcAO8m9Rv6n1NW
31 Jul 2024 19:18:19	31 Jul 2024	Spend & Save Withdrawal	200.09	--	--	Mobile	240731995zba5D80IKbjkSJPaKXaa9
31 Jul 2024 19:18:20	31 Jul 2024	OWealth Deposit(from Spend & Save)	--	200.09	354.38	Mobile	240731997hECekZJHbDgZfKMzTtP9N
31 Jul 2024 22:54:24	31 Jul 2024	Auto-save to OWealth Balance	--	350.00	--	Mobile	240731142035798302
01 Aug 2024 04:08:17	01 Aug 2024	OWealth Interest Earned	--	0.09	704.47	Mobile	2408019912rzRMgwrw2CTOs2wCkyhX
01 Aug 2024 14:56:57	01 Aug 2024	Spend & Save Withdrawal	1,584.00	--	--	Mobile	240801994k8buOMlMEZp47BCQppJ7Q
01 Aug 2024 14:56:58	01 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,584.00	2,288.47	Mobile	240801993K7ac9WOzOUF5KfFTriJw
01 Aug 2024 19:18:25	01 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,524.00	--	764.47	Mobile	240801012855904571
01 Aug 2024 21:33:52	01 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	164.47	Mobile	240801013022449712
01 Aug 2024 21:33:53	01 Aug 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	4.47	Mobile	240801013022453076
02 Aug 2024 03:51:31	02 Aug 2024	OWealth Interest Earned	--	0.09	4.56	Mobile	2408029917nvdYLZFy65LdNdpGpyHP
02 Aug 2024 22:45:10	02 Aug 2024	Auto-save to OWealth Balance	--	45.00	49.56	Mobile	2408021441355311858
02 Aug 2024 23:37:57	02 Aug 2024	Spend & Save Withdrawal	165.09	--	--	Mobile	240802993FsZewPTskkV0nzmNCsCqz
02 Aug 2024 23:37:58	02 Aug 2024	OWealth Deposit(from Spend & Save)	--	165.09	214.65	Mobile	240802995Ya24fFeY46qrTrmW1gv0E
02 Aug 2024 23:41:07	02 Aug 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	14.65	Mobile	2408020141708258 48

02 Aug 2024 23:41:58	02 Aug 2024	OWealth Withdrawal (Transaction Payment)	5.00	--	9.65	Mobile	240802014161680927
03 Aug 2024 03:39:13	03 Aug 2024	OWealth Interest Earned	--	0.09	9.74	Mobile	240803992RIAJeAzMo0AkBSTMHN3aH
03 Aug 2024 16:37:48	03 Aug 2024	Spend & Save Withdrawal	295.00	--	--	Mobile	240803996Bzdj72hK9aDiHQ0ZbTCFD
03 Aug 2024 16:37:49	03 Aug 2024	OWealth Deposit(from Spend & Save)	--	295.00	304.74	Mobile	240803991qK7pC5XNeL9sEKRTjJCVE
03 Aug 2024 21:25:16	03 Aug 2024	Spend & Save Withdrawal	300.00	--	--	Mobile	240803996oVIKnpOztRHPo7SGsCITP
03 Aug 2024 21:25:17	03 Aug 2024	OWealth Deposit(from Spend & Save)	--	300.00	604.74	Mobile	240803997EablaPXiujt72kvisLBdo
03 Aug 2024 21:25:33	03 Aug 2024	OWealth Withdrawal (Transaction Payment)	490.00	--	114.74	Mobile	240803015149282604
04 Aug 2024 03:37:06	04 Aug 2024	OWealth Interest Earned	--	0.09	114.83	Mobile	240804996y6IcxEYIWtw3b2rLuLPt6
04 Aug 2024 19:17:12	04 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	14.83	Mobile	240804015983754866
05 Aug 2024 03:37:06	05 Aug 2024	OWealth Interest Earned	--	0.09	14.92	Mobile	240805995kQ81YdlBl2vOZyI6xxuyP
05 Aug 2024 16:40:42	05 Aug 2024	Spend & Save Withdrawal	360.09	--	--	Mobile	240805993JeddoD5GEKlvnoDAYM9CI
05 Aug 2024 16:40:43	05 Aug 2024	OWealth Deposit(from Spend & Save)	--	360.09	375.01	Mobile	240805995qKtURCHfUuFacW50EoT8k
05 Aug 2024 19:02:49	05 Aug 2024	Spend & Save Withdrawal	1,010.00	--	--	Mobile	240805994VN61bVSThEFQJRFZJXK5H
05 Aug 2024 19:02:50	05 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,010.00	1,385.01	Mobile	240805992zHZ3DHo7xBlgQWqZMCT9x
05 Aug 2024 21:55:18	05 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	285.01	Mobile	2408050171184002664
05 Aug 2024 21:55:18	05 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	385.01	Mobile	2408050171179025617
05 Aug 2024 22:45:20	05 Aug 2024	Auto-save to OWealth Balance	--	75.00	360.01	Mobile	240805147225905396
06 Aug 2024 03:38:19	06 Aug 2024	OWealth Interest Earned	--	0.09	360.10	Mobile	240806996dihe65jBpHOEIBz3yPUT0
06 Aug 2024 07:06:58	06 Aug 2024	Spend & Save Withdrawal	1,845.11	--	--	Mobile	240806992KnifhWQjNYDXY3ZMqOtD8
06 Aug 2024 07:06:59	06 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,845.11	2,205.21	Mobile	240806991 6WkeAuz3k7MPnOOJdhXFB
06 Aug 2024 08:16:38	06 Aug 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,705.21	Mobile	240806017362205358
06 Aug 2024 08:39:28	06 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	5.21	Mobile	240806017387483859
06 Aug 2024 22:46:12	06 Aug 2024	Auto-save to OWealth Balance	--	55.00	60.21	Mobile	240806148259085279
07 Aug 2024 02:56:50	07 Aug 2024	OWealth Interest Earned	--	0.09	60.30	Mobile	24080799Itb4Gdthj5WeiyCwHlKtqF

07 Aug 2024 21:29:26	07 Aug 2024	Spend & Save Withdrawal	1,255.09	--	--	Mobile	240807993ojME6ex4GD1rn2ez4qDuR
07 Aug 2024 21:29:27	07 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,255.09	1,315.39	Mobile	240807996Etmtqc1tt4jIhubsMyJGC
07 Aug 2024 22:57:12	07 Aug 2024	Auto-save to OWealth Balance	--	17,690.00	19,005.39	Mobile	240807149293507516
08 Aug 2024 08:08:27	08 Aug 2024	OWealth Interest Earned	--	0.09	19,005.48	Mobile	240808992o2LveryU8BnG0fS930WRE
08 Aug 2024 11:52:19	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,905.48	Mobile	240808019659695004
08 Aug 2024 11:52:22	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	18,895.48	Mobile	240808019659706739
08 Aug 2024 13:05:33	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	18,445.48	Mobile	240808019739030913
08 Aug 2024 18:56:55	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,945.48	Mobile	240808010104665850
08 Aug 2024 18:57:00	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	16,795.48	Mobile	240808010090069035
08 Aug 2024 19:34:31	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	15,695.48	Mobile	240808010131994425
08 Aug 2024 19:34:32	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	15,585.48	Mobile	240808010137137091
08 Aug 2024 20:48:35	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,585.48	Mobile	240808010230606586
08 Aug 2024 22:14:23	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	12,985.48	Mobile	240808010319682682
08 Aug 2024 22:14:26	08 Aug 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	12,925.48	Mobile	240808010313788451
09 Aug 2024 02:19:32	09 Aug 2024	OWealth Interest Earned	--	4.45	12,929.93	Mobile	240809995gPOlkvyZhJSYrjaxq5ikA
09 Aug 2024 09:45:14	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	10,329.93	Mobile	240809010572693402
09 Aug 2024 13:46:18	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,829.93	Mobile	240809010824875550
09 Aug 2024 13:46:19	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	8,679.93	Mobile	240809010815139848
09 Aug 2024 19:23:54	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	8,179.93	Mobile	240809011169225041
09 Aug 2024 19:33:47	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	850.00	--	7,329.93	Mobile	240809011187721431
09 Aug 2024 19:33:48	09 Aug 2024	OWealth Withdrawal (Transaction Payment)	85.00	--	7,244.93	Mobile	240809011192828261
10 Aug 2024 02:21:09	10 Aug 2024	OWealth Interest Earned	--	2.49	7,247.42	Mobile	240810991h185QkOVgJPSEZQWxIIdk
10 Aug 2024 18:21:25	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	4,200.00	--	3,047.42	Mobile	240810012171327367

10 Aug 2024 18:59:58	10 Aug 2024	Spend & Save Withdrawal	1,065.46	--	--	Mobile	240810996BOZfHMNgs5xY9dTYWmTWI
10 Aug 2024 18:59:59	10 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,065.46	4,112.88	Mobile	240810995QjpYwaHEqlW3S1lHnpOGI
10 Aug 2024 19:25:56	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	550.00	--	3,562.88	Mobile	240810012261383490
10 Aug 2024 20:40:45	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	2,862.88	Mobile	240810012351189099
10 Aug 2024 20:40:46	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	2,792.88	Mobile	240810012346158113
10 Aug 2024 20:46:57	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,792.88	Mobile	240810012363293658
10 Aug 2024 20:46:59	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,692.88	Mobile	240810012358233460
10 Aug 2024 23:01:50	10 Aug 2024	Spend & Save Withdrawal	170.00	--	--	Mobile	240810994atVY1gaOBPfGM9j98lnOO
10 Aug 2024 23:01:51	10 Aug 2024	OWealth Deposit(from Spend & Save)	--	170.00	1,862.88	Mobile	240810995mZIZHMDOEHttRGfcHCLb1
10 Aug 2024 23:02:27	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,262.88	Mobile	240810012487887310
10 Aug 2024 23:02:30	10 Aug 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,202.88	Mobile	240810012477854935
11 Aug 2024 02:21:02	11 Aug 2024	OWealth Interest Earned	--	0.41	1,203.29	Mobile	240811994thtZ8NpeCgtwxCgY1QhjP
11 Aug 2024 22:44:47	11 Aug 2024	Auto-save to OWealth Balance	--	6,370.00	7,573.29	Mobile	240811143420701185
12 Aug 2024 02:25:22	12 Aug 2024	OWealth Interest Earned	--	0.41	7,573.70	Mobile	240812993nFeeRAcq6VTok3stnWdmz
12 Aug 2024 09:17:18	12 Aug 2024	OWealth Withdrawal (Transaction Payment)	2,050.00	--	5,523.70	Mobile	240812013624604282
12 Aug 2024 09:20:48	12 Aug 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	323.70	Mobile	240812013615267080
12 Aug 2024 12:30:44	12 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	223.70	Mobile	240812013824695810
12 Aug 2024 12:30:47	12 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	213.70	Mobile	240812013834492765
13 Aug 2024 02:27:02	13 Aug 2024	OWealth Interest Earned	--	0.09	213.79	Mobile	240813925CMmOYgrwvKUVGBI2w6tO
13 Aug 2024 07:01:55	13 Aug 2024	Spend & Save Withdrawal	400.25	--	--	Mobile	240813994AMtvKxqYDSdKDRdVWJIx7
13 Aug 2024 07:01:56	13 Aug 2024	OWealth Deposit(from Spend & Save)	--	400.25	614.04	Mobile	240813996eqGiTVF9JxydfRAGhpRF8
13 Aug 2024 07:02:16	13 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	14.04	Mobile	240813014556798282
14 Aug 2024 02:28:27	14 Aug 2024	OWealth Interest Earned	--	0.09	14.13	Mobile	240814997CiWwgI0s4dpdhELdzvEFm

14 Aug 2024 22:51:27	14 Aug 2024	Auto-save to OWealth Balance	--	230.00	244.13	Mobile	240814146567616799
15 Aug 2024 02:30:15	15 Aug 2024	OWealth Interest Earned	--	0.09	244.22	Mobile	240815997SiKtTCGgTUXTBpSjuj6Uu
15 Aug 2024 07:31:20	15 Aug 2024	Spend & Save Withdrawal	70.09	--	--	Mobile	240815991Z1Us9eCZHzgmfd7dro3Tj
15 Aug 2024 07:31:21	15 Aug 2024	OWealth Deposit(from Spend & Save)	--	70.09	314.31	Mobile	240815995VxlvwRgCLenV4qAkMs2hA
15 Aug 2024 07:31:53	15 Aug 2024	OWealth Withdrawal (Transaction Payment)	221.60	--	92.71	Mobile	240815016670588405
15 Aug 2024 07:31:57	15 Aug 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	57.71	Mobile	2408150166705984 71
15 Aug 2024 22:50:35	15 Aug 2024	Auto-save to OWealth Balance	--	1,000.00	1,057.71	Mobile	240815147611142067
16 Aug 2024 02:34:27	16 Aug 2024	OWealth Interest Earned	--	0.09	1,057.80	Mobile	240816992CBjHPaGdj4oZCYXfOZ0H4
16 Aug 2024 19:14:48	16 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	457.80	Mobile	240816018451533291
16 Aug 2024 19:14:52	16 Aug 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	397.80	Mobile	240816018437988635
17 Aug 2024 02:36:16	17 Aug 2024	OWealth Interest Earned	--	0.13	397.93	Mobile	24081799IndAuHfNI83qXCdK46HPX
17 Aug 2024 09:55:27	17 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	297.93	Mobile	240817018933050227
17 Aug 2024 09:55:31	17 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	287.93	Mobile	240817018947801986
17 Aug 2024 17:51:23	17 Aug 2024	OWealth Withdrawal (Transaction Payment)	250.00	--	37.93	Mobile	240817019451230303
17 Aug 2024 21:50:49	17 Aug 2024	Spend & Save Withdrawal	155.18	--	--	Mobile	240817995nERb5zOKadRavx0Oz54Zk
17 Aug 2024 21:50:50	17 Aug 2024	OWealth Deposit(from Spend & Save)	--	155.18	193.11	Mobile	2408179976TRKDmBXuN4BCkmI0WR7S
18 Aug 2024 02:39:52	18 Aug 2024	OWealth Interest Earned	--	0.09	193.20	Mobile	240818995ONFjcb94HcU54CRiOPKxn
18 Aug 2024 10:35:59	18 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	93.20	Mobile	240818010048185659
18 Aug 2024 10:36:02	18 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	83.20	Mobile	240818010048195938
18 Aug 2024 22:46:07	18 Aug 2024	Auto-save to OWealth Balance	--	405.00	488.20	Mobile	240818140765840588
19 Aug 2024 02:40:18	19 Aug 2024	OWealth Interest Earned	--	0.09	488.29	Mobile	24081999IBLmVw52gjY8Nr9exmU2Au
19 Aug 2024 11:37:10	19 Aug 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	288.29	Mobile	240819011113898853
19 Aug 2024 11:37:13	19 Aug 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	268.29	Mobile	240819011103776058
		OWealth Withdrawal					

19 Aug 2024 18:17:47	19 Aug 2024	(Transaction Payment)	100.00	--	168.29	Mobile	240819011511358141
19 Aug 2024 18:17:50	19 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	158.29	Mobile	240819011506263043
19 Aug 2024 18:27:09	19 Aug 2024	Spend & Save Withdrawal	185.09	--	--	Mobile	240819996v7UxoVTCVYGqO4CyXLAYe
19 Aug 2024 18:27:10	19 Aug 2024	OWealth Deposit(from Spend & Save)	--	185.09	343.38	Mobile	240819995UKeDHztc2fuO0XtcWvs3R
19 Aug 2024 18:27:33	19 Aug 2024	OWealth Withdrawal (Transaction Payment)	306.00	--	37.38	Mobile	240819011514214140
19 Aug 2024 18:27:36	19 Aug 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	2.38	Mobile	240819011524296547
20 Aug 2024 02:40:59	20 Aug 2024	OWealth Interest Earned	--	0.09	2.47	Mobile	240820994Oytt7JlCJQOqUyAYtPVsI
20 Aug 2024 22:50:44	20 Aug 2024	Auto-save to OWealth Balance	--	250.00	252.47	Mobile	240820142853320938
21 Aug 2024 02:37:23	21 Aug 2024	OWealth Interest Earned	--	0.09	252.56	Mobile	240821996bRR7SnQiF9iNhm3Kgj8Cd
21 Aug 2024 16:03:02	21 Aug 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	142.56	Mobile	240821013478770087
21 Aug 2024 22:52:29	21 Aug 2024	Auto-save to OWealth Balance	--	1,340.00	1,482.56	Mobile	240821143928577379
22 Aug 2024 02:38:42	22 Aug 2024	OWealth Interest Earned	--	0.09	1,482.65	Mobile	2408229914mBt4nIFAEZ8H6liYOkHc
22 Aug 2024 10:25:27	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,400.00	--	82.65	Mobile	240822014205735552
22 Aug 2024 10:25:31	22 Aug 2024	Spend & Save Withdrawal	255.27	--	--	Mobile	240822995j2ulmFNhjzMwvstyHHloA
22 Aug 2024 10:25:32	22 Aug 2024	OWealth Deposit(from Spend & Save)	--	255.27	337.92	Mobile	2408229970YMwVR0AD0ReS1aXNWlMd
22 Aug 2024 10:35:17	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	237.92	Mobile	240822014218706408
22 Aug 2024 10:35:19	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	227.92	Mobile	240822014213611435
22 Aug 2024 20:13:12	22 Aug 2024	Spend & Save Withdrawal	310.00	--	--	Mobile	240822996e32lS55HGp1v9lmlCkSLw
22 Aug 2024 20:13:13	22 Aug 2024	OWealth Deposit(from Spend & Save)	--	310.00	537.92	Mobile	2408229971 2AoF7Z36QERJPTEbaNCA
22 Aug 2024 20:20:06	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	137.92	Mobile	240822014842208743
22 Aug 2024 20:56:46	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	37.92	Mobile	240822014888914208
22 Aug 2024 20:56:50	22 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	27.92	Mobile	240822014888931325
23 Aug 2024 02:39:48	23 Aug 2024	OWealth Interest Earned	--	0.09	28.01	Mobile	240823995YaNQnp70olKiklYmeWZ7s
23 Aug 2024 19:42:12	23 Aug 2024	Spend & Save Withdrawal	990.09	--	--	Mobile	240823993SWeM8BGd0poRijUPf2dwO

23 Aug 2024 19:42:13	23 Aug 2024	OWealth Deposit(from Spend & Save)	--	990.09	1,018.10	Mobile	2408239923I2xDlLLE33UpJyAmzveO
23 Aug 2024 20:15:06	23 Aug 2024	OWealth Withdrawal (Transaction Payment)	880.00	--	138.10	Mobile	240823015900007532
24 Aug 2024 02:41:32	24 Aug 2024	OWealth Interest Earned	--	0.09	138.19	Mobile	24082499hr9IEw3RA9tKBBhwVtQ0j
24 Aug 2024 10:27:39	24 Aug 2024	OWealth Withdrawal	138.19	--	0.00	Mobile	240824016348585162
24 Aug 2024 16:24:52	24 Aug 2024	Spend & Save Withdrawal	435.00	--	--	Mobile	240824993gqbB2T1Do6gjdFouGJeoH
24 Aug 2024 16:24:53	24 Aug 2024	OWealth Deposit(from Spend & Save)	--	435.00	435.00	Mobile	240824997dwbRebIzo99zF0paYsLIK
24 Aug 2024 16:26:11	24 Aug 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	135.00	Mobile	240824016766802066
24 Aug 2024 22:53:53	24 Aug 2024	Auto-save to OWealth Balance	--	223.19	358.19	Mobile	240824147187889002
24 Aug 2024 22:54:17	24 Aug 2024	OWealth Withdrawal (Transaction Payment)	348.50	--	9.69	Mobile	240824017197040300
25 Aug 2024 13:00:02	25 Aug 2024	SafeBox Withdrawal	12.74	--	--	Mobile	240825991202240824451936O886
25 Aug 2024 13:00:03	25 Aug 2024	OWealth Deposit(from SafeBox)	--	12.74	22.43	Mobile	240825991LwGOyPNzLH2Gjijehre6g
26 Aug 2024 04:17:41	26 Aug 2024	OWealth Interest Earned	--	0.09	22.52	Mobile	240826996Ysv49K5yXnripB1YEkxCY
27 Aug 2024 03:25:40	27 Aug 2024	OWealth Interest Earned	--	0.09	22.61	Mobile	24082799SUz8s7BGUI3dTgHyxdhfG
27 Aug 2024 16:54:47	27 Aug 2024	Spend & Save Withdrawal	1,318.27	--	--	Mobile	24082799sqoiastvY5TcTkVMvShoj
27 Aug 2024 16:54:48	27 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,318.27	1,340.88	Mobile	240827992xrSV8kmuKnZ4uPadnDBLI
27 Aug 2024 17:55:06	27 Aug 2024	Spend & Save Withdrawal	110.00	--	--	Mobile	2408279922Ib796smcRz9NQNowFNEs
27 Aug 2024 17:55:07	27 Aug 2024	OWealth Deposit(from Spend & Save)	--	110.00	1,450.88	Mobile	2408279942uimyKXLdPTxxHOlv4utn
27 Aug 2024 22:59:22	27 Aug 2024	Auto-save to OWealth Balance	--	4,792.00	6,242.88	Mobile	240827140473429999
28 Aug 2024 03:31:18	28 Aug 2024	OWealth Interest Earned	--	0.09	6,242.97	Mobile	240828997lKOLcjqgCGaXCq6HHUWTT
28 Aug 2024 07:17:58	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,232.97	Mobile	240828010573122359
28 Aug 2024 07:18:31	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	5,882.97	Mobile	240828010578145835
28 Aug 2024 07:18:34	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	5,847.97	Mobile	240828010578153212
28 Aug 2024 07:55:00	28 Aug 2024	Spend & Save Withdrawal	565.18	--	--	Mobile	240828993XRrXRMV5RNE79nxnh2ki7
28 Aug 2024 07:55:01	28 Aug 2024	OWealth Deposit(from Spend & Save)	--	565.18	6,413.15	Mobile	240828992qG4FjBXwAq9ZRfvh6f5mz

28 Aug 2024 08:33:52	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	3,313.15	Mobile	240828010631031350
28 Aug 2024 08:33:54	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	310.00	--	3,003.15	Mobile	240828010623312285
28 Aug 2024 08:34:42	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,003.15	Mobile	240828010626174518
28 Aug 2024 08:34:43	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,903.15	Mobile	240828010631241752
28 Aug 2024 08:39:07	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	1,403.15	Mobile	240828010638990749
28 Aug 2024 08:39:09	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	1,353.15	Mobile	240828010627306730
28 Aug 2024 11:04:25	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,253.15	Mobile	240828010812479000
28 Aug 2024 11:04:29	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,243.15	Mobile	240828010803757337
28 Aug 2024 14:03:08	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	710.00	--	533.15	Mobile	240828011000009026
28 Aug 2024 14:03:09	28 Aug 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	463.15	Mobile	240828010994964572
28 Aug 2024 14:03:29	28 Aug 2024	Spend & Save Withdrawal	540.00	--	--	Mobile	240828991zkTb6p9wcQvQA4tKSQxBa
28 Aug 2024 14:03:30	28 Aug 2024	OWealth Deposit(from Spend & Save)	--	540.00	1,003.15	Mobile	240828992T6xuhJdh7Pu2bnpAOBN00
28 Aug 2024 16:19:25	28 Aug 2024	Spend & Save Withdrawal	90.00	--	--	Mobile	2408289949uvVHIhGm5PEj3eBWRZ3u
28 Aug 2024 16:19:26	28 Aug 2024	OWealth Deposit(from Spend & Save)	--	90.00	1,093.15	Mobile	240828994jD5s5oIW8PU4QKrwfP6uj
28 Aug 2024 22:57:59	28 Aug 2024	Auto-save to OWealth Balance	--	202.00	1,295.15	Mobile	240828141607317502
29 Aug 2024 03:26:31	29 Aug 2024	OWealth Interest Earned	--	0.15	1,295.30	Mobile	240829991gWvZtFS5btmCkdT0VhQcF
29 Aug 2024 14:33:10	29 Aug 2024	Spend & Save Withdrawal	3,238.18	--	--	Mobile	240829995shHHWgyivIVlsVNzqMfvc
29 Aug 2024 14:33:11	29 Aug 2024	OWealth Deposit(from Spend & Save)	--	3,238.18	4,533.48	Mobile	240829991rkjh9FLLZrN6VyIzXAy0B
29 Aug 2024 22:57:43	29 Aug 2024	Auto-save to OWealth Balance	--	11,540.00	16,073.48	Mobile	240829142742544049
30 Aug 2024 03:19:44	30 Aug 2024	OWealth Interest Earned	--	0.44	16,073.92	Mobile	240830996pokmNPaQCI2516ymEZlTa
30 Aug 2024 11:57:20	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	15,473.92	Mobile	240830013121413558
30 Aug 2024 11:57:23	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	15,413.92	Mobile	240830013132567274

30 Aug 2024 13:06:20	30 Aug 2024	Spend & Save Withdrawal	1,300.42	--	--	Mobile	240830997gaDa0FvubvJM2xP5cUHQt
30 Aug 2024 13:06:21	30 Aug 2024	OWealth Deposit(from Spend & Save)	--	1,300.42	16,714.34	Mobile	24083099ejRu5gSERVJ3i2hbJyBBC
30 Aug 2024 13:47:19	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	13,214.34	Mobile	240830013247960702
30 Aug 2024 13:47:20	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	12,864.34	Mobile	240830013247968179
30 Aug 2024 14:45:00	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,864.34	Mobile	240830013304694569
30 Aug 2024 14:45:01	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	11,764.34	Mobile	240830013309214928
30 Aug 2024 14:46:45	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	11,264.34	Mobile	240830013305174822
30 Aug 2024 14:46:45	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	11,214.34	Mobile	240830013300943297
30 Aug 2024 15:01:24	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	11,114.34	Mobile	240830013320361261
30 Aug 2024 15:01:27	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	11,104.34	Mobile	240830013329154316
30 Aug 2024 15:15:44	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,104.34	Mobile	240830013348530907
30 Aug 2024 15:15:45	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	8,904.34	Mobile	240830013353531841
30 Aug 2024 15:21:39	30 Aug 2024	Spend & Save Withdrawal	710.00	--	--	Mobile	240830994JoiHZAX8yKtJnaxrEHwX5
30 Aug 2024 15:21:40	30 Aug 2024	OWealth Deposit(from Spend & Save)	--	710.00	9,614.34	Mobile	240830996qkszC4gXOqsfDhti3olww
30 Aug 2024 15:34:20	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	3,400.00	--	6,214.34	Mobile	240830013374042718
30 Aug 2024 15:34:21	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	340.00	--	5,874.34	Mobile	240830013360253939
30 Aug 2024 15:35:25	30 Aug 2024	Spend & Save Withdrawal	340.00	--	--	Mobile	240830992kvr8skRecOGku1fezaIaN
30 Aug 2024 15:35:26	30 Aug 2024	OWealth Deposit(from Spend & Save)	--	340.00	6,214.34	Mobile	2408309939LNeXUmlNn1ABBYdhkJFD
30 Aug 2024 15:46:33	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	5,414.34	Mobile	240830013372433011
30 Aug 2024 15:46:45	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	5,334.34	Mobile	240830013383300393
30 Aug 2024 17:55:51	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	4,534.34	Mobile	240830013523405311
30 Aug 2024 17:56:20	30 Aug 2024	OWealth Deposit (Transaction Refund)	--	800.00	5,334.34	Mobile	240830143523546340
		OWealth Withdrawal					

30 Aug 2024 17:56:49	30 Aug 2024	(Transaction Payment)	800.00	--	4,534.34	Mobile	240830013537443958
30 Aug 2024 17:57:17	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	4,454.34	Mobile	240830013532609761
30 Aug 2024 17:57:40	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	4,254.34	Mobile	240830013532722246
30 Aug 2024 17:57:43	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	4,234.34	Mobile	240830013523952103
30 Aug 2024 18:00:24	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	4,034.34	Mobile	240830013533519256
30 Aug 2024 18:00:26	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	4,014.34	Mobile	240830013538502086
30 Aug 2024 20:15:53	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	3,914.34	Mobile	240830013699925540
30 Aug 2024 20:15:56	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	3,904.34	Mobile	240830013706552801
30 Aug 2024 21:44:34	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	2,150.00	--	1,754.34	Mobile	240830013807704634
30 Aug 2024 21:44:35	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	215.00	--	1,539.34	Mobile	240830013802753159
30 Aug 2024 21:47:26	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	539.34	Mobile	240830013810031211
30 Aug 2024 21:47:30	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	439.34	Mobile	240830013823780366
30 Aug 2024 21:57:08	30 Aug 2024	Spend & Save Withdrawal	525.00	--	--	Mobile	24083099mqCEf3fHZ6GiYwml2DDdh
30 Aug 2024 21:57:09	30 Aug 2024	OWealth Deposit(from Spend & Save)	--	525.00	964.34	Mobile	240830996gchHphMwM9spalo2oKPSW
30 Aug 2024 21:57:22	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	464.34	Mobile	240830013816546905
30 Aug 2024 21:57:26	30 Aug 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	414.34	Mobile	240830013826104412
31 Aug 2024 03:23:59	31 Aug 2024	OWealth Interest Earned	--	0.13	414.47	Mobile	240831993PRAT7RgCwj3wuzcXzw9EY
31 Aug 2024 09:29:08	31 Aug 2024	OWealth Withdrawal (Transaction Payment)	405.00	--	9.47	Mobile	240831014119444786
31 Aug 2024 13:45:07	31 Aug 2024	Spend & Save Withdrawal	305.09	--	--	Mobile	240831995H0yoneBtMBYKbTyxTG4pd
31 Aug 2024 13:45:08	31 Aug 2024	OWealth Deposit(from Spend & Save)	--	305.09	314.56	Mobile	240831993590MxMcDpRXrFSaZzrNsd
31 Aug 2024 13:45:27	31 Aug 2024	OWealth Withdrawal (Transaction Payment)	240.00	--	74.56	Mobile	240831014439307425
31 Aug 2024 13:45:30	31 Aug 2024	OWealth Withdrawal (Transaction Payment)	24.00	--	50.56	Mobile	240831014430876072
		Auto-save to OWealth					

31 Aug 2024 22:59:57	31 Aug 2024	Balance	--	100.00	150.56	Mobile	240831145085095400
01 Sep 2024 03:25:16	01 Sep 2024	OWealth Interest Earned	--	0.09	150.65	Mobile	24090199lgux2Kq4haXqrZFFrwKc2u
01 Sep 2024 22:12:49	01 Sep 2024	Spend & Save Withdrawal	189.00	--	--	Mobile	240901994XeaZIXc10mDycX9ZvUb9C
01 Sep 2024 22:12:50	01 Sep 2024	OWealth Deposit(from Spend & Save)	--	189.00	339.65	Mobile	24090199IN8s0uj7nboH8fkfWeQ46w
01 Sep 2024 22:15:22	01 Sep 2024	OWealth Withdrawal (Transaction Payment)	315.00	--	24.65	Mobile	240901016155947166
01 Sep 2024 22:55:50	01 Sep 2024	Auto-save to OWealth Balance	--	3,000.00	3,024.65	Mobile	240901146185230338
01 Sep 2024 23:04:07	01 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	424.65	Mobile	240901016202215815
01 Sep 2024 23:04:08	01 Sep 2024	OWealth Withdrawal (Transaction Payment)	260.00	--	164.65	Mobile	240901016202218887
02 Sep 2024 03:23:12	02 Sep 2024	OWealth Interest Earned	--	0.09	164.74	Mobile	240902994FsLuKj5kjE5mvQiSSsn7M
02 Sep 2024 08:35:44	02 Sep 2024	Spend & Save Withdrawal	260.18	--	--	Mobile	240902993RQ7cydHoKXsmeimH8t3ep
02 Sep 2024 08:35:45	02 Sep 2024	OWealth Deposit(from Spend & Save)	--	260.18	424.92	Mobile	240902996wJh7BFNBTZwQ6wWM8654P
02 Sep 2024 10:03:39	02 Sep 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	74.92	Mobile	240902016469409323
02 Sep 2024 10:03:42	02 Sep 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	39.92	Mobile	240902016469424154
02 Sep 2024 19:23:16	02 Sep 2024	Spend & Save Withdrawal	235.00	--	--	Mobile	2409029929wWKV1Xc2tMAnAcPf96WK
02 Sep 2024 19:23:17	02 Sep 2024	OWealth Deposit(from Spend & Save)	--	235.00	274.92	Mobile	24090299fqHhDTOqtGJUe8GQa1rEM
02 Sep 2024 21:05:10	02 Sep 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	64.92	Mobile	240902017223288804
03 Sep 2024 02:22:26	03 Sep 2024	Spend & Save Withdrawal	110.09	--	--	Mobile	2409039968AKvaMlYM6hm3uPl0Qojo
03 Sep 2024 02:22:27	03 Sep 2024	OWealth Deposit(from Spend & Save)	--	110.09	175.01	Mobile	240903994NeRLrBNUlGhfniVUw3UiY
03 Sep 2024 02:23:08	03 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	75.01	Mobile	240903017405403225
03 Sep 2024 02:23:11	03 Sep 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	65.01	Mobile	240903017407524070
03 Sep 2024 03:12:38	03 Sep 2024	OWealth Interest Earned	--	0.09	65.10	Mobile	2409039954VXYDV4nsjiF2eukS5L5Z
03 Sep 2024 16:45:15	03 Sep 2024	Spend & Save Withdrawal	45.00	--	--	Mobile	240903993WUnTBMgRmGNKBulucE601
03 Sep 2024 16:45:16	03 Sep 2024	OWealth Deposit(from Spend & Save)	--	45.00	110.10	Mobile	240903993QkeZh8ZHWrSZI5uBB8TMD

03 Sep 2024 16:51:02	03 Sep 2024	OWealth Withdrawal (Transaction Payment)	85.00	--	25.10	Mobile	240903018137671388
03 Sep 2024 23:10:28	03 Sep 2024	OWealth Withdrawal (Transaction Payment)	5.00	--	20.10	Mobile	240903018590030449
04 Sep 2024 02:18:53	04 Sep 2024	OWealth Interest Earned	--	0.09	20.19	Mobile	24090499IgQZfTWft0fX7XkbxC15Cf
04 Sep 2024 22:57:48	04 Sep 2024	Auto-save to OWealth Balance	--	23,063.00	23,083.19	Mobile	240904149751693869
05 Sep 2024 02:21:24	05 Sep 2024	OWealth Interest Earned	--	0.09	23,083.28	Mobile	2409059920yoX3iLckapg4f3PGFOmx
05 Sep 2024 09:32:19	05 Sep 2024	Spend & Save Withdrawal	4,647.63	--	--	Mobile	24090599IXz0QPXF6RTkwMtX1A7sk
05 Sep 2024 09:32:20	05 Sep 2024	OWealth Deposit(from Spend & Save)	--	4,647.63	27,730.91	Mobile	24090599273pSdEbbHphqGTLkCWvlo
05 Sep 2024 19:42:37	05 Sep 2024	Spend & Save Withdrawal	1,400.00	--	--	Mobile	24090599zNJZ1IBK86QLRHjMtM4Yg
05 Sep 2024 19:42:38	05 Sep 2024	OWealth Deposit(from Spend & Save)	--	1,400.00	29,130.91	Mobile	240905992Yq0Gluu2UcjDTnsezjgum
05 Sep 2024 22:58:31	05 Sep 2024	Auto-save to OWealth Balance	--	27,745.00	56,875.91	Mobile	240905140907740379
06 Sep 2024 00:01:18	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	55,875.91	Mobile	240905010946417868
06 Sep 2024 00:01:19	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	55,775.91	Mobile	240905010946420293
06 Sep 2024 02:23:04	06 Sep 2024	OWealth Interest Earned	--	7.95	55,783.86	Mobile	2409069948Pp3uQjAX5rngkJO7BfB5
06 Sep 2024 09:00:10	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	53,683.86	Mobile	240906011133598483
06 Sep 2024 09:00:11	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	53,473.86	Mobile	240906011128551609
06 Sep 2024 10:11:47	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51,473.86	Mobile	240906011216269624
06 Sep 2024 10:11:49	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	51,273.86	Mobile	240906011216278451
06 Sep 2024 12:23:02	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	49,773.86	Mobile	240906011357343805
06 Sep 2024 12:23:17	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	49,623.86	Mobile	240906011362469078
06 Sep 2024 14:55:35	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	47,423.86	Mobile	240906011526080213
06 Sep 2024 14:55:37	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	47,203.86	Mobile	240906011526087591
06 Sep 2024 18:27:16	06 Sep 2024	Spend & Save Withdrawal	2,180.44	--	--	Mobile	24090699282JgJO8zWyeX941xXbGF4
06 Sep 2024 18:27:17	06 Sep 2024	OWealth Deposit(from Spend & Save)	--	2,180.44	49,384.30	Mobile	2409069969w3JuMErj3JXZpZDH2qTv

06 Sep 2024 18:36:29	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,510.00	--	47,874.30	Mobile	240906011789186946
06 Sep 2024 18:36:31	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	47,724.30	Mobile	240906011789197072
06 Sep 2024 19:09:40	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,210.00	--	42,514.30	Mobile	240906011815384873
06 Sep 2024 19:09:43	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	41,994.30	Mobile	240906011825425785
06 Sep 2024 21:47:07	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	270.00	--	41,724.30	Mobile	240906012002691761
06 Sep 2024 21:47:10	06 Sep 2024	OWealth Withdrawal (Transaction Payment)	27.00	--	41,697.30	Mobile	240906012012704318
07 Sep 2024 02:10:37	07 Sep 2024	OWealth Interest Earned	--	14.36	41,711.66	Mobile	24090799cDUS8DCpOXHeHySxpF7Fr
07 Sep 2024 12:32:43	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	40,211.66	Mobile	240907012517594501
07 Sep 2024 12:32:44	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	40,061.66	Mobile	240907012517601775
07 Sep 2024 12:51:51	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	38,061.66	Mobile	240907012542791730
07 Sep 2024 12:51:53	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	37,861.66	Mobile	240907012547827885
07 Sep 2024 17:24:02	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	36,861.66	Mobile	240907012842987140
07 Sep 2024 17:24:05	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	36,761.66	Mobile	240907012857560085
07 Sep 2024 18:43:07	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,300.00	--	33,461.66	Mobile	240907012942148364
07 Sep 2024 18:43:08	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	330.00	--	33,131.66	Mobile	240907012927627059
07 Sep 2024 18:46:56	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	31,631.66	Mobile	240907012958654458
07 Sep 2024 18:46:58	07 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	31,481.66	Mobile	240907012958666689
08 Sep 2024 02:14:12	08 Sep 2024	OWealth Interest Earned	--	10.84	31,492.50	Mobile	240908993WY0wmz8Os5r1mhTE6A7D4
08 Sep 2024 10:30:58	08 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	29,992.50	Mobile	240908013503795479
08 Sep 2024 10:30:59	08 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	29,842.50	Mobile	240908013512775643
08 Sep 2024 14:54:40	08 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	24,642.50	Mobile	240908013768168323
		OWealth Withdrawal					

08 Sep 2024 14:54:41	08 Sep 2024	(Transaction Payment)	520.00	--	24,122.50	Mobile	240908013777143261
09 Sep 2024 03:02:24	09 Sep 2024	OWealth Interest Earned	--	8.30	24,130.80	Mobile	24090999IceB48uQICxsNh8HNBh1Kb
09 Sep 2024 10:54:10	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,130.80	Mobile	240909014614858404
09 Sep 2024 10:54:10	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	23,030.80	Mobile	240909014624486189
09 Sep 2024 10:54:25	09 Sep 2024	Spend & Save Withdrawal	2,398.57	--	--	Mobile	24090999pQX2adpr1OCLgDWajUZWX
09 Sep 2024 10:54:26	09 Sep 2024	OWealth Deposit(from Spend & Save)	--	2,398.57	25,429.37	Mobile	2409099925qW26tsCVwSxwJlvlHQCc
09 Sep 2024 13:56:21	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,429.37	Mobile	240909014823804497
09 Sep 2024 14:02:53	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	23,229.37	Mobile	240909014820397712
09 Sep 2024 16:06:41	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,229.37	Mobile	240909014944943960
09 Sep 2024 18:58:02	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	17,229.37	Mobile	240909015152361621
09 Sep 2024 18:58:04	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	16,829.37	Mobile	240909015145817704
09 Sep 2024 18:58:42	09 Sep 2024	Spend & Save Withdrawal	860.00	--	--	Mobile	240909996uudunsNtHBw61yoelbNwC
09 Sep 2024 18:58:43	09 Sep 2024	OWealth Deposit(from Spend & Save)	--	860.00	17,689.37	Mobile	240909996DgntOnuvG0WQKr5y91E2s
09 Sep 2024 19:11:32	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,600.00	--	15,089.37	Mobile	240909015172335863
09 Sep 2024 19:11:33	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	260.00	--	14,829.37	Mobile	240909015176861767
09 Sep 2024 19:12:46	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	12,629.37	Mobile	240909015172760330
09 Sep 2024 19:12:47	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	12,409.37	Mobile	240909015167669408
09 Sep 2024 22:46:11	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,409.37	Mobile	240909015419544299
09 Sep 2024 22:46:14	09 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	10,209.37	Mobile	240909015419556109
09 Sep 2024 22:58:21	09 Sep 2024	Auto-save to OWealth Balance	--	140.00	10,349.37	Mobile	240909145430780026
10 Sep 2024 02:18:49	10 Sep 2024	OWealth Interest Earned	--	3.51	10,352.88	Mobile	240910996OHcSEnmzZFoDzh3ULtiOL
10 Sep 2024 09:58:40	10 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,352.88	Mobile	240910015696929871
10 Sep 2024 09:58:41	10 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	8,152.88	Mobile	240910015701830160

10 Sep 2024 17:11:09	10 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,300.00	--	4,852.88	Mobile	240910016173848954
10 Sep 2024 17:11:12	10 Sep 2024	OWealth Withdrawal (Transaction Payment)	330.00	--	4,522.88	Mobile	240910016173862598
10 Sep 2024 17:27:49	10 Sep 2024	Spend & Save Withdrawal	1,210.23	--	--	Mobile	240910993ljF5JX49SG5wz8lQAqjTp
10 Sep 2024 17:27:50	10 Sep 2024	OWealth Deposit(from Spend & Save)	--	1,210.23	5,733.11	Mobile	24091099ftLijcB4VUF42lYNw4A3y
10 Sep 2024 18:54:08	10 Sep 2024	OWealth Withdrawal (Transaction Payment)	4,100.00	--	1,633.11	Mobile	240910016300848691
10 Sep 2024 22:56:11	10 Sep 2024	Auto-save to OWealth Balance	--	2,090.00	3,723.11	Mobile	240910146554170556
11 Sep 2024 02:21:14	11 Sep 2024	OWealth Interest Earned	--	0.55	3,723.66	Mobile	2409119901rMdUT6lide1c7oLgwGbP
11 Sep 2024 11:35:01	11 Sep 2024	Spend & Save Withdrawal	410.13	--	--	Mobile	2409119950xjGFc64Vt0ybRywIdVPg
11 Sep 2024 11:35:02	11 Sep 2024	OWealth Deposit(from Spend & Save)	--	410.13	4,133.79	Mobile	240911994zJf51mztT3yI0e3kDC6ES
11 Sep 2024 11:36:52	11 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,833.79	Mobile	240911016928736837
11 Sep 2024 11:36:54	11 Sep 2024	OWealth Withdrawal (Transaction Payment)	130.00	--	2,703.79	Mobile	240911016933804674
11 Sep 2024 14:40:25	11 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	2,503.79	Mobile	240911017115806300
11 Sep 2024 14:40:28	11 Sep 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	2,483.79	Mobile	240911017115819033
11 Sep 2024 17:56:51	11 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	483.79	Mobile	240911017337736686
11 Sep 2024 17:57:39	11 Sep 2024	Spend & Save Withdrawal	920.00	--	--	Mobile	240911997Aob6ydwD19EIK93o0tqn6
11 Sep 2024 17:57:40	11 Sep 2024	OWealth Deposit(from Spend & Save)	--	920.00	1,403.79	Mobile	240911991ZCoRDmV0PB0mWWEILM BmH
11 Sep 2024 22:56:18	11 Sep 2024	Auto-save to OWealth Balance	--	530.00	1,933.79	Mobile	240911147673827967
12 Sep 2024 01:58:45	12 Sep 2024	OWealth Interest Earned	--	0.16	1,933.95	Mobile	24091299RyYqXvTzICo9rjXq985NP
12 Sep 2024 08:51:09	12 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	333.95	Mobile	240912017875562214
12 Sep 2024 08:51:10	12 Sep 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	173.95	Mobile	240912017880692710
12 Sep 2024 22:56:54	12 Sep 2024	Auto-save to OWealth Balance	--	900.00	1,073.95	Mobile	240912148787905261
13 Sep 2024 02:00:58	13 Sep 2024	OWealth Interest Earned	--	0.09	1,074.04	Mobile	2409139923x8bBnwBrCUG7gfVNy3 sh
13 Sep 2024 09:41:33	13 Sep 2024	Spend & Save Withdrawal	260.09	--	--	Mobile	24091399lynbE9P9BOpTUzZEeuhgU5
13 Sep 2024 09:41:34	13 Sep 2024	OWealth Deposit(from Spend & Save)	--	260.09	1,334.13	Mobile	240913995zMXVuYSpjlcgYRDLARpN4

13 Sep 2024 09:42:08	13 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	34.13	Mobile	240913019045558579
13 Sep 2024 18:08:24	13 Sep 2024	Spend & Save Withdrawal	445.00	--	--	Mobile	240913991jiZXngz8ple1nvJq0MlaU
13 Sep 2024 18:08:25	13 Sep 2024	OWealth Deposit(from Spend & Save)	--	445.00	479.13	Mobile	240913991EFP0HiSOe6YKJvhrS3OaR
13 Sep 2024 18:34:56	13 Sep 2024	OWealth Withdrawal (Transaction Payment)	445.00	--	34.13	Mobile	240913019651230383
14 Sep 2024 02:03:14	14 Sep 2024	OWealth Interest Earned	--	0.09	34.22	Mobile	240914996KIJwcmMIJeZatlpztyxN4
14 Sep 2024 22:59:37	14 Sep 2024	Auto-save to OWealth Balance	--	1,660.00	1,694.22	Mobile	240914141132594657
15 Sep 2024 02:02:55	15 Sep 2024	OWealth Interest Earned	--	0.09	1,694.31	Mobile	240915996Azkc50cFIP7QfvNWRTEIk
15 Sep 2024 09:25:30	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	394.31	Mobile	240915011362157596
15 Sep 2024 09:25:31	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	130.00	--	264.31	Mobile	240915011352320402
15 Sep 2024 09:28:39	15 Sep 2024	Spend & Save Withdrawal	620.25	--	--	Mobile	24091599XIl6qyTaIS04DKFHchUeF
15 Sep 2024 09:28:40	15 Sep 2024	OWealth Deposit(from Spend & Save)	--	620.25	884.56	Mobile	240915994BmnnvzLQJ6D42DDaFaagh
15 Sep 2024 09:30:06	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	384.56	Mobile	240915011367932291
15 Sep 2024 09:30:07	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	334.56	Mobile	240915011353409020
15 Sep 2024 19:14:57	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	134.56	Mobile	240915011973646810
15 Sep 2024 19:14:58	15 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	34.56	Mobile	240915011973651379
16 Sep 2024 02:05:13	16 Sep 2024	OWealth Interest Earned	--	0.09	34.65	Mobile	2409169972xyu7r4emZlUFe5fpaftH
16 Sep 2024 17:10:46	16 Sep 2024	Spend & Save Withdrawal	1,670.09	--	--	Mobile	240916992gXB0OlSj228c0FCluogK3
16 Sep 2024 17:10:47	16 Sep 2024	OWealth Deposit(from Spend & Save)	--	1,670.09	1,704.74	Mobile	240916991KubXZVM4qqI54PAyCaq8d
16 Sep 2024 17:30:39	16 Sep 2024	Spend & Save Withdrawal	300.00	--	--	Mobile	240916997ZRH6k57e6BTsjvn8pDYcE
16 Sep 2024 17:30:40	16 Sep 2024	OWealth Deposit(from Spend & Save)	--	300.00	2,004.74	Mobile	240916994p5TvFQhOjonHApir0kKQe
16 Sep 2024 22:57:34	16 Sep 2024	Auto-save to OWealth Balance	--	1,075.00	3,079.74	Mobile	240916143330502250
16 Sep 2024 23:27:25	16 Sep 2024	Spend & Save Withdrawal	355.00	--	--	Mobile	240916992UDHY5EuXdFy5ixqVxxwcF
16 Sep 2024 23:27:26	16 Sep 2024	OWealth Deposit(from Spend & Save)	--	355.00	3,434.74	Mobile	240916995b8fxnbUPdeReyaXTAVZOj
16 Sep 2024 23:28:01	16 Sep 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	3,034.74	Mobile	240916013355674806
		OWealth Withdrawal					

16 Sep 2024 23:28:03	16 Sep 2024	(Transaction Payment)	40.00	--	2,994.74	Mobile	2409160133410146O1
17 Sep 2024 02:07:05	17 Sep 2024	OWealth Interest Earned	--	0.09	2,994.83	Mobile	24091799ezUFgEp99qlNMnSblq0NQ
17 Sep 2024 09:41:16	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,494.83	Mobile	240917013564642465
17 Sep 2024 09:41:23	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	1,344.83	Mobile	240917013569754065
17 Sep 2024 13:47:49	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,244.83	Mobile	240917013833282850
17 Sep 2024 13:47:52	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,234.83	Mobile	240917013843355812
17 Sep 2024 18:34:50	17 Sep 2024	Spend & Save Withdrawal	200.00	--	--	Mobile	24091799Iu93m8aKWasvkTsEFdqANa
17 Sep 2024 18:34:51	17 Sep 2024	OWealth Deposit(from Spend & Save)	--	200.00	1,434.83	Mobile	240917996jfyvLn9qFz5nVnZDfvHzK
17 Sep 2024 19:34:08	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	234.83	Mobile	240917014241962982
17 Sep 2024 19:34:10	17 Sep 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	114.83	Mobile	240917014256892679
18 Sep 2024 02:01:46	18 Sep 2024	OWealth Interest Earned	--	0.09	114.92	Mobile	240918995AKnuaM4KxZ5UrOKO1AKML
18 Sep 2024 12:53:26	18 Sep 2024	Spend & Save Withdrawal	120.09	--	--	Mobile	240918995vDLBJGWJaOCHLHDlg2m6f
18 Sep 2024 12:53:27	18 Sep 2024	OWealth Deposit(from Spend & Save)	--	120.09	235.01	Mobile	240918997ltAAmUBbqW5c2UMMJR2W6
18 Sep 2024 14:30:14	18 Sep 2024	OWealth Withdrawal (Transaction Payment)	223.30	--	11.71	Mobile	240918015074955374
18 Sep 2024 23:03:01	18 Sep 2024	Auto-save to OWealth Balance	--	420.00	431.71	Mobile	240918145641251599
19 Sep 2024 02:04:21	19 Sep 2024	OWealth Interest Earned	--	0.09	431.80	Mobile	240919995MgOlPPHWSxRAI4rwu2BpE
19 Sep 2024 12:11:31	19 Sep 2024	Spend & Save Withdrawal	340.09	--	--	Mobile	240919994PwqYrm3v0gQpsOGpvYLTs
19 Sep 2024 12:11:32	19 Sep 2024	OWealth Deposit(from Spend & Save)	--	340.09	771.89	Mobile	240919994cHh9m8D8Y65NvYrzUquEf
19 Sep 2024 13:25:22	19 Sep 2024	Spend & Save Withdrawal	150.00	--	--	Mobile	240919996r81PrxIw2DHdlTwSfSCqe
19 Sep 2024 13:25:23	19 Sep 2024	OWealth Deposit(from Spend & Save)	--	150.00	921.89	Mobile	2409199973hQtU4WMNxBC4L2wFhqhY
19 Sep 2024 13:26:27	19 Sep 2024	OWealth Withdrawal (Transaction Payment)	310.00	--	611.89	Mobile	240919016138578272
19 Sep 2024 13:26:30	19 Sep 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	311.89	Mobile	240919016148744484
19 Sep 2024 18:19:10	19 Sep 2024	Spend & Save Withdrawal	300.00	--	--	Mobile	240919996bvgplpUyJBaqE6UQTBTgW

19 Sep 2024 18:19:11	19 Sep 2024	OWealth Deposit(from Spend & Save)	--	300.00	611.89	Mobile	240919994ZzXo2vwIrIMCMG6d9rfgW
19 Sep 2024 18:27:45	19 Sep 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	11.89	Mobile	240919016493955137
20 Sep 2024 02:04:54	20 Sep 2024	OWealth Interest Earned	--	0.09	11.98	Mobile	240920997bsYRgxdvWTM3OTDDvF1F9
20 Sep 2024 19:54:47	20 Sep 2024	Spend & Save Withdrawal	1,905.00	--	--	Mobile	240920994W3QLPAXo0kF4dS84ZmZWJ
20 Sep 2024 19:54:48	20 Sep 2024	OWealth Deposit(from Spend & Save)	--	1,905.00	1,916.98	Mobile	240920995bXz1A10fEfkTlnwIli2M4
20 Sep 2024 22:43:50	20 Sep 2024	Auto-save to OWealth Balance	--	2,035.00	3,951.98	Mobile	240920147955222402
21 Sep 2024 02:01:50	21 Sep 2024	OWealth Interest Earned	--	0.09	3,952.07	Mobile	240921991Ep0xPpgh9r5Sm3zAIWZT9
21 Sep 2024 22:39:43	21 Sep 2024	Auto-save to OWealth Balance	--	4,480.00	8,432.07	Mobile	240921149146176719
21 Sep 2024 22:55:57	21 Sep 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	8,032.07	Mobile	240921019165109915
21 Sep 2024 22:55:59	21 Sep 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	7,992.07	Mobile	240921019157563705
22 Sep 2024 02:03:58	22 Sep 2024	OWealth Interest Earned	--	1.35	7,993.42	Mobile	24092299v9t7tgcu6Y8fil4CHcz4P
22 Sep 2024 19:30:18	22 Sep 2024	Spend & Save Withdrawal	360.00	--	--	Mobile	2409229927tjuokD9BTUmulZlJSL8m
22 Sep 2024 19:30:19	22 Sep 2024	OWealth Deposit(from Spend & Save)	--	360.00	8,353.42	Mobile	240922995UimCLOx6dUZJUQ0fLt8CE
22 Sep 2024 19:47:00	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	3,400.00	--	4,953.42	Mobile	240922010028317519
22 Sep 2024 19:47:01	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	340.00	--	4,613.42	Mobile	240922010043132668
22 Sep 2024 19:47:26	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	4,413.42	Mobile	240922010038336987
22 Sep 2024 19:47:27	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	4,393.42	Mobile	240922010038343903
22 Sep 2024 20:21:30	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	3,793.42	Mobile	240922010074912071
22 Sep 2024 20:22:03	22 Sep 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	3,733.42	Mobile	240922010079957711
23 Sep 2024 02:06:37	23 Sep 2024	OWealth Interest Earned	--	1.27	3,734.69	Mobile	240923995RZFBNlznn4XjBjqNlBbiO
23 Sep 2024 10:50:50	23 Sep 2024	Spend & Save Withdrawal	420.00	--	--	Mobile	240923996QfgvMQlQ9P6vryXux29Cj
23 Sep 2024 10:50:51	23 Sep 2024	OWealth Deposit(from Spend & Save)	--	420.00	4,154.69	Mobile	240923992nAm0YlaoThEeY5QgTaFqe
23 Sep 2024 11:11:15	23 Sep 2024	OWealth Withdrawal (Transaction Payment)	4,000.00	--	154.69	Mobile	240923010609850875

23 Sep 2024 22:32:40	23 Sep 2024	Auto-save to OWealth Balance	--	5,900.00	6,054.69	Mobile	240923141359868651
24 Sep 2024 02:05:55	24 Sep 2024	OWealth Interest Earned	--	0.09	6,054.78	Mobile	240924997XmLEi1oK89Mbkx3OyDOGb
24 Sep 2024 11:00:24	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,954.78	Mobile	240924011742787424
24 Sep 2024 11:00:25	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	3,744.78	Mobile	240924011732639624
24 Sep 2024 11:39:00	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,244.78	Mobile	240924011774443273
24 Sep 2024 11:39:02	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	2,094.78	Mobile	240924011769347886
24 Sep 2024 11:40:29	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	494.78	Mobile	240924011774861327
24 Sep 2024 11:40:31	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	334.78	Mobile	240924011769766451
24 Sep 2024 11:45:23	24 Sep 2024	Spend & Save Withdrawal	1,800.00	--	--	Mobile	240924991QuUwWpqQfG6ScOCcAy86F
24 Sep 2024 11:45:24	24 Sep 2024	OWealth Deposit(from Spend & Save)	--	1,800.00	2,134.78	Mobile	240924991JxgVmoTaRK2RtOhHlYLp7
24 Sep 2024 13:32:47	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	2,034.78	Mobile	240924011897627951
24 Sep 2024 13:32:49	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	2,024.78	Mobile	240924011907760831
24 Sep 2024 15:02:17	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,424.78	Mobile	240924012008231085
24 Sep 2024 15:02:20	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,364.78	Mobile	240924011993056059
24 Sep 2024 19:36:42	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	820.00	--	544.78	Mobile	240924012330189660
24 Sep 2024 19:36:43	24 Sep 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	384.78	Mobile	240924012325056377
24 Sep 2024 19:37:37	24 Sep 2024	Spend & Save Withdrawal	250.00	--	--	Mobile	2409249968AjSF4pVCUn5rxVTkZVf4
24 Sep 2024 19:37:38	24 Sep 2024	OWealth Deposit(from Spend & Save)	--	250.00	634.78	Mobile	240924997hslbOKvef9l1n7QdCljCE
25 Sep 2024 02:07:27	25 Sep 2024	OWealth Interest Earned	--	0.10	634.88	Mobile	24092599uLU4Upc3VMxsJWEuOvnFZ
25 Sep 2024 11:02:02	25 Sep 2024	Spend & Save Withdrawal	220.00	--	--	Mobile	240925993nHnSuL4hwWEKEo25dj2sH
25 Sep 2024 11:02:03	25 Sep 2024	OWealth Deposit(from Spend & Save)	--	220.00	854.88	Mobile	240925995HEaMpORnkKfDrBeggk87V
25 Sep 2024 16:05:23	25 Sep 2024	Spend & Save Withdrawal	650.00	--	--	Mobile	240925992qqlwjbmJUpGlVjtB7t5xK
		OWealth Deposit(from					

25 Sep 2024 16:05:24	25 Sep 2024	Spend & Save)	--	650.00	1,504.88	Mobile	240925997JtGy0otFAKPY9cYCTzCEX
25 Sep 2024 18:51:16	25 Sep 2024	Spend & Save Withdrawal	770.00	--	--	Mobile	24092599uhOBiGWXqB4oXmPSD5xP7
25 Sep 2024 18:51:17	25 Sep 2024	OWealth Deposit(from Spend & Save)	--	770.00	2,274.88	Mobile	240925994fSTQq0hfofDFPPC8sxzUs
25 Sep 2024 22:30:14	25 Sep 2024	Auto-save to OWealth Balance	--	8,015.50	10,290.38	Mobile	240925143663439104
26 Sep 2024 02:08:31	26 Sep 2024	OWealth Interest Earned	--	0.21	10,290.59	Mobile	240926994WmtnEJXCwCHMAVbfdrIrQ
26 Sep 2024 09:35:02	26 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,800.00	--	7,490.59	Mobile	240926013933297413
26 Sep 2024 09:35:02	26 Sep 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	7,210.59	Mobile	240926013938357872
26 Sep 2024 09:40:09	26 Sep 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	7,110.59	Mobile	240926013939805186
26 Sep 2024 09:40:16	26 Sep 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	7,100.59	Mobile	240926013924617262
26 Sep 2024 20:58:22	26 Sep 2024	Spend & Save Withdrawal	970.00	--	--	Mobile	240926994my2HEnJBFmMI6Mnl3EqP2
26 Sep 2024 20:58:23	26 Sep 2024	OWealth Deposit(from Spend & Save)	--	970.00	8,070.59	Mobile	240926993hqdMG3PttAtVO0pKvZ5FN
26 Sep 2024 21:06:15	26 Sep 2024	OWealth Withdrawal (Transaction Payment)	2,900.00	--	5,170.59	Mobile	240926014752061397
26 Sep 2024 22:32:40	26 Sep 2024	Auto-save to OWealth Balance	--	30.00	5,200.59	Mobile	240926144842393773
27 Sep 2024 01:00:49	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	4,600.59	Mobile	240927014907260991
27 Sep 2024 01:00:52	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	4,540.59	Mobile	240927014907262949
27 Sep 2024 02:09:36	27 Sep 2024	OWealth Interest Earned	--	1.78	4,542.37	Mobile	240927995FgjzWbZAhrTq7O7244P6e
27 Sep 2024 15:27:51	27 Sep 2024	Spend & Save Withdrawal	970.00	--	--	Mobile	240927994uNc42zh29WDfEGEVeljkv
27 Sep 2024 15:27:52	27 Sep 2024	OWealth Deposit(from Spend & Save)	--	970.00	5,512.37	Mobile	24092799mGAMmyFHp7ObXb2sZJfVD
27 Sep 2024 15:35:52	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,150.00	--	4,362.37	Mobile	240927015553582572
27 Sep 2024 15:40:38	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	4,062.37	Mobile	240927015565132083
27 Sep 2024 20:03:27	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,462.37	Mobile	240927015896612629
27 Sep 2024 20:17:35	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,165.00	--	1,297.37	Mobile	240927015916950998
		OWealth Withdrawal					

27 Sep 2024 20:17:37	27 Sep 2024	(Transaction Payment)	250.00	--	1,047.37	Mobile	240927015921960896
27 Sep 2024 21:13:07	27 Sep 2024	Spend & Save Withdrawal	985.00	--	--	Mobile	240927994Qtt2wMF49wgdbqm6DHtPJ
27 Sep 2024 21:13:08	27 Sep 2024	OWealth Deposit(from Spend & Save)	--	985.00	2,032.37	Mobile	240927993aseY4FgH4UBpGmjktUqQu
27 Sep 2024 23:16:06	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	1,732.37	Mobile	240927016124739200
27 Sep 2024 23:16:08	27 Sep 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	1,702.37	Mobile	240927016124744055
28 Sep 2024 01:47:05	28 Sep 2024	OWealth Interest Earned	--	0.36	1,702.73	Mobile	240928992x0tlP7L5m4o6sGj92h6y9
28 Sep 2024 10:45:54	28 Sep 2024	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2.73	Mobile	240928016459443524
29 Sep 2024 01:49:33	29 Sep 2024	OWealth Interest Earned	--	0.09	2.82	Mobile	24092999H4cfVfpvVobxsD8et0mwl
29 Sep 2024 22:29:40	29 Sep 2024	Auto-save to OWealth Balance	--	7,250.00	7,252.82	Mobile	240929148469901487
30 Sep 2024 01:52:18	30 Sep 2024	OWealth Interest Earned	--	0.09	7,252.91	Mobile	240930996BFVXu5mgmVazO7cM0bmoO
30 Sep 2024 16:58:14	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	6,752.91	Mobile	240930019259217492
30 Sep 2024 16:58:18	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	6,702.91	Mobile	240930019268890373
30 Sep 2024 17:01:45	30 Sep 2024	Spend & Save Withdrawal	330.18	--	--	Mobile	240930992kKFRWTGo2XmsH8f475Spx
30 Sep 2024 17:01:46	30 Sep 2024	OWealth Deposit(from Spend & Save)	--	330.18	7,033.09	Mobile	2409309941xZ8vB2Lyv5xz2scjB9zy
30 Sep 2024 17:07:24	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	6,833.09	Mobile	240930019282507784
30 Sep 2024 17:07:27	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	6,813.09	Mobile	240930019277450890
30 Sep 2024 19:12:46	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,613.09	Mobile	240930019447215648
30 Sep 2024 19:12:50	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	1,093.09	Mobile	240930019437231144
30 Sep 2024 20:40:52	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	493.09	Mobile	240930019564905579
30 Sep 2024 20:41:14	30 Sep 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	433.09	Mobile	240930019570080716
01 Oct 2024 01:53:39	01 Oct 2024	OWealth Interest Earned	--	0.14	433.23	Mobile	241001996LeSry6TBN59EcxjG247Kq
01 Oct 2024 10:14:37	01 Oct 2024	Spend & Save Withdrawal	600.00	--	--	Mobile	241001993ts10jjFlxB0MH0FYqgJZV
01 Oct 2024 10:14:38	01 Oct 2024	OWealth Deposit(from Spend & Save)	--	600.00	1,033.23	Mobile	241001993rgP3ZfwCuIWEbVC7ouayX
							241001993aDrEAfpMnWw4mXvsJO

01 Oct 2024 20:24:54	01 Oct 2024	Spend & Save Withdrawal	880.00	--	--	Mobile	Cxs
01 Oct 2024 20:24:55	01 Oct 2024	OWealth Deposit(from Spend & Save)	--	880.00	1,913.23	Mobile	241001991l5Dlwuwb278CryWfFCaOG
01 Oct 2024 22:31:49	01 Oct 2024	Auto-save to OWealth Balance	--	320.00	2,233.23	Mobile	241001140938403261
02 Oct 2024 01:55:35	02 Oct 2024	OWealth Interest Earned	--	0.14	2,233.37	Mobile	24100299OqxTN0F3RLKbwcZol8WuV
02 Oct 2024 08:19:03	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	733.37	Mobile	241002011123500273
02 Oct 2024 08:19:05	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	583.37	Mobile	241002011123508016
02 Oct 2024 08:37:01	02 Oct 2024	Spend & Save Withdrawal	150.00	--	--	Mobile	24100299tJno4tn0C92PERsKAYbsY
02 Oct 2024 08:37:02	02 Oct 2024	OWealth Deposit(from Spend & Save)	--	150.00	733.37	Mobile	241002994gncmskBlsAc76yVnqFoSl
02 Oct 2024 08:41:52	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	33.37	Mobile	241002011165733358
02 Oct 2024 20:15:39	02 Oct 2024	Spend & Save Withdrawal	200.00	--	--	Mobile	241002992Oz0bcJiDbHealqmTf0jMO
02 Oct 2024 20:15:40	02 Oct 2024	OWealth Deposit(from Spend & Save)	--	200.00	233.37	Mobile	241002995qtiuJlQDqtSXg6dOwmE8e
02 Oct 2024 20:47:28	02 Oct 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	113.37	Mobile	241002012071704345
02 Oct 2024 22:31:21	02 Oct 2024	Auto-save to OWealth Balance	--	1,000.00	1,113.37	Mobile	241002142172290034
03 Oct 2024 01:57:09	03 Oct 2024	OWealth Interest Earned	--	0.09	1,113.46	Mobile	24100399116ojDNk8dQ3Bx7OAZE3GI
03 Oct 2024 07:05:30	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,103.46	Mobile	241003012318114547
03 Oct 2024 07:06:18	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	753.46	Mobile	241003012316239719
03 Oct 2024 07:06:21	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	718.46	Mobile	241003012320822424
03 Oct 2024 07:41:17	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	18.46	Mobile	241003012348691748
03 Oct 2024 12:39:52	03 Oct 2024	Spend & Save Withdrawal	1,745.00	--	--	Mobile	241003994sY7PMD22PtKWklQy7mL2
03 Oct 2024 12:39:53	03 Oct 2024	OWealth Deposit(from Spend & Save)	--	1,745.00	1,763.46	Mobile	241003997Q2oVEIfNEYGZzfAGpJe7r
03 Oct 2024 19:54:38	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,753.46	Mobile	241003013289243815
03 Oct 2024 22:29:20	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,653.46	Mobile	241003013501213475
03 Oct 2024 22:29:22	03 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,643.46	Mobile	241003013496555126
03 Oct 2024 22:32:23	03 Oct 2024	Auto-save to OWealth Balance	--	5.00	1,648.46	Mobile	241003143502037689

04 Oct 2024 01:58:50	04 Oct 2024	OWealth Interest Earned	--	0.09	1,648.55	Mobile	241004995eK5OWsxT40BgvLyVSpDF4
04 Oct 2024 07:33:00	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	848.55	Mobile	241004013683898576
04 Oct 2024 07:33:01	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	768.55	Mobile	241004013692072813
04 Oct 2024 07:33:50	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	568.55	Mobile	241004013672685086
04 Oct 2024 07:33:51	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	548.55	Mobile	241004013679021568
04 Oct 2024 12:20:12	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	538.55	Mobile	241004014024899145
04 Oct 2024 12:20:53	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	188.55	Mobile	241004014025096595
04 Oct 2024 12:21:01	04 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	153.55	Mobile	241004014017835259
04 Oct 2024 19:28:13	04 Oct 2024	Spend & Save Withdrawal	460.00	--	--	Mobile	241004993ot0Huzj6mCSsJED97mzzC
04 Oct 2024 19:28:14	04 Oct 2024	OWealth Deposit(from Spend & Save)	--	460.00	613.55	Mobile	241004992QN9xetuTdEUjlOrMEvD3P
04 Oct 2024 19:31:25	04 Oct 2024	Spend & Save Withdrawal	180.00	--	--	Mobile	24100499tg43doD00voTHXxatMWYm
04 Oct 2024 19:31:26	04 Oct 2024	OWealth Deposit(from Spend & Save)	--	180.00	793.55	Mobile	241004992VsDGtqwv8v0ceZuSCTaPk
04 Oct 2024 22:32:08	04 Oct 2024	Auto-save to OWealth Balance	--	920.00	1,713.55	Mobile	241004144755737245
05 Oct 2024 02:00:43	05 Oct 2024	OWealth Interest Earned	--	0.09	1,713.64	Mobile	241005995aGCBlfYhLCdiSdLet0sZy
05 Oct 2024 02:14:58	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,703.64	Mobile	241005014842050289
05 Oct 2024 02:15:29	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,353.64	Mobile	241005014842066084
05 Oct 2024 02:15:32	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	1,318.64	Mobile	241005014842067686
05 Oct 2024 10:10:59	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	18.64	Mobile	2410050151129479 31
05 Oct 2024 19:09:59	05 Oct 2024	Spend & Save Withdrawal	880.00	--	--	Mobile	241005996HckTLcFy1cZGSlqD9r9pr
05 Oct 2024 19:10:00	05 Oct 2024	OWealth Deposit(from Spend & Save)	--	880.00	898.64	Mobile	241005996MW2eH4C03T5nYuvwtnk7L
05 Oct 2024 19:13:29	05 Oct 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	788.64	Mobile	241005015798784886
05 Oct 2024 22:31:40	05 Oct 2024	Auto-save to OWealth Balance	--	80.00	868.64	Mobile	241005146027464852
06 Oct 2024 01:17:36	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	858.64	Mobile	241006016109349922

06 Oct 2024 01:18:17	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	508.64	Mobile	241006016108072330
06 Oct 2024 01:18:20	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	473.64	Mobile	241006016109380418
06 Oct 2024 02:02:25	06 Oct 2024	OWealth Interest Earned	--	0.09	473.73	Mobile	24100699eE74LBgoS8dG4f81qCHbJ
06 Oct 2024 10:57:03	06 Oct 2024	Spend & Save Withdrawal	100.00	--	--	Mobile	241006995HTAZKhkR0kPDREQQKgUWI
06 Oct 2024 10:57:04	06 Oct 2024	OWealth Deposit(from Spend & Save)	--	100.00	573.73	Mobile	241006995gz2fqvj5lTiixjAIqxdcu
06 Oct 2024 10:58:24	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	73.73	Mobile	241006016399201076
06 Oct 2024 10:58:28	06 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	23.73	Mobile	241006016403972247
07 Oct 2024 01:47:30	07 Oct 2024	OWealth Interest Earned	--	0.09	23.82	Mobile	241007992djOeWPsuHLXrM6v3iqtBU
07 Oct 2024 11:47:58	07 Oct 2024	Spend & Save Withdrawal	50.00	--	--	Mobile	241007995bcEmuInx4EhPaXCxbrTZL
07 Oct 2024 11:47:59	07 Oct 2024	OWealth Deposit(from Spend & Save)	--	50.00	73.82	Mobile	241007992bjbp8wYtwP0iNs2Hz0b4T
07 Oct 2024 11:48:13	07 Oct 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	3.82	Mobile	241007017623207702
07 Oct 2024 20:48:21	07 Oct 2024	Spend & Save Withdrawal	625.00	--	--	Mobile	241007991FP3N00ucwU23Hz36qna3P
07 Oct 2024 20:48:22	07 Oct 2024	OWealth Deposit(from Spend & Save)	--	625.00	628.82	Mobile	241007992vrWI1v8VCXw0VYWbwtmMA
07 Oct 2024 22:30:48	07 Oct 2024	Auto-save to OWealth Balance	--	3,575.25	4,204.07	Mobile	241007148375884695
08 Oct 2024 01:49:48	08 Oct 2024	OWealth Interest Earned	--	0.09	4,204.16	Mobile	24100899t4Vxo5U11S425BM6elrHI
08 Oct 2024 11:54:33	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,704.16	Mobile	241008018836922613
08 Oct 2024 11:54:34	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	2,554.16	Mobile	241008018836928796
08 Oct 2024 14:46:55	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,954.16	Mobile	241008019027553556
08 Oct 2024 14:46:58	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,894.16	Mobile	241008019027566068
08 Oct 2024 17:40:49	08 Oct 2024	Spend & Save Withdrawal	350.00	--	--	Mobile	2410089953CemjQ4AgwIGNHIa9j0Df
08 Oct 2024 17:40:50	08 Oct 2024	OWealth Deposit(from Spend & Save)	--	350.00	2,244.16	Mobile	241008997RHI0wQCxRTqYyK4RfOyiK
08 Oct 2024 17:47:19	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,300.00	--	944.16	Mobile	241008019234243811
08 Oct 2024 17:47:21	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	130.00	--	814.16	Mobile	241008019234252370
08 Oct 2024 19:32:49	08 Oct 2024	Spend & Save Withdrawal	150.00	--	--	Mobile	241008994cs3oVPV4IAWvBYfWIBp8U

08 Oct 2024 19:32:50	08 Oct 2024	OWealth Deposit(from Spend & Save)	--	150.00	964.16	Mobile	241008994b6qjJLo7fcXzwqXgvQusT
08 Oct 2024 19:39:01	08 Oct 2024	OWealth Withdrawal (Transaction Payment)	820.00	--	144.16	Mobile	241008019390682081
09 Oct 2024 01:52:17	09 Oct 2024	OWealth Interest Earned	--	0.09	144.25	Mobile	24100999AnTXbIg3cIrR1EEzO13c7
09 Oct 2024 12:58:53	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	44.25	Mobile	241009010137141738
09 Oct 2024 19:39:01	09 Oct 2024	Spend & Save Withdrawal	795.00	--	--	Mobile	24100999Ia0Moil9NUZNC6XdYIjkfR
09 Oct 2024 19:39:02	09 Oct 2024	OWealth Deposit(from Spend & Save)	--	795.00	839.25	Mobile	241009992JK6jdpmMVVILI48qpDM3E
09 Oct 2024 19:56:25	09 Oct 2024	OWealth Withdrawal (Transaction Payment)	755.00	--	84.25	Mobile	241009010642608458
10 Oct 2024 01:48:21	10 Oct 2024	OWealth Interest Earned	--	0.09	84.34	Mobile	241010996tILXye4oH4OguEReZwDA1
10 Oct 2024 20:39:06	10 Oct 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	54.34	Mobile	241010011941715964
11 Oct 2024 01:50:06	11 Oct 2024	OWealth Interest Earned	--	0.09	54.43	Mobile	241011996CYSz7tAGXv0NEkaihBwYz
11 Oct 2024 08:12:09	11 Oct 2024	Spend & Save Withdrawal	130.00	--	--	Mobile	241011992dW2ltpsIFcgjdyidd9n33
11 Oct 2024 08:12:10	11 Oct 2024	OWealth Deposit(from Spend & Save)	--	130.00	184.43	Mobile	241011997OqWNWY0ffCPEkr1lszphk
11 Oct 2024 08:12:25	11 Oct 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	4.43	Mobile	241011012273588853
11 Oct 2024 22:32:13	11 Oct 2024	Auto-save to OWealth Balance	--	480.00	484.43	Mobile	241011143336190603
12 Oct 2024 01:52:21	12 Oct 2024	OWealth Interest Earned	--	0.09	484.52	Mobile	24101299Q8LUtY7lolo6OcyKUCrbv
12 Oct 2024 17:44:56	12 Oct 2024	Spend & Save Withdrawal	1,120.00	--	--	Mobile	241012993gMotXCW94qNYEndtH0KII
12 Oct 2024 17:44:57	12 Oct 2024	OWealth Deposit(from Spend & Save)	--	1,120.00	1,604.52	Mobile	241012992izkgH0MeMiQyWnIIvxSyn
12 Oct 2024 19:14:56	12 Oct 2024	Spend & Save Withdrawal	970.00	--	--	Mobile	24101299472bY7IhfZHJisSjQuAcbc
12 Oct 2024 19:14:57	12 Oct 2024	OWealth Deposit(from Spend & Save)	--	970.00	2,574.52	Mobile	241012994Fvin1I5XeM2eBSuRQKJAQ
12 Oct 2024 22:30:31	12 Oct 2024	Auto-save to OWealth Balance	--	520.00	3,094.52	Mobile	241012144567933348
13 Oct 2024 01:54:17	13 Oct 2024	OWealth Interest Earned	--	0.16	3,094.68	Mobile	241013994IDBpgkigtHwbZrKM8AY9w
13 Oct 2024 20:30:45	13 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	394.68	Mobile	241013015535283062
13 Oct 2024 22:28:07	13 Oct 2024	Auto-save to OWealth Balance	--	131.40	526.08	Mobile	241013145652940797
14 Oct 2024 01:55:26	14 Oct 2024	OWealth Interest Earned	--	0.13	526.21	Mobile	241014996OX62732BreTz6mSFrz7R7
14 Oct 2024 09:57:23	14 Oct 2024	Spend & Save Withdrawal	330.00	--	--	Mobile	241014994kDNw7P0CUk3eBrO5Msdt5
		OWealth Deposit(from					

14 Oct 2024 09:57:24	14 Oct 2024	Spend & Save)	--	330.00	856.21	Mobile	2410149973YbS07V9iRS1woNFv9rYs
14 Oct 2024 14:30:08	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	256.21	Mobile	241014016296528025
14 Oct 2024 14:30:10	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	196.21	Mobile	241014016286882520
14 Oct 2024 18:58:36	14 Oct 2024	Spend & Save Withdrawal	60.00	--	--	Mobile	2410149944ljq0pFqBGUbAyOZu0JQq
14 Oct 2024 18:58:37	14 Oct 2024	OWealth Deposit(from Spend & Save)	--	60.00	256.21	Mobile	241014994G7aqLSREs7bQaBhSqmeER
14 Oct 2024 19:37:31	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	246.21	Mobile	241014016670770633
14 Oct 2024 19:38:07	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	146.21	Mobile	241014016685761646
14 Oct 2024 19:38:23	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	136.21	Mobile	241014016685855684
14 Oct 2024 19:41:06	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	36.21	Mobile	241014016686870896
14 Oct 2024 19:41:09	14 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	26.21	Mobile	241014016686891524
15 Oct 2024 01:56:58	15 Oct 2024	OWealth Interest Earned	--	0.09	26.30	Mobile	241015991sY4KkhVUPrwyqXEzsZ2el
15 Oct 2024 06:08:30	15 Oct 2024	Spend & Save Withdrawal	20.00	--	--	Mobile	241015993nwU92fSytrcK9RsGLXvU3
15 Oct 2024 06:08:31	15 Oct 2024	OWealth Deposit(from Spend & Save)	--	20.00	46.30	Mobile	241015996YZcdQSXe0RIrkIIlZs1ij
15 Oct 2024 10:59:51	15 Oct 2024	OWealth Withdrawal (Transaction Payment)	40.00	--	6.30	Mobile	241015017257783874
15 Oct 2024 14:47:48	15 Oct 2024	Spend & Save Withdrawal	225.00	--	--	Mobile	241015991FI6ZlPuHlFloorqBAbnpM
15 Oct 2024 14:47:49	15 Oct 2024	OWealth Deposit(from Spend & Save)	--	225.00	231.30	Mobile	241015991PBgZ4BhZcKI7oqIG2K1m8
15 Oct 2024 16:19:54	15 Oct 2024	Spend & Save Withdrawal	680.00	--	--	Mobile	241015996okmA1ViB2DfXpM8RdNlPQ
15 Oct 2024 16:19:55	15 Oct 2024	OWealth Deposit(from Spend & Save)	--	680.00	911.30	Mobile	24101599WXFy0v3wu4ejisTyct33y
15 Oct 2024 22:30:48	15 Oct 2024	Auto-save to OWealth Balance	--	45.00	956.30	Mobile	24101514807381929I
16 Oct 2024 01:58:38	16 Oct 2024	OWealth Interest Earned	--	0.09	956.39	Mobile	241016994P0P3AnTi8M2enA3HO9OCe
16 Oct 2024 07:30:27	16 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	356.39	Mobile	241016018226398060
16 Oct 2024 07:30:29	16 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	296.39	Mobile	241016018236467249
16 Oct 2024 07:31:30	16 Oct 2024	Spend & Save Withdrawal	60.00	--	--	Mobile	241016995iCSDHrx2PSclJWscveCmn
16 Oct 2024 07:31:31	16 Oct 2024	OWealth Deposit(from Spend & Save)	--	60.00	356.39	Mobile	241016992cxoEyig9UnqrXYoWGkFqd

16 Oct 2024 10:07:43	16 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	6.39	Mobile	2410160184081720S7
16 Oct 2024 18:43:54	16 Oct 2024	Spend & Save Withdrawal	260.00	--	--	Mobile	24101699160QSkIHD2vjdbiMhjl4WT
16 Oct 2024 18:43:55	16 Oct 2024	OWealth Deposit(from Spend & Save)	--	260.00	266.39	Mobile	241016994h02VxKDTwOCJHnFcGd QJN
16 Oct 2024 22:23:58	16 Oct 2024	Spend & Save Withdrawal	100.00	--	--	Mobile	241016996Axzn5TykRo0hC2q9fqzJB
16 Oct 2024 22:23:59	16 Oct 2024	OWealth Deposit(from Spend & Save)	--	100.00	366.39	Mobile	24101699305xvbj40x7JLF8gl6oilC
17 Oct 2024 02:00:29	17 Oct 2024	OWealth Interest Earned	--	0.09	366.48	Mobile	24101799441ITFf3Cv8jWVgAvHM9pB
17 Oct 2024 11:36:46	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	16.48	Mobile	2410170197657899l4
17 Oct 2024 13:49:52	17 Oct 2024	Spend & Save Withdrawal	960.00	--	--	Mobile	241017992BUIIKrC7yeS5TAb7vxa1H
17 Oct 2024 13:49:53	17 Oct 2024	OWealth Deposit(from Spend & Save)	--	960.00	976.48	Mobile	241017997QlNBVwtVX3ngcu5PTtzpQ
17 Oct 2024 16:59:27	17 Oct 2024	Spend & Save Withdrawal	840.00	--	--	Mobile	241017996YYS3M25YTMevzgPfVPq4T
17 Oct 2024 16:59:28	17 Oct 2024	OWealth Deposit(from Spend & Save)	--	840.00	1,816.48	Mobile	2410179920S7OXQ4QdRybDoJ2VH GeD
17 Oct 2024 17:00:34	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	540.00	--	1,276.48	Mobile	2410170101374307g8
17 Oct 2024 19:47:24	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	76.48	Mobile	2410170103640894S6
17 Oct 2024 19:48:10	17 Oct 2024	Spend & Save Withdrawal	174.00	--	--	Mobile	241017996k758IZ19EkHnOissWyG21
17 Oct 2024 19:48:11	17 Oct 2024	OWealth Deposit(from Spend & Save)	--	174.00	250.48	Mobile	241017992qeNSX645rxelrIRraHfjt
17 Oct 2024 22:31:25	17 Oct 2024	Auto-save to OWealth Balance	--	16.00	266.48	Mobile	2410171405776290l2
17 Oct 2024 22:44:21	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	66.48	Mobile	2410170105708606Sl
17 Oct 2024 22:44:24	17 Oct 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	46.48	Mobile	2410170105855342O0
18 Oct 2024 02:02:13	18 Oct 2024	OWealth Interest Earned	--	0.09	46.57	Mobile	241018991 3sKAB3IwTQyzx93KcseCS
18 Oct 2024 16:52:28	18 Oct 2024	Spend & Save Withdrawal	630.00	--	--	Mobile	2410189957otc4JbeUWLuhxbFWDlZu
18 Oct 2024 16:52:29	18 Oct 2024	OWealth Deposit(from Spend & Save)	--	630.00	676.57	Mobile	241018993MdmcpDXt9bvkGLSNrl4zo
18 Oct 2024 17:55:40	18 Oct 2024	Spend & Save Withdrawal	2,065.00	--	--	Mobile	241018992PkwBvKceZ6yar0LVpZfKo
18 Oct 2024 17:55:41	18 Oct 2024	OWealth Deposit(from Spend & Save)	--	2,065.00	2,741.57	Mobile	241018997ag45h86u4sNMT2pt5hjqj
18 Oct 2024 22:32:21	18 Oct 2024	Auto-save to OWealth Balance	--	1,555.00	4,296.57	Mobile	2410181418751341G8
19 Oct 2024 02:05:25	19 Oct 2024	OWealth Interest Earned	--	0.09	4,296.66	Mobile	241019997RCt1nKk7qJfgdiwNT44m2
		OWealth Withdrawal					

19 Oct 2024 07:20:49	19 Oct 2024	(Transaction Payment)	1,500.00	--	2,796.66	Mobile	241019012030459285
19 Oct 2024 07:20:51	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	2,646.66	Mobile	241019012031042121
19 Oct 2024 07:22:22	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,646.66	Mobile	241019012031356168
19 Oct 2024 07:22:23	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,546.66	Mobile	241019012031361796
19 Oct 2024 16:22:07	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	546.66	Mobile	241019012703411963
19 Oct 2024 16:22:09	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	446.66	Mobile	241019012703419512
19 Oct 2024 20:50:49	19 Oct 2024	Spend & Save Withdrawal	350.00	--	--	Mobile	241019999453yk9i2vmpdpq7UPEL6yq
19 Oct 2024 20:50:50	19 Oct 2024	OWealth Deposit(from Spend & Save)	--	350.00	796.66	Mobile	241019993jVU0YjTasSeURzB2OHeuT
19 Oct 2024 20:51:14	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	710.00	--	86.66	Mobile	241019013066220187
19 Oct 2024 20:51:16	19 Oct 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	16.66	Mobile	241019013074192484
20 Oct 2024 02:07:55	20 Oct 2024	OWealth Interest Earned	--	0.09	16.75	Mobile	241020996hZZvk8XzJ5bEkkswk3GNr
20 Oct 2024 07:16:41	20 Oct 2024	Spend & Save Withdrawal	70.00	--	--	Mobile	2410209952Qb6QYLwPeDcIILDaiyvi
20 Oct 2024 07:16:42	20 Oct 2024	OWealth Deposit(from Spend & Save)	--	70.00	86.75	Mobile	24102099IIjCvZCeFjhiJIIs3MnkRn
20 Oct 2024 07:16:59	20 Oct 2024	OWealth Withdrawal (Transaction Payment)	46.20	--	40.55	Mobile	241020013332029917
20 Oct 2024 07:17:02	20 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	30.55	Mobile	241020013325284864
20 Oct 2024 22:29:34	20 Oct 2024	Auto-save to OWealth Balance	--	3,600.00	3,630.55	Mobile	241020144371433210
21 Oct 2024 02:08:56	21 Oct 2024	OWealth Interest Earned	--	0.09	3,630.64	Mobile	241021992JpQK3ACrwpCRs6dmJmαAs
21 Oct 2024 08:34:46	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,300.00	--	1,330.64	Mobile	241021014603172022
21 Oct 2024 08:34:48	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	230.00	--	1,100.64	Mobile	241021014593690198
21 Oct 2024 08:35:50	21 Oct 2024	Spend & Save Withdrawal	820.00	--	--	Mobile	24102199RHJNzOqGLNjY1DryKgIjD
21 Oct 2024 08:35:51	21 Oct 2024	OWealth Deposit(from Spend & Save)	--	820.00	1,920.64	Mobile	241021992NRte469JKknLuyE7DOYQz
21 Oct 2024 13:00:27	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	1,020.64	Mobile	241021014932718857
21 Oct 2024 13:00:29	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	90.00	--	930.64	Mobile	241021014937801517
		OWealth Withdrawal					

21 Oct 2024 13:04:29	21 Oct 2024	(Transaction Payment)	150.00	--	780.64	Mobile	241021014933913455
21 Oct 2024 13:04:31	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	15.00	--	765.64	Mobile	241021014939006455
21 Oct 2024 14:42:51	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	665.64	Mobile	241021015053542249
21 Oct 2024 14:42:53	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	655.64	Mobile	241021015053551465
21 Oct 2024 17:00:50	21 Oct 2024	Spend & Save Withdrawal	115.00	--	--	Mobile	241021993INeKdskMsPKm6bDRbDnBm
21 Oct 2024 17:00:51	21 Oct 2024	OWealth Deposit(from Spend & Save)	--	115.00	770.64	Mobile	241021996xsZZdELJa00AN3HDTwITf
21 Oct 2024 18:30:57	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	170.64	Mobile	241021015324604095
21 Oct 2024 18:31:00	21 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	110.64	Mobile	241021015324623015
22 Oct 2024 02:04:07	22 Oct 2024	OWealth Interest Earned	--	0.09	110.73	Mobile	24102299mqzQqYIoTm7QPUNsNUJw8
22 Oct 2024 20:30:53	22 Oct 2024	Spend & Save Withdrawal	750.00	--	--	Mobile	241022997VokmSM572nu9HII38KvUT
22 Oct 2024 20:30:54	22 Oct 2024	OWealth Deposit(from Spend & Save)	--	750.00	860.73	Mobile	241022996yBFjn6cGZhJTD34SsC8hN
22 Oct 2024 22:33:52	22 Oct 2024	Auto-save to OWealth Balance	--	2,015.00	2,875.73	Mobile	241022146922667430
23 Oct 2024 00:54:05	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	2,525.73	Mobile	241022016980313704
23 Oct 2024 00:54:08	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	2,490.73	Mobile	241022016990434135
23 Oct 2024 00:54:31	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	2,140.73	Mobile	241022016985395139
23 Oct 2024 00:54:33	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	2,105.73	Mobile	241022016994526847
23 Oct 2024 02:05:15	23 Oct 2024	OWealth Interest Earned	--	0.09	2,105.82	Mobile	241023993kgpA2LYnjNVMH1rII01kZ
23 Oct 2024 07:14:36	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,505.82	Mobile	241023017077362285
23 Oct 2024 07:14:38	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,445.82	Mobile	241023017067255249
23 Oct 2024 09:43:44	23 Oct 2024	Spend & Save Withdrawal	165.00	--	--	Mobile	241023994p6RqvyiYvOsrvOXERKIfK
23 Oct 2024 09:43:45	23 Oct 2024	OWealth Deposit(from Spend & Save)	--	165.00	1,610.82	Mobile	241023992SiVqqz85cJdCHVrDHQIf3
23 Oct 2024 10:38:40	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,010.82	Mobile	241023017301881981
23 Oct 2024 10:38:43	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	950.82	Mobile	241023017301898858

23 Oct 2024 14:18:32	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	900.82	Mobile	241023017578120745
23 Oct 2024 14:18:34	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	5.00	--	895.82	Mobile	241023017578131464
23 Oct 2024 14:49:02	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	295.82	Mobile	241023017613507257
23 Oct 2024 14:49:04	23 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	235.82	Mobile	241023017613516709
23 Oct 2024 18:50:27	23 Oct 2024	Spend & Save Withdrawal	125.00	--	--	Mobile	241023993VHBng8jYkm4HkwmfST0BE
23 Oct 2024 18:50:28	23 Oct 2024	OWealth Deposit(from Spend & Save)	--	125.00	360.82	Mobile	241023995tdWlqsvsDpe4puu0eiAp2
24 Oct 2024 01:46:20	24 Oct 2024	OWealth Interest Earned	--	0.09	360.91	Mobile	24102499mPcEOHBT6vO4niXO4XT5p
24 Oct 2024 12:22:16	24 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	10.91	Mobile	241024018750686413
24 Oct 2024 18:28:54	24 Oct 2024	Spend & Save Withdrawal	250.00	--	--	Mobile	241024996AaArhjCEVx80mt53NEdsJ
24 Oct 2024 18:28:55	24 Oct 2024	OWealth Deposit(from Spend & Save)	--	250.00	260.91	Mobile	2410249979TGL70rPROMuoTD9g2u8n
24 Oct 2024 19:19:01	24 Oct 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	60.91	Mobile	241024019293327324
24 Oct 2024 20:03:41	24 Oct 2024	Spend & Save Withdrawal	1,370.00	--	--	Mobile	241024993TKnsvYxe9j9U3nsYoZIF7
24 Oct 2024 20:03:42	24 Oct 2024	OWealth Deposit(from Spend & Save)	--	1,370.00	1,430.91	Mobile	2410249942sWp2klJD1lfcNcBJkY9p
24 Oct 2024 22:35:56	24 Oct 2024	Auto-save to OWealth Balance	--	4,381.00	5,811.91	Mobile	241024149552901213
25 Oct 2024 01:48:37	25 Oct 2024	OWealth Interest Earned	--	0.09	5,812.00	Mobile	241025996MBQwfVzk6BaIgNRBkeIBC
25 Oct 2024 09:07:53	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,200.00	--	2,612.00	Mobile	241025019834073818
25 Oct 2024 09:07:55	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	320.00	--	2,292.00	Mobile	241025019834085226
25 Oct 2024 09:19:56	25 Oct 2024	Spend & Save Withdrawal	395.00	--	--	Mobile	241025996jE4vsMpIZCkcjnYnCiV8V
25 Oct 2024 09:19:57	25 Oct 2024	OWealth Deposit(from Spend & Save)	--	395.00	2,687.00	Mobile	241025995c2zBbr94HMIchtWQwEgiU
25 Oct 2024 09:20:32	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	800.00	--	1,887.00	Mobile	241025019833178405
25 Oct 2024 09:20:33	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	1,807.00	Mobile	241025019833187583
25 Oct 2024 10:17:14	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	307.00	Mobile	241025019918998958
25 Oct 2024 10:17:17	25 Oct 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	157.00	Mobile	241025019923755705
		Auto-save to OWealth					

25 Oct 2024 22:35:22	25 Oct 2024	Balance	--	1,000.00	1,157.00	Mobile	241025140863964176
26 Oct 2024 01:50:56	26 Oct 2024	OWealth Interest Earned	--	0.09	1,157.09	Mobile	2410269950HSRiCqljv2HxoLncVKBh
26 Oct 2024 08:15:04	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	807.09	Mobile	241026011047140844
26 Oct 2024 08:15:08	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	772.09	Mobile	241026011047155385
26 Oct 2024 08:16:07	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	672.09	Mobile	241026011052464583
26 Oct 2024 08:16:45	26 Oct 2024	OWealth Deposit (Transaction Refund)	--	100.00	772.09	Mobile	241026141052628001
26 Oct 2024 08:16:55	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	672.09	Mobile	241026011057495932
26 Oct 2024 08:16:57	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	662.09	Mobile	241026011047629216
26 Oct 2024 08:17:16	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	62.09	Mobile	241026011052764615
26 Oct 2024 08:17:19	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	2.09	Mobile	241026011057601983
26 Oct 2024 18:54:23	26 Oct 2024	Spend & Save Withdrawal	555.00	--	--	Mobile	2410269910GFfkXK3DQ6IZcovg4dNt
26 Oct 2024 18:54:24	26 Oct 2024	OWealth Deposit(from Spend & Save)	--	555.00	557.09	Mobile	24102699IZiKAgFgmvIPUkzI3hYTJi
26 Oct 2024 19:50:54	26 Oct 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	37.09	Mobile	241026011975439296
27 Oct 2024 01:53:43	27 Oct 2024	OWealth Interest Earned	--	0.09	37.18	Mobile	241027993b93yFvgNN2uRnGbuPcBEI
27 Oct 2024 22:31:52	27 Oct 2024	Auto-save to OWealth Balance	--	23,745.00	23,782.18	Mobile	241027143407627571
28 Oct 2024 01:56:18	28 Oct 2024	OWealth Interest Earned	--	0.09	23,782.27	Mobile	24102899IC34VzIjkuT6HSaEwOVbU9
28 Oct 2024 09:40:45	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	9,000.00	--	14,782.27	Mobile	241028013713289953
28 Oct 2024 09:40:47	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	13,882.27	Mobile	241028013698126540
28 Oct 2024 09:47:41	28 Oct 2024	Spend & Save Withdrawal	2,105.00	--	--	Mobile	241028996dJfg9FHFFu2fT4mbZixwN
28 Oct 2024 09:47:42	28 Oct 2024	OWealth Deposit(from Spend & Save)	--	2,105.00	15,987.27	Mobile	24102899IhSoJFfqfC6sIC77mdI9Kh
28 Oct 2024 09:48:19	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,987.27	Mobile	241028013721068573
28 Oct 2024 09:48:21	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	14,887.27	Mobile	241028013715958326
28 Oct 2024 10:01:48	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	11,787.27	Mobile	241028013735730187
		OWealth Withdrawal					

28 Oct 2024 10:01:50	28 Oct 2024	(Transaction Payment)	310.00	--	11,477.27	Mobile	241028013740858682
28 Oct 2024 11:23:15	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	10,210.00	--	1,267.27	Mobile	241028013854454444
28 Oct 2024 11:23:17	28 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,020.00	--	247.27	Mobile	241028013849498565
28 Oct 2024 11:46:39	28 Oct 2024	Spend & Save Withdrawal	2,750.00	--	--	Mobile	24102899IwqtS86IZrQWbI432OQW45
28 Oct 2024 11:46:40	28 Oct 2024	OWealth Deposit(from Spend & Save)	--	2,750.00	2,997.27	Mobile	241028998Bf8F3vIjCEXJGKnoqTNw
28 Oct 2024 22:35:07	28 Oct 2024	Auto-save to OWealth Balance	--	5,895.00	8,892.27	Mobile	241028144703851198
29 Oct 2024 01:58:14	29 Oct 2024	OWealth Interest Earned	--	0.09	8,892.36	Mobile	24102999EpDU4LZy4BxfItbG4vxWp
29 Oct 2024 07:22:39	29 Oct 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,892.36	Mobile	241029014850531854
29 Oct 2024 07:22:42	29 Oct 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	7,792.36	Mobile	241029014865682496
29 Oct 2024 08:38:53	29 Oct 2024	Spend & Save Withdrawal	515.00	--	--	Mobile	24102999ILwJvSf0CeyoNV4vGeuFsW
29 Oct 2024 08:38:54	29 Oct 2024	OWealth Deposit(from Spend & Save)	--	515.00	8,307.36	Mobile	2410299969YIJIIAWufJutbMU3LAekL
29 Oct 2024 19:32:13	29 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,700.00	--	5,607.36	Mobile	241029015797747375
29 Oct 2024 19:32:14	29 Oct 2024	OWealth Withdrawal (Transaction Payment)	270.00	--	5,337.36	Mobile	241029015807850030
30 Oct 2024 01:58:55	30 Oct 2024	OWealth Interest Earned	--	1.83	5,339.19	Mobile	2410309969Mf2IzPrQSI2GjKaa2CTB
30 Oct 2024 18:04:43	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,750.00	--	2,589.19	Mobile	241030017035299316
30 Oct 2024 18:07:48	30 Oct 2024	Spend & Save Withdrawal	545.00	--	--	Mobile	241030993CgGxdnOe5EnAOIKQTGukc
30 Oct 2024 18:07:49	30 Oct 2024	OWealth Deposit(from Spend & Save)	--	545.00	3,134.19	Mobile	241030994uvPwciemfGE0zG1GwZiaT
30 Oct 2024 18:21:04	30 Oct 2024	OWealth Withdrawal (Transaction Payment)	2,500.00	--	634.19	Mobile	241030017049378090
30 Oct 2024 22:36:12	30 Oct 2024	Auto-save to OWealth Balance	--	475.00	1,109.19	Mobile	241030147432272685
31 Oct 2024 01:54:57	31 Oct 2024	OWealth Interest Earned	--	0.21	1,109.40	Mobile	241031992guD1gWdHZhKZSfEyCU2uW
31 Oct 2024 10:29:15	31 Oct 2024	Spend & Save Withdrawal	250.00	--	--	Mobile	241031995Kj4PjuQxFjeY7ISH9Ufhf
31 Oct 2024 10:29:16	31 Oct 2024	OWealth Deposit(from Spend & Save)	--	250.00	1,359.40	Mobile	241031997IogWq6ta2G4MKA7UcL9HY
01 Nov 2024 01:57:17	01 Nov 2024	OWealth Interest Earned	--	0.37	1,359.77	Mobile	2411019970RRjqSrsBPF7DDnr6SxZH
01 Nov 2024 09:05:27	01 Nov 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,009.77	Mobile	241101010200003864017876

01 Nov 2024 09:05:57	01 Nov 2024	OWealth Deposit (Transaction Refund)	--	350.00	1,359.77	Mobile	2411011148505621200
01 Nov 2024 09:06:36	01 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,349.77	Mobile	241101010200003877663307
01 Nov 2024 09:08:06	01 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,339.77	Mobile	241101010200003866393790
01 Nov 2024 22:36:37	01 Nov 2024	Auto-save to OWealth Balance	--	18,680.00	20,019.77	Mobile	2411011149209762138
02 Nov 2024 01:59:16	02 Nov 2024	OWealth Interest Earned	--	0.45	20,020.22	Mobile	24110299IdGOKKEn7DSTabzP0QAue
02 Nov 2024 13:40:12	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,020.22	Mobile	241102010200008434505669
02 Nov 2024 13:40:14	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	18,920.22	Mobile	241102010200008333285234
02 Nov 2024 13:46:17	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	18,420.22	Mobile	241102010200008466501245
02 Nov 2024 13:46:19	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	18,370.22	Mobile	241102010200008439753060
02 Nov 2024 19:53:07	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,370.22	Mobile	241102010200009848082348
02 Nov 2024 19:53:08	02 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	16,170.22	Mobile	241102010200009848098525
03 Nov 2024 02:01:58	03 Nov 2024	OWealth Interest Earned	--	5.57	16,175.79	Mobile	241103996jq6JpR8oOG6ggE5aVkwnA
03 Nov 2024 22:33:15	03 Nov 2024	Auto-save to OWealth Balance	--	9,450.00	25,625.79	Mobile	241103140909001716
04 Nov 2024 02:03:56	04 Nov 2024	OWealth Interest Earned	--	5.57	25,631.36	Mobile	241104996xGf8mDIg3pMihQximUMhC
04 Nov 2024 11:29:41	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	25,531.36	Mobile	241104010200014649916669
04 Nov 2024 11:29:43	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	25,521.36	Mobile	241104010200014700234624
04 Nov 2024 11:31:22	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	25,401.36	Mobile	241104010200014701669901
04 Nov 2024 11:31:25	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	12.00	--	25,389.36	Mobile	241104010200014676228738
04 Nov 2024 14:28:04	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,389.36	Mobile	241104010200015292406858
04 Nov 2024 14:28:06	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	24,289.36	Mobile	241104010200015292435516
04 Nov 2024 14:39:42	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,289.36	Mobile	241104010200015251436127
04 Nov 2024 14:39:45	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	23,189.36	Mobile	241104010200015301494401

04 Nov 2024 19:12:49	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	22,589.36	Mobile	241104010200016269118829
04 Nov 2024 19:13:02	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	22,529.36	Mobile	241104010200016269354985
04 Nov 2024 19:14:57	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	17,329.36	Mobile	241104010200016296575218
04 Nov 2024 19:14:58	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	16,809.36	Mobile	241104010200016271433305
04 Nov 2024 20:07:13	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,510.00	--	15,299.36	Mobile	241104010200016504230660
04 Nov 2024 20:07:15	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	15,149.36	Mobile	241104010200016478943322
04 Nov 2024 21:32:30	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	710.00	--	14,439.36	Mobile	241104010200016740274156
04 Nov 2024 21:32:32	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	14,369.36	Mobile	241104010200016760404258
04 Nov 2024 21:33:34	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	510.00	--	13,859.36	Mobile	2411040102000167611387II
04 Nov 2024 21:33:35	04 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	13,809.36	Mobile	241104010200016761163592
04 Nov 2024 21:33:47	04 Nov 2024	Spend & Save Withdrawal	1,592.25	--	--	Mobile	241104993pOfSCVrqzFDmCVfwZHI4K
04 Nov 2024 21:33:48	04 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,592.25	15,401.61	Mobile	24110499fCBB5XZiCCX8xBJujkOnZ
05 Nov 2024 01:59:19	05 Nov 2024	OWealth Interest Earned	--	4.75	15,406.36	Mobile	241105995WJD9aZIpKkAZrD09KQE4H
05 Nov 2024 07:51:21	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,406.36	Mobile	241105010200017388933944
05 Nov 2024 07:51:22	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	13,206.36	Mobile	241105010200017388944632
05 Nov 2024 09:14:37	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,100.00	--	12,106.36	Mobile	241105010200017637472584
05 Nov 2024 09:14:39	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	110.00	--	11,996.36	Mobile	241105010200017623258880
05 Nov 2024 09:19:57	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,350.00	--	8,646.36	Mobile	241105010200017642204605
05 Nov 2024 09:19:59	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	335.00	--	8,311.36	Mobile	241105010200017666415973
05 Nov 2024 09:21:05	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	7,811.36	Mobile	241105010200017643223023
05 Nov 2024 09:21:14	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	7,761.36	Mobile	241105010200017631420713
05 Nov 2024 09:24:56	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	6,751.36	Mobile	241105010200017658602618
		OWealth Withdrawal					

05 Nov 2024 09:24:59	05 Nov 2024	(Transaction Payment)	100.00	--	6,651.36	Mobile	241105010200017646680915
05 Nov 2024 10:13:46	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,641.36	Mobile	241105010200017807247152
05 Nov 2024 10:14:20	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	6,631.36	Mobile	241105010200017857226403
05 Nov 2024 10:15:28	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	270.00	--	6,361.36	Mobile	241105010200017833548136
05 Nov 2024 10:15:30	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	27.00	--	6,334.36	Mobile	241105010200017870640956
05 Nov 2024 16:18:37	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	5,324.36	Mobile	241105010200019080535142
05 Nov 2024 16:18:40	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,224.36	Mobile	241105010200019055740335
05 Nov 2024 18:28:46	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,810.00	--	2,414.36	Mobile	241105010200019513743980
05 Nov 2024 18:28:48	05 Nov 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	2,134.36	Mobile	241105010200019452088160
05 Nov 2024 18:29:49	05 Nov 2024	Spend & Save Withdrawal	1,202.00	--	--	Mobile	241105997n0T6aiMF2l0HBsshzlYfy
05 Nov 2024 18:29:50	05 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,202.00	3,336.36	Mobile	241105993TgS9E2DgJESWqxDsWaZiV
06 Nov 2024 02:03:09	06 Nov 2024	OWealth Interest Earned	--	0.72	3,337.08	Mobile	241106997ZbEzqYlv0l5OfThskU6Dq
06 Nov 2024 18:21:14	06 Nov 2024	Spend & Save Withdrawal	720.00	--	--	Mobile	241106996l2UmhR8qpQ9CbHQa7QSjj
06 Nov 2024 18:21:15	06 Nov 2024	OWealth Deposit(from Spend & Save)	--	720.00	4,057.08	Mobile	241106995rXBSj7BOYTs05sPdg9eEo
06 Nov 2024 18:56:48	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,620.00	--	1,437.08	Mobile	241106010200023036827426
06 Nov 2024 18:56:56	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	770.00	--	667.08	Mobile	241106010200023005037088
06 Nov 2024 19:02:45	06 Nov 2024	Spend & Save Withdrawal	770.00	--	--	Mobile	2411069972uA96myPyUTc3bWRI3ZLq
06 Nov 2024 19:02:46	06 Nov 2024	OWealth Deposit(from Spend & Save)	--	770.00	1,437.08	Mobile	241106996PnfQ9nH32nnlJNJq06Xyk
06 Nov 2024 21:06:41	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,337.08	Mobile	241106010200023576310496
06 Nov 2024 21:06:42	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	210.00	--	1,127.08	Mobile	241106010200023555367852
06 Nov 2024 21:28:28	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	527.08	Mobile	241106010200023625687216
06 Nov 2024 21:28:32	06 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	467.08	Mobile	241106010200023618679626
07 Nov 2024 02:05:21	07 Nov 2024	OWealth Interest Earned	--	0.15	467.23	Mobile	24110799lsVNiaVzAMmnPLMYe59tVH
07 Nov 2024 12:41:10	07 Nov 2024	Spend & Save Withdrawal	270.00	--	--	Mobile	24110799477i8Mjy8XN5IHSMejOGfy

07 Nov 2024 12:41:11	07 Nov 2024	OWealth Deposit(from Spend & Save)	--	270.00	737.23	Mobile	2411079943rzVXnwOr5o8aDOsN7D2c
07 Nov 2024 17:31:00	07 Nov 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	37.23	Mobile	241107010200027286122866
07 Nov 2024 22:37:40	07 Nov 2024	Auto-save to OWealth Balance	--	340.00	377.23	Mobile	241107144212960645
08 Nov 2024 02:06:57	08 Nov 2024	OWealth Interest Earned	--	0.09	377.32	Mobile	241108997JEIIJ0LgqzhDoYE44Z6Vb
08 Nov 2024 12:26:00	08 Nov 2024	Spend & Save Withdrawal	60.00	--	--	Mobile	241108992SmXa9SKo9P7bWoEXhyKCk
08 Nov 2024 12:26:01	08 Nov 2024	OWealth Deposit(from Spend & Save)	--	60.00	437.32	Mobile	2411089966hJ0s8Ri5WKW1LKaeuOxj
08 Nov 2024 12:26:52	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	400.00	--	37.32	Mobile	241108010200030935372322
08 Nov 2024 17:08:00	08 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	27.32	Mobile	241108010200032360141499
09 Nov 2024 02:09:27	09 Nov 2024	OWealth Interest Earned	--	0.09	27.41	Mobile	241109991C7jYU7OH93GhQHRcBGe1o
09 Nov 2024 13:32:42	09 Nov 2024	Spend & Save Withdrawal	530.00	--	--	Mobile	241109995Brx0WCzvmTudZBB8yMcxE
09 Nov 2024 13:32:43	09 Nov 2024	OWealth Deposit(from Spend & Save)	--	530.00	557.41	Mobile	241109992quvgdV2aE92nDDdmGGTQK
09 Nov 2024 14:46:44	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	437.41	Mobile	241109010200036641102045
09 Nov 2024 14:46:46	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	75.00	--	362.41	Mobile	241109010200036641146041
09 Nov 2024 14:47:55	09 Nov 2024	Spend & Save Withdrawal	1,315.00	--	--	Mobile	241109999GIIZtwWOFECRzhbFXUjQ
09 Nov 2024 14:47:56	09 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,315.00	1,677.41	Mobile	241109991j8OS7wTYPRRLarhfM0Wjx
09 Nov 2024 16:48:58	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,577.41	Mobile	241109010200037336687524
09 Nov 2024 16:49:01	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,567.41	Mobile	241109010200037336757571
09 Nov 2024 16:49:23	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	967.41	Mobile	241109010200037223748283
09 Nov 2024 16:49:26	09 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	907.41	Mobile	241109010200037274998673
10 Nov 2024 02:12:32	10 Nov 2024	OWealth Interest Earned	--	0.09	907.50	Mobile	241110992br2hd3aqjKdg4H6qUHKwI
10 Nov 2024 10:18:05	10 Nov 2024	Spend & Save Withdrawal	70.00	--	--	Mobile	241110997evnWKBmEdk6wAcJlXFFlx
10 Nov 2024 10:18:06	10 Nov 2024	OWealth Deposit(from Spend & Save)	--	70.00	977.50	Mobile	241110996oOKlts6bVHnVSeuaaPCMA
10 Nov 2024 10:18:36	10 Nov 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	77.50	Mobile	241110010200040329732205
							241111996VZDoWGTFkPbYaea5NWY

11 Nov 2024 02:12:05	11 Nov 2024	OWealth Interest Earned	--	0.09	77.59	Mobile	CQ
11 Nov 2024 14:56:59	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	17.59	Mobile	241111010200046080449037
11 Nov 2024 14:57:02	11 Nov 2024	OWealth Withdrawal (Transaction Payment)	6.00	--	11.59	Mobile	24111101020004612l814982
11 Nov 2024 15:13:04	11 Nov 2024	Spend & Save Withdrawal	66.00	--	--	Mobile	2411119935LHznKrqN9o2eGMNRbkXH
11 Nov 2024 15:13:05	11 Nov 2024	OWealth Deposit(from Spend & Save)	--	66.00	77.59	Mobile	241111992veHknhvJZ9sDm2nYwl0Xg
11 Nov 2024 22:35:13	11 Nov 2024	Auto-save to OWealth Balance	--	41.30	118.89	Mobile	241111146828101194
12 Nov 2024 02:14:56	12 Nov 2024	OWealth Interest Earned	--	0.09	118.98	Mobile	241112992uvcpk9JG1AxgAZHr1dNev
12 Nov 2024 12:05:21	12 Nov 2024	Spend & Save Withdrawal	3,995.00	--	--	Mobile	241112996oFqkiztsRdDBHelTlahES
12 Nov 2024 12:05:22	12 Nov 2024	OWealth Deposit(from Spend & Save)	--	3,995.00	4,113.98	Mobile	24111299127BH6Y76WEa5uhps5PFRO
12 Nov 2024 22:35:29	12 Nov 2024	Auto-save to OWealth Balance	--	11,595.00	15,708.98	Mobile	241112147477195039
13 Nov 2024 02:17:27	13 Nov 2024	OWealth Interest Earned	--	0.09	15,709.07	Mobile	241113995y5gvNqvelx6lsv20beSxS
13 Nov 2024 18:56:39	13 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,400.00	--	10,309.07	Mobile	24111301020005731853678 6
13 Nov 2024 19:04:48	13 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,309.07	Mobile	241113010200057433968627
13 Nov 2024 22:35:20	13 Nov 2024	Auto-save to OWealth Balance	--	3,300.00	8,609.07	Mobile	241113148137974644
14 Nov 2024 02:16:11	14 Nov 2024	OWealth Interest Earned	--	1.82	8,610.89	Mobile	241114995hK2xepbrzFsvFVoHVL5sL
14 Nov 2024 09:03:27	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	8,110.89	Mobile	24111401020005986643977 2
14 Nov 2024 09:03:34	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	8,060.89	Mobile	24111401020005981583390 5
14 Nov 2024 11:32:42	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	7,460.89	Mobile	241114010200060982389121
14 Nov 2024 11:32:45	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	7,400.89	Mobile	24111401020006099502391 7
14 Nov 2024 16:34:58	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	7,390.89	Mobile	241114010200063247216220
14 Nov 2024 16:35:30	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	7,040.89	Mobile	241114010200063248250373
14 Nov 2024 16:35:33	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	7,005.89	Mobile	241114010200063136442060
14 Nov 2024 20:24:51	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,005.89	Mobile	241114010200065392034570
14 Nov 2024 20:24:57	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	5,905.89	Mobile	241114010200065343053176

14 Nov 2024 20:27:06	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	5,305.89	Mobile	241114010200065447046942
14 Nov 2024 20:27:13	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	5,245.89	Mobile	2411140102000065397582521
14 Nov 2024 22:14:00	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2,145.89	Mobile	241114010200066263776413
14 Nov 2024 22:14:01	14 Nov 2024	OWealth Withdrawal (Transaction Payment)	310.00	--	1,835.89	Mobile	241114010200066165255540
14 Nov 2024 22:22:14	14 Nov 2024	Spend & Save Withdrawal	1,785.09	--	--	Mobile	241114996VdomStfXwlCQLhzvRCrPe
14 Nov 2024 22:22:15	14 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,785.09	3,620.98	Mobile	241114995VyklvYRvwgjHf1tpjosTn
15 Nov 2024 02:17:24	15 Nov 2024	OWealth Interest Earned	--	0.63	3,621.61	Mobile	241115994HweXKvQk7fEeexmk4rGWQ
15 Nov 2024 18:54:45	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	2,921.61	Mobile	241115010200072449729925
15 Nov 2024 18:54:46	15 Nov 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	2,851.61	Mobile	241115010200072692117300
16 Nov 2024 02:20:49	16 Nov 2024	OWealth Interest Earned	--	0.98	2,852.59	Mobile	241116994eze0DnW8MNUvf9Jp4bkTN
16 Nov 2024 09:33:18	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,200.00	--	652.59	Mobile	241116010200076586066050
16 Nov 2024 09:33:19	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	432.59	Mobile	241116010200076721158054
16 Nov 2024 20:24:13	16 Nov 2024	Spend & Save Withdrawal	290.00	--	--	Mobile	241116991G35qsnKqf595wXPaDEoBn
16 Nov 2024 20:24:14	16 Nov 2024	OWealth Deposit(from Spend & Save)	--	290.00	722.59	Mobile	241116994Dk9VNVE6K4tRbkhAnrbxO
16 Nov 2024 20:43:25	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	572.59	Mobile	241116010200082162643397
16 Nov 2024 20:43:27	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	315.00	--	257.59	Mobile	241116010200082212772562
16 Nov 2024 20:44:59	16 Nov 2024	Spend & Save Withdrawal	315.00	--	--	Mobile	241116991jTtD5nRDKlRQUyYgQWs
16 Nov 2024 20:45:00	16 Nov 2024	OWealth Deposit(from Spend & Save)	--	315.00	572.59	Mobile	241116991L2so2OFE9oQF1F0SMnP8W
16 Nov 2024 20:45:14	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	72.59	Mobile	241116010200082394726258
16 Nov 2024 20:45:15	16 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	22.59	Mobile	241116010200082345195382
17 Nov 2024 02:14:51	17 Nov 2024	OWealth Interest Earned	--	0.09	22.68	Mobile	2411179933wvSFMmOke9g7qhgsHrt4
17 Nov 2024 16:07:29	17 Nov 2024	Spend & Save Withdrawal	50.00	--	--	Mobile	241117994IqSnixoqOoW2oR2FyntDq
17 Nov 2024 16:07:30	17 Nov 2024	OWealth Deposit(from Spend & Save)	--	50.00	72.68	Mobile	241117994Wu5h32k5WRUXEbX0J0OpC
17 Nov 2024 22:31:43	17 Nov 2024	Auto-save to OWealth Balance	--	5.50	78.18	Mobile	24111714967242311l

18 Nov 2024 02:14:30	18 Nov 2024	OWealth Interest Earned	--	0.09	78.27	Mobile	241118995qQPC0nZney60UWaSVJSa3
18 Nov 2024 22:35:29	18 Nov 2024	Auto-save to OWealth Balance	--	7,075.00	7,153.27	Mobile	241118140048925608
19 Nov 2024 02:16:51	19 Nov 2024	OWealth Interest Earned	--	0.09	7,153.36	Mobile	241119999qWSvMGe7qAf7JawO5cKB0
19 Nov 2024 09:46:43	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,550.00	--	4,603.36	Mobile	24111901020010057286578I
19 Nov 2024 09:46:44	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	255.00	--	4,348.36	Mobile	24111901020010069578013 8
19 Nov 2024 09:51:08	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,348.36	Mobile	24111901020010067856733 2
19 Nov 2024 09:51:10	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	2,148.36	Mobile	24111901020010065326166 6
19 Nov 2024 10:01:55	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	348.36	Mobile	24111901020010084497358 9
19 Nov 2024 10:01:56	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	168.36	Mobile	24111901020010075836925 9
19 Nov 2024 10:02:18	19 Nov 2024	Spend & Save Withdrawal	1,820.09	--	--	Mobile	241119996dnP3ijt2ago8Nz7l3M5KU
19 Nov 2024 10:02:19	19 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,820.09	1,988.45	Mobile	241119996fZE2FGbJiJq7rw0IZAfzp
19 Nov 2024 18:22:19	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,888.45	Mobile	24111901020010467057537 7
19 Nov 2024 18:22:22	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,878.45	Mobile	24111901020010443816721 7
19 Nov 2024 18:41:55	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	900.00	--	978.45	Mobile	24111901020010480320583 3
19 Nov 2024 18:41:56	19 Nov 2024	OWealth Withdrawal (Transaction Payment)	90.00	--	888.45	Mobile	24111901020010485426149 3
20 Nov 2024 00:50:13	20 Nov 2024	Spend & Save Withdrawal	100.00	--	--	Mobile	241119994dVpRd3PW00Is694O8k4un
20 Nov 2024 00:50:14	20 Nov 2024	OWealth Deposit(from Spend & Save)	--	100.00	988.45	Mobile	241119995lnEPwqzlONMeJUs5i0mCF
20 Nov 2024 00:50:40	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	938.45	Mobile	24111901020010724150598 7
20 Nov 2024 00:50:42	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	5.00	--	933.45	Mobile	24111901020010725430886 6
20 Nov 2024 02:17:46	20 Nov 2024	OWealth Interest Earned	--	0.09	933.54	Mobile	241120997Ar6B9qZWK88tk0FcYMElX
20 Nov 2024 11:11:04	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	333.54	Mobile	24112001020010941875299 6
20 Nov 2024 11:11:07	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	260.00	--	73.54	Mobile	24112001020010937438203 8
20 Nov 2024 15:20:07	20 Nov 2024	Spend & Save Withdrawal	265.00	--	--	Mobile	241120995xsdiP65MAI0TiT9Jwzbg
		OWealth Deposit(from					

20 Nov 2024 15:20:08	20 Nov 2024	Spend & Save)	--	265.00	338.54	Mobile	241120991zqLfkaAzsA1hjyrQk2beO
20 Nov 2024 15:20:27	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	38.54	Mobile	241120010200111278269090
20 Nov 2024 15:20:29	20 Nov 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	8.54	Mobile	241120010200111369365896
21 Nov 2024 01:46:57	21 Nov 2024	OWealth Interest Earned	--	0.09	8.63	Mobile	2411219914jzvdv4iPiknwMMGRQKQD
22 Nov 2024 01:49:38	22 Nov 2024	OWealth Interest Earned	--	0.09	8.72	Mobile	241122997dbgUExZvU6F9gVaFeeDLg
23 Nov 2024 01:52:24	23 Nov 2024	OWealth Interest Earned	--	0.09	8.81	Mobile	24112399IIVv3mT9IPQHURoTI4S2A
23 Nov 2024 11:51:37	23 Nov 2024	Spend & Save Withdrawal	230.18	--	--	Mobile	241123994Y48kX2dOi65ViHYEOVMek
23 Nov 2024 11:51:38	23 Nov 2024	OWealth Deposit(from Spend & Save)	--	230.18	238.99	Mobile	241123994OotEfI3rGGilppykWBEAe
23 Nov 2024 11:51:59	23 Nov 2024	OWealth Withdrawal (Transaction Payment)	238.00	--	0.99	Mobile	241123010200134831449434
23 Nov 2024 22:35:17	23 Nov 2024	Auto-save to OWealth Balance	--	5,205.00	5,205.99	Mobile	241123141989135024
24 Nov 2024 01:55:50	24 Nov 2024	OWealth Interest Earned	--	0.09	5,206.08	Mobile	2411249966zE7Y270f80TRUPqEBFLb
24 Nov 2024 10:16:56	24 Nov 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	4,706.08	Mobile	241124010200142315007040
24 Nov 2024 10:16:58	24 Nov 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	4,656.08	Mobile	241124010200142264391224
24 Nov 2024 14:05:32	24 Nov 2024	Spend & Save Withdrawal	285.00	--	--	Mobile	2411249958IWo12UfcvYSqCPHg5fVD
24 Nov 2024 14:05:33	24 Nov 2024	OWealth Deposit(from Spend & Save)	--	285.00	4,941.08	Mobile	24112499IIV4TjUMrVFrTU7aJYGWxg
24 Nov 2024 16:39:50	24 Nov 2024	OWealth Withdrawal (Transaction Payment)	4,200.00	--	741.08	Mobile	241124010200145025402527
24 Nov 2024 16:40:48	24 Nov 2024	Spend & Save Withdrawal	420.00	--	--	Mobile	241124995p3VAA1ed2EBNkSWXszQoe
24 Nov 2024 16:40:49	24 Nov 2024	OWealth Deposit(from Spend & Save)	--	420.00	1,161.08	Mobile	241124994E2DPlvZ0NZ3rEEDHeApgX
24 Nov 2024 16:47:17	24 Nov 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	461.08	Mobile	241124010200145252865564
24 Nov 2024 22:32:09	24 Nov 2024	Auto-save to OWealth Balance	--	210.00	671.08	Mobile	241124142338316609
25 Nov 2024 01:58:45	25 Nov 2024	OWealth Interest Earned	--	0.15	671.23	Mobile	241125992fyV3xvLWnRi8RnYP3SI9U
25 Nov 2024 13:07:50	25 Nov 2024	Spend & Save Withdrawal	4,590.00	--	--	Mobile	241125992nXBxp1CvBSfQK23xc4qaT
25 Nov 2024 13:07:51	25 Nov 2024	OWealth Deposit(from Spend & Save)	--	4,590.00	5,261.23	Mobile	241125996WMsyIP5b1hAJ2pzrZgG34
25 Nov 2024 13:11:44	25 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,210.00	--	51.23	Mobile	241125010200151655178845
25 Nov 2024 22:34:13	25 Nov 2024	Auto-save to OWealth Balance	--	1,198.00	1,249.23	Mobile	241125142723711509

26 Nov 2024 01:54:34	26 Nov 2024	OWealth Interest Earned	--	0.09	1,249.32	Mobile	24112699daQQRm5EK0VY98l2qn6Bz
26 Nov 2024 09:06:52	26 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	249.32	Mobile	241126010200158112053175
26 Nov 2024 09:06:53	26 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	149.32	Mobile	241126010200158157753701
26 Nov 2024 12:08:53	26 Nov 2024	Spend & Save Withdrawal	1,572.00	--	--	Mobile	24112699690aI2NRXM7vF8SBbZkKVR
26 Nov 2024 12:08:54	26 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,572.00	1,721.32	Mobile	24112699NxT8Fz8ck7xQEV6G65vZX
26 Nov 2024 13:29:27	26 Nov 2024	OWealth Withdrawal (Transaction Payment)	185.00	--	1,536.32	Mobile	241126010200160270067917
26 Nov 2024 22:35:35	26 Nov 2024	Auto-save to OWealth Balance	--	10.00	1,546.32	Mobile	241126143130990038
27 Nov 2024 01:57:38	27 Nov 2024	OWealth Interest Earned	--	0.09	1,546.41	Mobile	2411279949qrGhO42PmC9BV7SewzY1
27 Nov 2024 11:16:29	27 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	946.41	Mobile	241127010200168039120304
27 Nov 2024 11:16:31	27 Nov 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	886.41	Mobile	241127010200168013729691
27 Nov 2024 11:16:55	27 Nov 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	786.41	Mobile	241127010200167933565230
27 Nov 2024 11:16:58	27 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	776.41	Mobile	241127010200167728187912
27 Nov 2024 19:30:15	27 Nov 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	176.41	Mobile	241127010200172326061725
28 Nov 2024 02:00:26	28 Nov 2024	OWealth Interest Earned	--	0.09	176.50	Mobile	24112899xBXv8tTsTi5pTgH3yzlk7
28 Nov 2024 22:36:34	28 Nov 2024	Auto-save to OWealth Balance	--	17,615.00	17,791.50	Mobile	241128140200185177821016
29 Nov 2024 02:03:29	29 Nov 2024	OWealth Interest Earned	--	0.09	17,791.59	Mobile	241129992RSZWqWwqfBJEAS5qetj0O
29 Nov 2024 09:34:09	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	5,200.00	--	12,591.59	Mobile	241129010200187813971826
29 Nov 2024 09:34:12	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	520.00	--	12,071.59	Mobile	241129010200187814057028
29 Nov 2024 12:16:54	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,450.00	--	10,621.59	Mobile	241129010200189605466973
29 Nov 2024 12:16:54	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	145.00	--	10,476.59	Mobile	241129010200189718484966
29 Nov 2024 12:27:56	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,476.59	Mobile	241129010200189929226504
29 Nov 2024 12:27:58	29 Nov 2024	OWealth Withdrawal (Transaction Payment)	700.00	--	2,776.59	Mobile	241129010200189838517667
29 Nov 2024 17:48:42	29 Nov 2024	Spend & Save Withdrawal	4,275.18	--	--	Mobile	241129993hWMIWcApqaUFDjMamVnT9

29 Nov 2024 17:48:43	29 Nov 2024	OWealth Deposit(from Spend & Save)	--	4,275.18	7,051.77	Mobile	241129997XoxQO3zdYJsEUB1pF5dim
29 Nov 2024 22:37:31	29 Nov 2024	Auto-save to OWealth Balance	--	54,775.00	61,826.77	Mobile	24112914020019669419074 2
30 Nov 2024 02:07:04	30 Nov 2024	OWealth Interest Earned	--	0.95	61,827.72	Mobile	24113099U6VJJmvsY6taYxnpktYEA
30 Nov 2024 09:33:44	30 Nov 2024	Spend & Save Withdrawal	955.00	--	--	Mobile	241130993X4QlNYQddQt9P8nBrWTsn
30 Nov 2024 09:33:45	30 Nov 2024	OWealth Deposit(from Spend & Save)	--	955.00	62,782.72	Mobile	241130995H4Uw6GMVHOCq5JhsoF KDW
30 Nov 2024 09:45:05	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	30,100.00	--	32,682.72	Mobile	24113001020019980602326 8
30 Nov 2024 10:05:36	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,300.00	--	30,382.72	Mobile	24113001020019979552914 3
30 Nov 2024 10:05:37	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	230.00	--	30,152.72	Mobile	24113001020019984567055 1
30 Nov 2024 10:22:02	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	27,152.72	Mobile	24113001020020003301610 7
30 Nov 2024 10:22:04	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	26,852.72	Mobile	24113001020019989467797 9
30 Nov 2024 12:38:13	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	3,700.00	--	23,152.72	Mobile	24113001020020168609835 9
30 Nov 2024 12:38:15	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	370.00	--	22,782.72	Mobile	24113001020020158473454 9
30 Nov 2024 15:13:17	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,360.00	--	21,422.72	Mobile	24113001020020350632009 4
30 Nov 2024 15:17:00	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	910.00	--	20,512.72	Mobile	2411300102002034116041 32
30 Nov 2024 15:17:02	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	90.00	--	20,422.72	Mobile	24113001020020336079341 1
30 Nov 2024 15:19:57	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	1,360.00	--	19,062.72	Mobile	24113001020020336599316 1
30 Nov 2024 15:19:59	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	135.00	--	18,927.72	Mobile	24113001020020341693459 1
30 Nov 2024 15:34:44	30 Nov 2024	OWealth Deposit (Transaction Refund)	--	1,360.00	20,287.72	Mobile	24113014020020375029318 9
30 Nov 2024 15:34:52	30 Nov 2024	Spend & Save Withdrawal	1,125.00	--	--	Mobile	24113099M4dTgwdB145G3HEwaWU NO
30 Nov 2024 15:34:53	30 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,125.00	21,412.72	Mobile	241130991EB7a0ecQGxqJdkU0sBljm
30 Nov 2024 18:16:03	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	2,800.00	--	18,612.72	Mobile	24113001020020559650131 0
30 Nov 2024 18:16:04	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	18,332.72	Mobile	24113001020020540732742 3
		OWealth Withdrawal					

30 Nov 2024 18:21:13	30 Nov 2024	(Transaction Payment)	3,010.00	--	15,322.72	Mobile	241130010200205505105449
30 Nov 2024 18:21:15	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	15,022.72	Mobile	241130010200205462580573
30 Nov 2024 19:24:25	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	810.00	--	14,212.72	Mobile	241130010200206565278622
30 Nov 2024 19:24:32	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	14,132.72	Mobile	241130010200206325995297
30 Nov 2024 19:55:50	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	6,510.00	--	7,622.72	Mobile	241130010200206891683754
30 Nov 2024 19:55:53	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	650.00	--	6,972.72	Mobile	241130010200206841311644
30 Nov 2024 19:56:27	30 Nov 2024	Spend & Save Withdrawal	1,310.00	--	--	Mobile	24113099596ui9XffibfJskwFltZIu
30 Nov 2024 19:56:28	30 Nov 2024	OWealth Deposit(from Spend & Save)	--	1,310.00	8,282.72	Mobile	241130992OjPpRBAQy84JYEKqFjpK6
30 Nov 2024 20:06:08	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	8,272.72	Mobile	241130010200206812877367
30 Nov 2024 20:06:34	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	7,922.72	Mobile	241130010200206864777831
30 Nov 2024 20:06:38	30 Nov 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	7,887.72	Mobile	241130010200206976548806
30 Nov 2024 22:37:17	30 Nov 2024	Auto-save to OWealth Balance	--	10,910.00	18,797.72	Mobile	241130140200208495077967
01 Dec 2024 02:10:06	01 Dec 2024	OWealth Interest Earned	--	2.40	18,800.12	Mobile	241201993HPITE8zuU8dh9yxT7VGgn
01 Dec 2024 08:40:58	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	18,790.12	Mobile	241201010200210815581217
01 Dec 2024 08:41:40	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	18,780.12	Mobile	241201010200210423728403
01 Dec 2024 08:42:35	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	160.00	--	18,620.12	Mobile	241201010200210425203712
01 Dec 2024 08:42:37	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	16.00	--	18,604.12	Mobile	241201010200210475884529
01 Dec 2024 10:02:08	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	18,594.12	Mobile	241201010200211258926551
01 Dec 2024 10:03:01	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	17,994.12	Mobile	241201010200211446996011
01 Dec 2024 10:03:04	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	17,934.12	Mobile	241201010200211362465521
01 Dec 2024 10:50:38	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	17,434.12	Mobile	241201010200211875320250
01 Dec 2024 10:50:38	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	17,384.12	Mobile	241201010200211934866575
01 Dec 2024 10:55:05	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,050.00	--	16,334.12	Mobile	241201010200212011021430

01 Dec 2024 10:55:06	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	105.00	--	16,229.12	Mobile	241201010200211985500151
01 Dec 2024 10:55:34	01 Dec 2024	Spend & Save Withdrawal	356.00	--	--	Mobile	24120199IqrDan3wzIdJTA9fl05lWQ
01 Dec 2024 10:55:35	01 Dec 2024	OWealth Deposit(from Spend & Save)	--	356.00	16,585.12	Mobile	241201993jC2X5E9kO61sANhHUIV8a
01 Dec 2024 10:58:59	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	14,785.12	Mobile	241201010200211966811993
01 Dec 2024 10:59:01	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	14,605.12	Mobile	241201010200211948625407
01 Dec 2024 18:50:08	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,700.00	--	10,905.12	Mobile	241201010200217082074672
01 Dec 2024 20:21:20	01 Dec 2024	OWealth Withdrawal (Transaction Payment)	80.00	--	10,825.12	Mobile	241201010200218272388587
01 Dec 2024 22:34:33	01 Dec 2024	Auto-save to OWealth Balance	--	70.00	10,895.12	Mobile	24120114020021956716l124
02 Dec 2024 02:10:10	02 Dec 2024	OWealth Interest Earned	--	3.72	10,898.84	Mobile	241202996DdKNGM9Kbu3flxQlQHkAE
02 Dec 2024 07:48:27	02 Dec 2024	Spend & Save Withdrawal	790.00	--	--	Mobile	24120299381fxmDxxDJn0kejP66gyK
02 Dec 2024 07:48:28	02 Dec 2024	OWealth Deposit(from Spend & Save)	--	790.00	11,688.84	Mobile	241202993kJNDyvL80NV4TI0ifh3Vz
02 Dec 2024 07:53:03	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,188.84	Mobile	241202010200221056678441
02 Dec 2024 07:53:05	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	10,038.84	Mobile	241202010200221271151904
02 Dec 2024 12:07:32	02 Dec 2024	Spend & Save Withdrawal	530.00	--	--	Mobile	241202996fxiHPdZrSolkZGYSvgIAB
02 Dec 2024 12:07:33	02 Dec 2024	OWealth Deposit(from Spend & Save)	--	530.00	10,568.84	Mobile	24120299Ia5CM65gzqbdCKAyA4uJo0
02 Dec 2024 14:20:21	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	7,180.00	--	3,388.84	Mobile	241202010200225394270984
02 Dec 2024 14:20:23	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	2,800.00	--	588.84	Mobile	241202010200225583163602
02 Dec 2024 14:23:34	02 Dec 2024	Spend & Save Withdrawal	2,800.00	--	--	Mobile	24120299IUUYUK9Nb7NZYDCAX5DFGd
02 Dec 2024 14:23:35	02 Dec 2024	OWealth Deposit(from Spend & Save)	--	2,800.00	3,388.84	Mobile	241202996emkmQ6UTb0uay9PbcXboR
02 Dec 2024 17:49:23	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	388.84	Mobile	241202010200227997918209
02 Dec 2024 17:49:25	02 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	88.84	Mobile	241202010200227844953918
02 Dec 2024 21:06:29	02 Dec 2024	Spend & Save Withdrawal	300.00	--	--	Mobile	24120299IjlwejmEULKvl9TVN9sNwd
02 Dec 2024 21:06:30	02 Dec 2024	OWealth Deposit(from Spend & Save)	--	300.00	388.84	Mobile	241202992FU0QbPZTCevfH80IvbTQY

02 Dec 2024 22:37:40	02 Dec 2024	Auto-save to OWealth Balance	--	1,670.00	2,058.84	Mobile	241202140200231631101021
03 Dec 2024 02:11:55	03 Dec 2024	OWealth Interest Earned	--	0.09	2,058.93	Mobile	241203997Fv88ppbndDC86E2izRSSV
03 Dec 2024 16:33:06	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	15.00	--	2,043.93	Mobile	24120301020023942288546
03 Dec 2024 16:33:07	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	320.00	--	1,723.93	Mobile	241203010200239393098640
03 Dec 2024 19:00:08	03 Dec 2024	Spend & Save Withdrawal	965.00	--	--	Mobile	241203993cjxK8AdU60gMuqcacsojy
03 Dec 2024 19:00:09	03 Dec 2024	OWealth Deposit(from Spend & Save)	--	965.00	2,688.93	Mobile	241203995hyFjmANqHOh22USxX8SnS
03 Dec 2024 19:02:59	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,678.93	Mobile	241203010200241461238891
03 Dec 2024 19:03:06	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,578.93	Mobile	241203010200241512426337
03 Dec 2024 21:22:40	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,568.93	Mobile	241203010200243534743225
03 Dec 2024 21:23:10	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	1,218.93	Mobile	241203010200243485175388
03 Dec 2024 21:23:14	03 Dec 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	1,183.93	Mobile	241203010200243283334588
04 Dec 2024 02:37:43	04 Dec 2024	OWealth Interest Earned	--	0.40	1,184.33	Mobile	24120499IVRQHkpER9ppMSnyTpKcrE
04 Dec 2024 11:05:23	04 Dec 2024	Spend & Save Withdrawal	2,065.00	--	--	Mobile	241204992RGJpPNVyZwSz8ETIfUnv
04 Dec 2024 11:05:24	04 Dec 2024	OWealth Deposit(from Spend & Save)	--	2,065.00	3,249.33	Mobile	241204994mHMeWvZ5CJ7r4p9M8wTEU
04 Dec 2024 20:47:26	04 Dec 2024	OWealth Withdrawal (Transaction Payment)	2,900.00	--	349.33	Mobile	241204010200256046983830
04 Dec 2024 20:49:08	04 Dec 2024	Spend & Save Withdrawal	830.00	--	--	Mobile	24120499IOTFJSYGRgXNfsus0QPHXG
04 Dec 2024 20:49:09	04 Dec 2024	OWealth Deposit(from Spend & Save)	--	830.00	1,179.33	Mobile	24120499746c0IfqjXfm0rgOKAE5BR
04 Dec 2024 20:59:26	04 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,030.00	--	149.33	Mobile	241204010200256137168904
04 Dec 2024 22:11:02	04 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	49.33	Mobile	241204010200257043651395
04 Dec 2024 22:11:08	04 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	39.33	Mobile	241204010200257236414725
05 Dec 2024 02:30:26	05 Dec 2024	OWealth Interest Earned	--	0.09	39.42	Mobile	24120599IPtOm7v0efHDCcNMdC7xBQ
06 Dec 2024 02:40:59	06 Dec 2024	OWealth Interest Earned	--	0.09	39.51	Mobile	241206996gyXauqOJxgnFUj4xR8ZKW
06 Dec 2024 11:12:14	06 Dec 2024	Spend & Save Withdrawal	320.09	--	--	Mobile	2412069957U9X2MsVp5lD0ZyglnlDa
06 Dec 2024 11:12:15	06 Dec 2024	OWealth Deposit(from Spend & Save)	--	320.09	359.60	Mobile	24120699IGmFJOEFz0z3lrFfsxN7QX

06 Dec 2024 11:29:38	06 Dec 2024	Spend & Save Withdrawal	20.00	--	--	Mobile	241206991 0GsbzCvOwCMKtVXk8fa 7t
06 Dec 2024 11:29:39	06 Dec 2024	OWealth Deposit(from Spend & Save)	--	20.00	379.60	Mobile	241206992Gr6NURy2OeRcXPsgqiFZN
06 Dec 2024 11:31:11	06 Dec 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	99.60	Mobile	24120601020027613 1792589
06 Dec 2024 22:35:47	06 Dec 2024	Auto-save to OWealth Balance	--	100.00	199.60	Mobile	24120614020028530 5374043
07 Dec 2024 02:39:48	07 Dec 2024	OWealth Interest Earned	--	0.09	199.69	Mobile	24120799LTsMDxLtJGpaqFoYggNFW
07 Dec 2024 09:24:44	07 Dec 2024	OWealth Withdrawal (Transaction Payment)	150.00	--	49.69	Mobile	24120701020028849 4682303
07 Dec 2024 09:24:47	07 Dec 2024	OWealth Withdrawal (Transaction Payment)	15.00	--	34.69	Mobile	24120701020028834 2105667
07 Dec 2024 14:45:16	07 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	24.69	Mobile	24120701020029285 8006445
07 Dec 2024 15:34:21	07 Dec 2024	Spend & Save Withdrawal	85.00	--	--	Mobile	241207993fqPRB2Amj36lkaYYeMHyP
07 Dec 2024 15:34:22	07 Dec 2024	OWealth Deposit(from Spend & Save)	--	85.00	109.69	Mobile	24120799KxtF8q6TGUijiA1ExQoX9
07 Dec 2024 18:06:57	07 Dec 2024	Spend & Save Withdrawal	265.00	--	--	Mobile	24120799PQzUBtDDzps6hqaUcvf3s
07 Dec 2024 18:06:58	07 Dec 2024	OWealth Deposit(from Spend & Save)	--	265.00	374.69	Mobile	24120799377GuYB3H0oz7gp5nsxU Dt
07 Dec 2024 18:32:01	07 Dec 2024	OWealth Withdrawal (Transaction Payment)	355.00	--	19.69	Mobile	24120701020029577 9587604
08 Dec 2024 02:42:52	08 Dec 2024	OWealth Interest Earned	--	0.09	19.78	Mobile	241208993JCqKMe691BDwiKAjllSs0
08 Dec 2024 13:27:53	08 Dec 2024	Spend & Save Withdrawal	250.00	--	--	Mobile	24120899lgWXF54dkYdzJ0ruPvUTQE
08 Dec 2024 13:27:54	08 Dec 2024	OWealth Deposit(from Spend & Save)	--	250.00	269.78	Mobile	241208997FPS4m0JZ3eMvWEKi0Pf79
08 Dec 2024 15:31:14	08 Dec 2024	OWealth Withdrawal (Transaction Payment)	70.00	--	199.78	Mobile	24120801020030640455 1470
08 Dec 2024 15:31:17	08 Dec 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	164.78	Mobile	24120801020030643908 5884
08 Dec 2024 15:32:24	08 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	154.78	Mobile	24120801020030659346 1560
08 Dec 2024 15:32:50	08 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	54.78	Mobile	24120801020030640756 6123
08 Dec 2024 15:32:52	08 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	44.78	Mobile	24120801020030649318 4734
09 Dec 2024 02:43:59	09 Dec 2024	OWealth Interest Earned	--	0.09	44.87	Mobile	241209997mVjjUv8kW9NmCjadiGa vP
09 Dec 2024 11:01:25	09 Dec 2024	Spend & Save Withdrawal	305.00	--	--	Mobile	24120999INIp5IxSfchmcMirHtbA41
09 Dec 2024 11:01:26	09 Dec 2024	OWealth Deposit(from Spend & Save)	--	305.00	349.87	Mobile	24120999DP9GxGfVPq4YPcfBOIFMI

09 Dec 2024 11:02:08	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	169.87	Mobile	241209010200315977259339
09 Dec 2024 11:02:10	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	139.87	Mobile	241209010200315786783750
09 Dec 2024 12:56:45	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	79.87	Mobile	241209010200317566791293
09 Dec 2024 12:56:48	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	6.00	--	73.87	Mobile	241209010200317415469902
09 Dec 2024 12:57:03	09 Dec 2024	Spend & Save Withdrawal	36.00	--	--	Mobile	241209995M656VDVpe6fKRidFh78Vm
09 Dec 2024 12:57:04	09 Dec 2024	OWealth Deposit(from Spend & Save)	--	36.00	109.87	Mobile	241209993KEqODYUGZ8mjJPGrfixlo
09 Dec 2024 12:57:58	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	49.87	Mobile	241209010200317418015561
09 Dec 2024 12:58:00	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	6.00	--	43.87	Mobile	241209010200317468706616
09 Dec 2024 19:27:23	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	33.87	Mobile	241209010200322843707746
09 Dec 2024 19:35:24	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	23.87	Mobile	241209010200322954369293
09 Dec 2024 19:48:49	09 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	13.87	Mobile	241209010200323348198053
09 Dec 2024 22:35:28	09 Dec 2024	Auto-save to OWealth Balance	--	40.00	53.87	Mobile	241209140200325466848001
10 Dec 2024 02:37:12	10 Dec 2024	OWealth Interest Earned	--	0.09	53.96	Mobile	241210994wfWw0WIDtNX5CipfRiwob
10 Dec 2024 11:55:02	10 Dec 2024	Spend & Save Withdrawal	2,377.10	--	--	Mobile	241210993eVdNDMVG9Uj7QM7395Ict
10 Dec 2024 11:55:03	10 Dec 2024	OWealth Deposit(from Spend & Save)	--	2,377.10	2,431.06	Mobile	241210997FCfW7D3gof98mJeZKzFdP
10 Dec 2024 15:42:47	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	552.10	--	1,878.96	Mobile	241210010200333530670988
10 Dec 2024 15:42:49	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	980.00	--	898.96	Mobile	241210010200333581654856
10 Dec 2024 16:11:13	10 Dec 2024	Spend & Save Withdrawal	1,660.00	--	--	Mobile	241210996ZwC8V2A9UNU47Q0j80ZhQ
10 Dec 2024 16:11:14	10 Dec 2024	OWealth Deposit(from Spend & Save)	--	1,660.00	2,558.96	Mobile	2412109958nwyqLv4zn5aAyUB9X3kD
10 Dec 2024 19:23:51	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	2,548.96	Mobile	241210010200336987887272
10 Dec 2024 19:24:29	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,948.96	Mobile	241210010200336897496474
10 Dec 2024 19:25:21	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,938.96	Mobile	241210010200336899925731

10 Dec 2024 19:25:39	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	1,738.96	Mobile	241210010200336993016213
10 Dec 2024 19:38:04	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,678.96	Mobile	241210010200337191671492
10 Dec 2024 19:39:27	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	20.00	--	1,658.96	Mobile	241210010200337169962831
10 Dec 2024 20:19:11	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,160.00	--	498.96	Mobile	241210010200337867915489
10 Dec 2024 20:19:13	10 Dec 2024	OWealth Withdrawal (Transaction Payment)	115.00	--	383.96	Mobile	241210010200338010112620
11 Dec 2024 02:45:57	11 Dec 2024	OWealth Interest Earned	--	0.09	384.05	Mobile	241211994z7dLudXI6fvQpqUsu1e8s
11 Dec 2024 16:09:31	11 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	374.05	Mobile	241211010200348226329241
11 Dec 2024 16:13:31	11 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	364.05	Mobile	241211010200348329404191
11 Dec 2024 16:20:29	11 Dec 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	14.05	Mobile	241211010200348294772007
11 Dec 2024 16:32:22	11 Dec 2024	Spend & Save Withdrawal	195.00	--	--	Mobile	2412119917X2o1PfRZli7ZIhLqG0Xe
11 Dec 2024 16:32:23	11 Dec 2024	OWealth Deposit(from Spend & Save)	--	195.00	209.05	Mobile	241211993N0sw7tJ8L9vNLvxtKnFPm
11 Dec 2024 16:35:17	11 Dec 2024	OWealth Withdrawal (Transaction Payment)	113.10	--	95.95	Mobile	241211010200348725568018
11 Dec 2024 16:35:20	11 Dec 2024	OWealth Withdrawal (Transaction Payment)	13.50	--	82.45	Mobile	241211010200348540056665
11 Dec 2024 22:36:16	11 Dec 2024	Auto-save to OWealth Balance	--	20.00	102.45	Mobile	241211140200353710796266
12 Dec 2024 02:48:07	12 Dec 2024	OWealth Interest Earned	--	0.09	102.54	Mobile	241212993vhhCFHzOnzED04YAe7WZ8
12 Dec 2024 10:28:00	12 Dec 2024	Spend & Save Withdrawal	13.50	--	--	Mobile	241212994HVEQIpqPUKIznsu2WngpS
12 Dec 2024 10:28:01	12 Dec 2024	OWealth Deposit(from Spend & Save)	--	13.50	116.04	Mobile	241212991zMWDbpS7XrgRwLTZja9qm
12 Dec 2024 18:53:39	12 Dec 2024	Spend & Save Withdrawal	494.00	--	--	Mobile	2412129949IcA2p8k2JWkW60Ljy5rD
12 Dec 2024 18:53:40	12 Dec 2024	OWealth Deposit(from Spend & Save)	--	494.00	610.04	Mobile	241212993JZ65uv7R8OYcujj6V6o4L
12 Dec 2024 21:16:15	12 Dec 2024	Spend & Save Withdrawal	400.00	--	--	Mobile	2412129912IfVrI9EJG7Mqs2UpVpK1
12 Dec 2024 21:16:16	12 Dec 2024	OWealth Deposit(from Spend & Save)	--	400.00	1,010.04	Mobile	241212996wBIUVRrrMZDUGi9amolbj
12 Dec 2024 22:36:56	12 Dec 2024	Auto-save to OWealth Balance	--	1,116.00	2,126.04	Mobile	241212140200367961094103
13 Dec 2024 03:00:00	13 Dec 2024	OWealth Interest Earned	--	0.09	2,126.13	Mobile	241213996fQxIIIq7DhbPUFohuR68Y
13 Dec 2024 09:05:14	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	2,116.13	Mobile	241213010200370730582471

13 Dec 2024 09:05:37	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	2,016.13	Mobile	241213010200370543927227
13 Dec 2024 09:05:39	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	2,006.13	Mobile	241213010200370544033898
13 Dec 2024 09:51:16	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,996.13	Mobile	241213010200371264128187
13 Dec 2024 09:51:48	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	1,896.13	Mobile	241213010200371214493519
13 Dec 2024 09:51:51	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,886.13	Mobile	241213010200371350965049
13 Dec 2024 10:02:03	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	270.00	--	1,616.13	Mobile	241213010200371426602734
13 Dec 2024 10:02:06	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	27.00	--	1,589.13	Mobile	241213010200371426730169
13 Dec 2024 10:40:24	13 Dec 2024	SafeBox Withdrawal	19.85	--	--	Mobile	241213991202241212283606866 7
13 Dec 2024 10:40:25	13 Dec 2024	OWealth Deposit(from SafeBox)	--	19.85	1,608.98	Mobile	241213995IImqnoNQekvGJCRekn1wL
13 Dec 2024 18:23:43	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,598.98	Mobile	241213010200378314762132
13 Dec 2024 18:24:10	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	1,548.98	Mobile	241213010200378350616211
13 Dec 2024 18:24:12	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	5.00	--	1,543.98	Mobile	241213010200378315923740
13 Dec 2024 19:52:03	13 Dec 2024	Spend & Save Withdrawal	62.00	--	--	Mobile	2412139976o12De2w4meycaFAHBB Gy
13 Dec 2024 19:52:04	13 Dec 2024	OWealth Deposit(from Spend & Save)	--	62.00	1,605.98	Mobile	24121399147bsWmMoxAyJAB2mTa puV
13 Dec 2024 20:00:01	13 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,310.00	--	295.98	Mobile	241213010200379802733807
14 Dec 2024 02:49:44	14 Dec 2024	OWealth Interest Earned	--	0.09	296.07	Mobile	241214995VSoHHEXgkKeLsyjzRGayp
14 Dec 2024 19:38:15	14 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	286.07	Mobile	241214010200393743093044
14 Dec 2024 19:38:43	14 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	186.07	Mobile	241214010200393744344804
14 Dec 2024 19:38:51	14 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	176.07	Mobile	241214010200393648252948
15 Dec 2024 02:55:14	15 Dec 2024	OWealth Interest Earned	--	0.09	176.16	Mobile	241215997XnHx2mx9ddupCT2bgai PJ
15 Dec 2024 19:10:30	15 Dec 2024	OWealth Withdrawal (Transaction Payment)	45.00	--	131.16	Mobile	241215010200405777160522
15 Dec 2024 19:10:31	15 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	31.16	Mobile	241215010200405988408464
16 Dec 2024 02:44:17	16 Dec 2024	OWealth Interest Earned	--	0.09	31.25	Mobile	24121699IzBOR4VmTNAWegqjF0Bf0p

16 Dec 2024 18:39:40	16 Dec 2024	Spend & Save Withdrawal	529.09	--	--	Mobile	241216991ud8Uu9ZUbgzMvwV0RTCTh
16 Dec 2024 18:39:41	16 Dec 2024	OWealth Deposit(from Spend & Save)	--	529.09	560.34	Mobile	241216993374XXVLGN974LGAIOe5rUk
16 Dec 2024 18:43:30	16 Dec 2024	OWealth Withdrawal (Transaction Payment)	104.00	--	456.34	Mobile	24121601020041866807473 7
16 Dec 2024 18:43:33	16 Dec 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	6.34	Mobile	24121601020041876694919 8
16 Dec 2024 18:45:20	16 Dec 2024	Spend & Save Withdrawal	450.00	--	--	Mobile	241216997mwPxXInunkfiOY4r6a47g
16 Dec 2024 18:45:21	16 Dec 2024	OWealth Deposit(from Spend & Save)	--	450.00	456.34	Mobile	24121699IroTNUd0VMHZ0P2nQmg6J3
16 Dec 2024 19:20:49	16 Dec 2024	OWealth Withdrawal (Transaction Payment)	450.00	--	6.34	Mobile	24121601020041938138371 9
17 Dec 2024 02:51:53	17 Dec 2024	OWealth Interest Earned	--	0.09	6.43	Mobile	241217992L8rZceApW7JV0Jn70jaTA
17 Dec 2024 22:36:57	17 Dec 2024	Auto-save to OWealth Balance	--	14,180.00	14,186.43	Mobile	24121714020043570957081 9
17 Dec 2024 23:50:22	17 Dec 2024	Spend & Save Withdrawal	660.00	--	--	Mobile	241217996R6fQXX2DLmwQtPMzW3naO
17 Dec 2024 23:50:23	17 Dec 2024	OWealth Deposit(from Spend & Save)	--	660.00	14,846.43	Mobile	24121799TKGZFqxzwSJm2NpZ0BnG5
17 Dec 2024 23:50:44	17 Dec 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	14,346.43	Mobile	24121701020043649228612 7
17 Dec 2024 23:50:46	17 Dec 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	14,296.43	Mobile	24121701020043649230341 9
18 Dec 2024 02:51:55	18 Dec 2024	OWealth Interest Earned	--	0.09	14,296.52	Mobile	241218995Y8mVuYpOnqu3y7YipP6F2
18 Dec 2024 08:34:44	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	14,286.52	Mobile	24121801020043818640518 8
18 Dec 2024 08:35:05	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11,286.52	Mobile	24121801020043818713035 4
18 Dec 2024 08:35:06	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	10,986.52	Mobile	24121801020043813613201 0
18 Dec 2024 09:33:30	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	10,976.52	Mobile	24121801020043878725957 7
18 Dec 2024 09:33:57	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	10,876.52	Mobile	24121801020043883658637 3
18 Dec 2024 09:34:01	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	10,866.52	Mobile	24121801020043883673125 3
18 Dec 2024 16:21:11	18 Dec 2024	Spend & Save Withdrawal	360.00	--	--	Mobile	241218991fmsvx0nz4CnJrjB8VZ0ZD
18 Dec 2024 16:21:12	18 Dec 2024	OWealth Deposit(from Spend & Save)	--	360.00	11,226.52	Mobile	241218994P8FzicQNchmJt3GC0CJ7m
18 Dec 2024 18:09:56	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,300.00	--	7,926.52	Mobile	24121801020044585275457 1

18 Dec 2024 18:09:58	18 Dec 2024	OWealth Withdrawal (Transaction Payment)	330.00	--	7,596.52	Mobile	241218010200445952068704
19 Dec 2024 02:55:16	19 Dec 2024	OWealth Interest Earned	--	2.61	7,599.13	Mobile	241219997CxZtl0iEW2CdzDPPR6Xnf
19 Dec 2024 09:48:09	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	7,099.13	Mobile	241219010200453052622401
19 Dec 2024 09:48:13	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	7,049.13	Mobile	24121901020045305275647 5
19 Dec 2024 11:49:39	19 Dec 2024	Spend & Save Withdrawal	380.00	--	--	Mobile	24121999XPnSHx9IfpXaod3gQ8EGg
19 Dec 2024 11:49:40	19 Dec 2024	OWealth Deposit(from Spend & Save)	--	380.00	7,429.13	Mobile	24121999pxyiJ5KE5gmbz2YclFSEU
19 Dec 2024 11:50:48	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	7,129.13	Mobile	241219010200454817336430
19 Dec 2024 11:50:50	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	7,099.13	Mobile	241219010200454817418707
19 Dec 2024 18:41:09	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,800.00	--	5,299.13	Mobile	241219010200460417082422
19 Dec 2024 18:41:11	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	180.00	--	5,119.13	Mobile	241219010200460378560270
19 Dec 2024 18:47:17	19 Dec 2024	OWealth Withdrawal (Transaction Payment)	5,000.00	--	119.13	Mobile	241219010200460532794139
19 Dec 2024 22:38:15	19 Dec 2024	Auto-save to OWealth Balance	--	3,000.00	3,119.13	Mobile	24121914020046402364715 4
20 Dec 2024 02:44:52	20 Dec 2024	OWealth Interest Earned	--	0.09	3,119.22	Mobile	241220994E2Le4YTgxDz7chh5I1zFY
20 Dec 2024 13:39:03	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	3,109.22	Mobile	241220010200470555983213
20 Dec 2024 13:39:30	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	2,809.22	Mobile	241220010200470557012752
20 Dec 2024 13:39:39	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	2,779.22	Mobile	241220010200470683839710
20 Dec 2024 17:56:28	20 Dec 2024	Spend & Save Withdrawal	240.00	--	--	Mobile	24122099I1tkFv9iXZvjenKyKgzstU
20 Dec 2024 17:56:29	20 Dec 2024	OWealth Deposit(from Spend & Save)	--	240.00	3,019.22	Mobile	24122099p7065MtHQq25BvXn2b8tG
20 Dec 2024 19:17:22	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,019.22	Mobile	241220010200475360886201
20 Dec 2024 20:16:35	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,400.00	--	619.22	Mobile	241220010200476469319429
20 Dec 2024 20:16:40	20 Dec 2024	OWealth Withdrawal (Transaction Payment)	220.00	--	399.22	Mobile	241220010200476342876128
21 Dec 2024 02:43:50	21 Dec 2024	OWealth Interest Earned	--	0.13	399.35	Mobile	24122199P5OsbPnakJvItmMzRnenI
21 Dec 2024 17:05:24	21 Dec 2024	Spend & Save Withdrawal	320.00	--	--	Mobile	241221992c6c3qvCS9IN7QZrqEapgD
21 Dec 2024 17:05:25	21 Dec 2024	OWealth Deposit(from Spend & Save)	--	320.00	719.35	Mobile	241221993LNouozKSWCJSJoCwlbeZb

21 Dec 2024 17:05:42	21 Dec 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	119.35	Mobile	241221010200488209434863
21 Dec 2024 17:05:45	21 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	59.35	Mobile	241221010200488258395919
21 Dec 2024 22:39:07	21 Dec 2024	Auto-save to OWealth Balance	--	15,110.00	15,169.35	Mobile	24122114020049313192417 6
22 Dec 2024 02:41:02	22 Dec 2024	OWealth Interest Earned	--	0.09	15,169.44	Mobile	241222994Luo53pfX5pNnnjaIrHfzR
22 Dec 2024 09:54:18	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	15,069.44	Mobile	241222010200496359327413
22 Dec 2024 09:54:20	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	15,059.44	Mobile	241222010200496217097968
22 Dec 2024 10:49:23	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,059.44	Mobile	241222010200496788959379
22 Dec 2024 10:49:24	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	12,859.44	Mobile	241222010200496788988260
22 Dec 2024 10:50:30	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	9,999.00	--	2,860.44	Mobile	241222010200496742620477
22 Dec 2024 10:50:31	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	999.90	--	1,860.54	Mobile	241222010200496976938072
22 Dec 2024 11:47:30	22 Dec 2024	Spend & Save Withdrawal	1,709.90	--	--	Mobile	2412229923sztJOH0UfX59aWFh2Yih
22 Dec 2024 11:47:31	22 Dec 2024	OWealth Deposit(from Spend & Save)	--	1,709.90	3,570.44	Mobile	241222997VLP3GubkHlBQxKIpzWufr
22 Dec 2024 11:51:25	22 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,500.00	--	70.44	Mobile	241222010200497462752961
23 Dec 2024 02:46:59	23 Dec 2024	OWealth Interest Earned	--	0.09	70.53	Mobile	241223991HrDquwAx9gckOPcwYzIAm
24 Dec 2024 02:41:27	24 Dec 2024	OWealth Interest Earned	--	0.09	70.62	Mobile	241224994n6t89FoH1J4PVmzMaiSLk
24 Dec 2024 18:10:47	24 Dec 2024	Spend & Save Withdrawal	430.00	--	--	Mobile	241224991 2xipvORQpiKWMb6uaJk11
24 Dec 2024 18:10:48	24 Dec 2024	OWealth Deposit(from Spend & Save)	--	430.00	500.62	Mobile	24122499104Slx71GTMpGIhNXxkSOi
24 Dec 2024 22:43:36	24 Dec 2024	Auto-save to OWealth Balance	--	18,290.00	18,790.62	Mobile	24122414020053554992917 5
25 Dec 2024 02:50:34	25 Dec 2024	OWealth Interest Earned	--	0.09	18,790.71	Mobile	241225995bV5GiWDCffMVpaAOnlc BX
25 Dec 2024 07:22:26	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	18,490.71	Mobile	241225010200537709765560
25 Dec 2024 07:22:28	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	30.00	--	18,460.71	Mobile	241225010200537570685552
25 Dec 2024 09:37:25	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	9,500.00	--	8,960.71	Mobile	241225010200539397605123
25 Dec 2024 09:37:28	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	950.00	--	8,010.71	Mobile	241225010200539348748561
		OWealth Withdrawal					

25 Dec 2024 09:42:52	25 Dec 2024	(Transaction Payment)	2,800.00	--	5,210.71	Mobile	241225010200539410603828
25 Dec 2024 09:42:54	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	4,930.71	Mobile	241225010200539361707120
25 Dec 2024 09:46:29	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,130.71	Mobile	241225010200539626205383
25 Dec 2024 09:46:30	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	280.00	--	1,850.71	Mobile	241225010200539436944357
25 Dec 2024 09:47:52	25 Dec 2024	Spend & Save Withdrawal	2,170.00	--	--	Mobile	241225993K1S2J7iGiRugnehP7GNjp
25 Dec 2024 09:47:53	25 Dec 2024	OWealth Deposit(from Spend & Save)	--	2,170.00	4,020.71	Mobile	24122599xSUhFaiQu3MNY8kUrObzw
25 Dec 2024 12:50:35	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	3,010.00	--	1,010.71	Mobile	241225010200542051395999
25 Dec 2024 12:50:37	25 Dec 2024	OWealth Withdrawal (Transaction Payment)	300.00	--	710.71	Mobile	241225010200541912005615
25 Dec 2024 15:42:35	25 Dec 2024	Spend & Save Withdrawal	335.00	--	--	Mobile	241225992IHbpb56NUztIysjmZOeo0
25 Dec 2024 15:42:36	25 Dec 2024	OWealth Deposit(from Spend & Save)	--	335.00	1,045.71	Mobile	24122599IJhePI4ATmEmTd658scV1L
25 Dec 2024 22:36:59	25 Dec 2024	Auto-save to OWealth Balance	--	1,605.00	2,650.71	Mobile	241225140200549161064871
26 Dec 2024 02:38:33	26 Dec 2024	OWealth Interest Earned	--	0.24	2,650.95	Mobile	24122699WUhAUqRCqOHzsyqZ3muZF
26 Dec 2024 09:04:38	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,450.95	Mobile	241226010200551489896525
26 Dec 2024 09:04:39	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	120.00	--	1,330.95	Mobile	241226010200551629529454
26 Dec 2024 19:56:19	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,320.95	Mobile	241226010200560014783308
26 Dec 2024 19:56:52	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	970.95	Mobile	241226010200559965946219
26 Dec 2024 19:56:55	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	935.95	Mobile	241226010200560107930621
26 Dec 2024 20:00:22	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	925.95	Mobile	241226010200560066650008
26 Dec 2024 20:00:46	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	350.00	--	575.95	Mobile	241226010200560166871139
26 Dec 2024 20:00:53	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	35.00	--	540.95	Mobile	241226010200560067876928
26 Dec 2024 20:01:47	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	530.95	Mobile	241226010200559977495184
26 Dec 2024 20:02:38	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	100.00	--	430.95	Mobile	241226010200559979496618
26 Dec 2024 20:39:20	26 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	420.95	Mobile	241226010200560717252526

27 Dec 2024 02:56:24	27 Dec 2024	OWealth Interest Earned	--	0.14	421.09	Mobile	241227994jSTI946K8GyQJRlRePzmc
27 Dec 2024 09:05:52	27 Dec 2024	Spend & Save Withdrawal	200.00	--	--	Mobile	241227995140gFX0ZP2b7ZaRkMNT
27 Dec 2024 09:05:53	27 Dec 2024	OWealth Deposit(from Spend & Save)	--	200.00	621.09	Mobile	241227994LR52C6uTJr6MC3evVwJY2
27 Dec 2024 12:26:18	27 Dec 2024	OWealth Withdrawal (Transaction Payment)	500.00	--	121.09	Mobile	24122701020056715602l922
27 Dec 2024 12:26:19	27 Dec 2024	OWealth Withdrawal (Transaction Payment)	50.00	--	71.09	Mobile	241227010200567249448755
28 Dec 2024 02:42:58	28 Dec 2024	OWealth Interest Earned	--	0.09	71.18	Mobile	241228994eYm5inBnKHlLcLp0j6ICP
28 Dec 2024 19:59:23	28 Dec 2024	Spend & Save Withdrawal	1,755.00	--	--	Mobile	241228995LjTdYSkURQPn0C6dY6ePL
28 Dec 2024 19:59:24	28 Dec 2024	OWealth Deposit(from Spend & Save)	--	1,755.00	1,826.18	Mobile	241228991hfaUMLl6xCwBFS1Q06Qdx
28 Dec 2024 22:36:37	28 Dec 2024	Auto-save to OWealth Balance	--	1,245.00	3,071.18	Mobile	24122814020058804287O486
29 Dec 2024 02:59:56	29 Dec 2024	OWealth Interest Earned	--	0.09	3,071.27	Mobile	241229992tvtZuJklJ3aGewtq4KLFS
29 Dec 2024 15:55:33	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	3,061.27	Mobile	24122901020059531997680O
29 Dec 2024 15:56:35	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	2,461.27	Mobile	241229010200595074183118
29 Dec 2024 15:56:38	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	2,401.27	Mobile	24122901020059532199808l
29 Dec 2024 15:58:15	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	2,391.27	Mobile	241229010200595324961710
29 Dec 2024 15:59:09	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	540.00	--	1,851.27	Mobile	24122901020059512858362l
29 Dec 2024 15:59:12	29 Dec 2024	OWealth Withdrawal (Transaction Payment)	54.00	--	1,797.27	Mobile	24122901020059532670297l
30 Dec 2024 02:48:29	30 Dec 2024	OWealth Interest Earned	--	0.61	1,797.88	Mobile	24123099iJDt7gfF2JWDRXJC2whQo
30 Dec 2024 11:50:35	30 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,787.88	Mobile	241230010200604583290861
30 Dec 2024 12:27:29	30 Dec 2024	OWealth Withdrawal (Transaction Payment)	10.00	--	1,777.88	Mobile	241230010200605279454388
30 Dec 2024 12:31:00	30 Dec 2024	OWealth Withdrawal (Transaction Payment)	600.00	--	1,177.88	Mobile	241230010200605237180367
30 Dec 2024 12:31:01	30 Dec 2024	OWealth Withdrawal (Transaction Payment)	60.00	--	1,117.88	Mobile	241230010200605187053134
30 Dec 2024 19:27:09	30 Dec 2024	Spend & Save Withdrawal	174.00	--	--	Mobile	241230992yi7f8y6CVGxJMo7Z0CWa4
30 Dec 2024 19:27:10	30 Dec 2024	OWealth Deposit(from Spend & Save)	--	174.00	1,291.88	Mobile	241230997MUVCk8i7LqH7gcFmI0T0I
31 Dec 2024 03:05:17	31 Dec 2024	OWealth Interest Earned	--	0.37	1,292.25	Mobile	241231994SUPp4xzMpVuKtGr25frQv

31 Dec 2024 11:58:20	31 Dec 2024	OWealth Withdrawal (Transaction Payment)	200.00	--	1,092.25	Mobile	241231010200618820449519
01 Jan 2025 02:58:55	01 Jan 2025	OWealth Interest Earned	--	0.36	1,092.61	Mobile	250101993YpzsQXKVukjV7EOS8AWh9
01 Jan 2025 14:49:20	01 Jan 2025	Spend & Save Withdrawal	232.00	--	--	Mobile	250101997mOKYJLfF84tjSxePSkxab
01 Jan 2025 14:49:21	01 Jan 2025	OWealth Deposit(from Spend & Save)	--	232.00	1,324.61	Mobile	250101993rnfWOI92fjL3lGtMM0hzP
01 Jan 2025 21:12:52	01 Jan 2025	Spend & Save Withdrawal	420.00	--	--	Mobile	250101997GtpsUWbY3hy7FeUGhWEtY
01 Jan 2025 21:12:53	01 Jan 2025	OWealth Deposit(from Spend & Save)	--	420.00	1,744.61	Mobile	250101992aXd8e76kOrm9JtJn8OjXH
01 Jan 2025 22:34:48	01 Jan 2025	Auto-save to OWealth Balance	--	28.00	1,772.61	Mobile	25010114020064062753964O
02 Jan 2025 03:03:26	02 Jan 2025	OWealth Interest Earned	--	0.36	1,772.97	Mobile	250102996yavK1j9t58ri52OXqYpPS
02 Jan 2025 08:27:23	02 Jan 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,172.97	Mobile	25010201020064235287786 9
02 Jan 2025 08:27:24	02 Jan 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	1,112.97	Mobile	2501020102006421781489 42
03 Jan 2025 02:54:35	03 Jan 2025	OWealth Interest Earned	--	0.37	1,113.34	Mobile	250103996AhB2G5Z3PDczIAppCCkU4
03 Jan 2025 07:36:59	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	113.34	Mobile	25010301020065396670622 0
03 Jan 2025 09:33:03	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	111.34	Mobile	250103010200655089800981
03 Jan 2025 09:33:04	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	41.34	Mobile	25010301020065524269377 6
03 Jan 2025 18:15:17	03 Jan 2025	Spend & Save Withdrawal	612.00	--	--	Mobile	250103993GW18lwCwwzUFahim0JPxz
03 Jan 2025 18:15:18	03 Jan 2025	OWealth Deposit(from Spend & Save)	--	612.00	653.34	Mobile	250103996drRJoVnxIfFVP5EQ9Mxyw
03 Jan 2025 18:15:35	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	34.55	--	618.79	Mobile	25010301020066189977697 0
03 Jan 2025 18:15:37	03 Jan 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	606.79	Mobile	25010301020066195069124 3
04 Jan 2025 03:04:51	04 Jan 2025	OWealth Interest Earned	--	0.09	606.88	Mobile	250104991ZZjBh7qsszIcTm2mHB5Ra
04 Jan 2025 22:37:07	04 Jan 2025	Auto-save to OWealth Balance	--	70.00	676.88	Mobile	25010414020067887070358 8
05 Jan 2025 02:55:10	05 Jan 2025	OWealth Interest Earned	--	0.20	677.08	Mobile	250105993EcYF7qJTAgxh02bALcXGD
05 Jan 2025 18:07:13	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	77.08	Mobile	25010501020068742939837 2
05 Jan 2025 18:07:14	05 Jan 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	17.08	Mobile	250105010200687429429146
06 Jan 2025 03:00:41	06 Jan 2025	OWealth Interest Earned	--	0.09	17.17	Mobile	2501069930p2NMIp0LtEosrjrADbeK

06 Jan 2025 19:20:02	06 Jan 2025	Spend & Save Withdrawal	3,212.18	--	--	Mobile	250106991r8bZtmdiCG5Hcjh9f30LP
06 Jan 2025 19:20:03	06 Jan 2025	OWealth Deposit(from Spend & Save)	--	3,212.18	3,229.35	Mobile	250106992zEv0BNn9BK4a9Zlzch5vt
06 Jan 2025 20:21:21	06 Jan 2025	Spend & Save Withdrawal	760.00	--	--	Mobile	250106992z1MFAyukKZOhKH75pQ5Un
06 Jan 2025 20:21:22	06 Jan 2025	OWealth Deposit(from Spend & Save)	--	760.00	3,989.35	Mobile	25010699X5mYLWwJp1YjmDOqCopzU
06 Jan 2025 22:38:01	06 Jan 2025	Auto-save to OWealth Balance	--	7,050.00	11,039.35	Mobile	250106140200703988960696
07 Jan 2025 02:46:52	07 Jan 2025	OWealth Interest Earned	--	0.09	11,039.44	Mobile	2501079916NdzmJ27ozuqhSUarzCTd
07 Jan 2025 09:28:52	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,039.44	Mobile	25010701020070664204756 9
07 Jan 2025 09:28:53	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,939.44	Mobile	250107010200706704544314
07 Jan 2025 11:18:25	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,939.44	Mobile	25010701020070802130330 5
07 Jan 2025 11:18:26	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,839.44	Mobile	250107010200708201609914
07 Jan 2025 11:53:31	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,339.44	Mobile	25010701020070866031316I
07 Jan 2025 11:53:32	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	7,189.44	Mobile	250107010200708660348919
07 Jan 2025 19:34:59	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	6,639.44	Mobile	250107010200714674452692
07 Jan 2025 19:35:04	07 Jan 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	6,584.44	Mobile	250107010200714800308709
08 Jan 2025 03:02:13	08 Jan 2025	OWealth Interest Earned	--	2.26	6,586.70	Mobile	250108991bpJKgmT782H1ovlll1Up3C
08 Jan 2025 10:33:08	08 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,086.70	Mobile	25010801020072086538011 2
08 Jan 2025 10:33:08	08 Jan 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	4,936.70	Mobile	250108010200720718727447
08 Jan 2025 10:33:56	08 Jan 2025	Spend & Save Withdrawal	555.00	--	--	Mobile	25010899q67mY34SKbUfllomjVroi
08 Jan 2025 10:33:57	08 Jan 2025	OWealth Deposit(from Spend & Save)	--	555.00	5,491.70	Mobile	250108995BzfqGqlVbeO0xviZIJ3cL
08 Jan 2025 20:24:35	08 Jan 2025	Spend & Save Withdrawal	547.00	--	--	Mobile	250108995ZK1ZHnWbYhmVLm2rTWaev
08 Jan 2025 20:24:36	08 Jan 2025	OWealth Deposit(from Spend & Save)	--	547.00	6,038.70	Mobile	25010899legPQXmllhRXVo8QiyS54a
08 Jan 2025 22:38:44	08 Jan 2025	Auto-save to OWealth Balance	--	3,703.00	9,741.70	Mobile	250108140200730520976004
09 Jan 2025 02:50:29	09 Jan 2025	OWealth Interest Earned	--	1.70	9,743.40	Mobile	2501099915PRoF1kRZeYpQPpp1SlBq
		OWealth Withdrawal					

09 Jan 2025 09:41:14	09 Jan 2025	(Transaction Payment)	50.00	--	9,693.40	Mobile	250109010200733356763649
09 Jan 2025 13:56:54	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,193.40	Mobile	25010901020073705666027l
09 Jan 2025 13:56:56	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	9,143.40	Mobile	250109010200737005806299
09 Jan 2025 15:35:32	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,143.40	Mobile	250109010200738143528167
09 Jan 2025 15:35:34	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,043.40	Mobile	250109010200738069021891
09 Jan 2025 19:04:44	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	5,800.00	--	2,243.40	Mobile	250109010200741008817520
09 Jan 2025 19:04:46	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	580.00	--	1,663.40	Mobile	250109010200740837652319
09 Jan 2025 19:08:32	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,550.00	--	113.40	Mobile	250109010200741103562250
09 Jan 2025 21:18:27	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	103.40	Mobile	250109010200742973230263
09 Jan 2025 21:24:50	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	93.40	Mobile	250109010200743114509927
09 Jan 2025 21:31:59	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	83.40	Mobile	250109010200743078807649
09 Jan 2025 21:41:29	09 Jan 2025	Spend & Save Withdrawal	750.00	--	--	Mobile	2501099935b22pwyyWUKSoJMIufGr7
09 Jan 2025 21:41:30	09 Jan 2025	OWealth Deposit(from Spend & Save)	--	750.00	833.40	Mobile	250109995fyOmMzbBnq08d3i8UDE0B
09 Jan 2025 21:42:12	09 Jan 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	33.40	Mobile	250109010200743280569198
10 Jan 2025 03:04:25	10 Jan 2025	OWealth Interest Earned	--	0.09	33.49	Mobile	2501l0996rlz3O5GvhMrxSdM9eouub
11 Jan 2025 02:51:22	11 Jan 2025	OWealth Interest Earned	--	0.09	33.58	Mobile	25011199fp7PPBwQNgkVUdrQDojNO
11 Jan 2025 18:56:40	11 Jan 2025	Spend & Save Withdrawal	1,340.00	--	--	Mobile	2501119937CMRB5bDztGue2Bn5WkNr
11 Jan 2025 18:56:41	11 Jan 2025	OWealth Deposit(from Spend & Save)	--	1,340.00	1,373.58	Mobile	2501111993McCmS4EgJ5rDpuKbvB6Wl
11 Jan 2025 22:38:58	11 Jan 2025	Auto-save to OWealth Balance	--	9,605.00	10,978.58	Mobile	25011114020077l187214268
12 Jan 2025 03:09:49	12 Jan 2025	OWealth Interest Earned	--	0.09	10,978.67	Mobile	2501l2997h7CyXHCD66fXZtS9PL6cL
12 Jan 2025 09:36:51	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,978.67	Mobile	25011201020077374686203 6
12 Jan 2025 09:36:52	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,778.67	Mobile	25011201020077366053l808
12 Jan 2025 11:06:42	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	8,478.67	Mobile	2501l201020077473434331 8

12 Jan 2025 11:06:43	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	8,448.67	Mobile	250112010200774500763066
12 Jan 2025 11:07:19	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	270.00	--	8,178.67	Mobile	250112010200774501970662
12 Jan 2025 11:07:21	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	27.00	--	8,151.67	Mobile	250112010200774502045766
12 Jan 2025 11:43:51	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,151.67	Mobile	250112010200775062701411
12 Jan 2025 15:05:22	12 Jan 2025	Spend & Save Withdrawal	757.00	--	--	Mobile	250112991mia9uZR15klpAYGOlzqUD
12 Jan 2025 15:05:23	12 Jan 2025	OWealth Deposit(from Spend & Save)	--	757.00	5,908.67	Mobile	250112992ffffQKgNm3pjbv8Qhp1KJ
12 Jan 2025 15:06:12	12 Jan 2025	OWealth Withdrawal (Transaction Payment)	5,605.00	--	303.67	Mobile	250112010200777469916019
13 Jan 2025 02:54:50	13 Jan 2025	OWealth Interest Earned	--	0.09	303.76	Mobile	250113993xlDfZtld3hncr0e9v2Pc
13 Jan 2025 16:24:58	13 Jan 2025	Spend & Save Withdrawal	300.00	--	--	Mobile	250113996lVctl4RjBlH34HBufkjLS
13 Jan 2025 16:24:59	13 Jan 2025	OWealth Deposit(from Spend & Save)	--	300.00	603.76	Mobile	250113996hZYOMhitbCSqM3qa7KQBd
13 Jan 2025 16:26:19	13 Jan 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	53.76	Mobile	250113010200791434973396
13 Jan 2025 18:06:47	13 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	3.76	Mobile	250113010200792997514824
14 Jan 2025 03:06:26	14 Jan 2025	OWealth Interest Earned	--	0.09	3.85	Mobile	250114992sNGXVRWEpGzEiqn0Fm3M7
15 Jan 2025 02:50:20	15 Jan 2025	OWealth Interest Earned	--	0.09	3.94	Mobile	250115996GBbAN6F5q1Bo7UXkFGxZX
16 Jan 2025 03:09:33	16 Jan 2025	OWealth Interest Earned	--	0.09	4.03	Mobile	250116996tGDZHXmmPH0Xs6M0u8rFz
16 Jan 2025 22:40:50	16 Jan 2025	Auto-save to OWealth Balance	--	780.00	784.03	Mobile	250116140200839142833945
17 Jan 2025 02:52:13	17 Jan 2025	OWealth Interest Earned	--	0.09	784.12	Mobile	250117994Yt4RnUQ3pFhqgjwvYgvYN
17 Jan 2025 09:33:50	17 Jan 2025	Spend & Save Withdrawal	1,070.27	--	--	Mobile	250117997 5y8MBKwg3teB6r37nwDwm
17 Jan 2025 09:33:51	17 Jan 2025	OWealth Deposit(from Spend & Save)	--	1,070.27	1,854.39	Mobile	250117993glffQENIda7rpWv3jpDbZ
17 Jan 2025 19:28:17	17 Jan 2025	Spend & Save Withdrawal	155.00	--	--	Mobile	250117991GPKs2Wf2Po2SBTZhGYIiJ
17 Jan 2025 19:28:18	17 Jan 2025	OWealth Deposit(from Spend & Save)	--	155.00	2,009.39	Mobile	250117991mgWrdrPTyL35Nz96KAQgp
17 Jan 2025 22:41:14	17 Jan 2025	Auto-save to OWealth Balance	--	7,015.00	9,024.39	Mobile	250117140200853277672575
18 Jan 2025 03:08:07	18 Jan 2025	OWealth Interest Earned	--	0.27	9,024.66	Mobile	250118992iuCa725HdrYVeNZnfp1kh
18 Jan 2025 17:14:18	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	7,424.66	Mobile	250118010200862699457261

18 Jan 2025 17:14:19	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	160.00	--	7,264.66	Mobile	250118010200862522036338
18 Jan 2025 19:04:33	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,664.66	Mobile	250118010200864205283201
18 Jan 2025 19:04:36	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	360.00	--	3,304.66	Mobile	250118010200864334789552
18 Jan 2025 19:10:30	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	304.66	Mobile	250118010200864452845798
18 Jan 2025 19:14:15	18 Jan 2025	Spend & Save Withdrawal	540.00	--	--	Mobile	250118992jtLwsTPrRivklL03nnEbG
18 Jan 2025 19:14:16	18 Jan 2025	OWealth Deposit(from Spend & Save)	--	540.00	844.66	Mobile	250118991ZjTruS7s2MtbFL2D37eJn
18 Jan 2025 19:14:53	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	344.66	Mobile	250118010200864591052341
18 Jan 2025 19:15:01	18 Jan 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	294.66	Mobile	250118010200864363822583
19 Jan 2025 02:55:48	19 Jan 2025	OWealth Interest Earned	--	0.09	294.75	Mobile	250119991lD143mBBpe28Z8coW0hO
19 Jan 2025 21:00:21	19 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	284.75	Mobile	250119010200878667772577
20 Jan 2025 03:12:15	20 Jan 2025	OWealth Interest Earned	--	0.09	284.84	Mobile	250120991tlPWAqUmxpTNpw4WBiJo0
20 Jan 2025 22:39:46	20 Jan 2025	Auto-save to OWealth Balance	--	380.00	664.84	Mobile	250120140200893850708700
20 Jan 2025 23:18:58	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	164.84	Mobile	250120010200894125691214
20 Jan 2025 23:18:59	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	14.84	Mobile	250120010200893979280323
20 Jan 2025 23:19:15	20 Jan 2025	Spend & Save Withdrawal	210.09	--	--	Mobile	250120997a70M9dASjBbCtTvhirmaw
20 Jan 2025 23:19:16	20 Jan 2025	OWealth Deposit(from Spend & Save)	--	210.09	224.93	Mobile	250120996iaiens9bqzIXLTIS70n9M
20 Jan 2025 23:21:16	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	24.93	Mobile	250120010200894179706472
20 Jan 2025 23:21:18	20 Jan 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	4.93	Mobile	250120010200894083808596
21 Jan 2025 03:00:24	21 Jan 2025	OWealth Interest Earned	--	0.09	5.02	Mobile	250121991wG3HIkH4G7uRJS4tXKkZg
21 Jan 2025 22:40:16	21 Jan 2025	Auto-save to OWealth Balance	--	2,295.00	2,300.02	Mobile	250121140200907853201047
22 Jan 2025 03:11:11	22 Jan 2025	OWealth Interest Earned	--	0.09	2,300.11	Mobile	250122991yv2vsk01eylUsZ3y3Xi9k
22 Jan 2025 16:33:50	22 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,150.00	--	1,150.11	Mobile	250122010200916280634023
22 Jan 2025 16:33:51	22 Jan 2025	OWealth Withdrawal (Transaction Payment)	115.00	--	1,035.11	Mobile	250122010200916280664669
22 Jan 2025 20:10:42	22 Jan 2025	Spend & Save Withdrawal	320.09	--	--	Mobile	250122997lLuhGTkWYeTz3pRSrb0O5

22 Jan 2025 20:10:43	22 Jan 2025	OWealth Deposit(from Spend & Save)	--	320.09	1,355.20	Mobile	250122991DBRIufxvVZgz98wVxpwV9
22 Jan 2025 22:39:33	22 Jan 2025	Auto-save to OWealth Balance	--	19,290.00	20,645.20	Mobile	250122140200921939108799
23 Jan 2025 03:01:29	23 Jan 2025	OWealth Interest Earned	--	0.35	20,645.55	Mobile	250123995E25KxnBqpGAXQ7k2yDd6R
23 Jan 2025 09:30:05	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	20,345.55	Mobile	250123010200924684969954
23 Jan 2025 09:30:07	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	20,315.55	Mobile	250123010200924776795200
23 Jan 2025 14:14:31	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	20,015.55	Mobile	250123010200928471118576
23 Jan 2025 14:14:34	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	19,985.55	Mobile	250123010200928291333144
23 Jan 2025 15:12:15	23 Jan 2025	Spend & Save Withdrawal	90.00	--	--	Mobile	250123996m19KkkrqcrElaqIHzSoBa
23 Jan 2025 15:12:16	23 Jan 2025	OWealth Deposit(from Spend & Save)	--	90.00	20,075.55	Mobile	250123994xCXwpnO94rMxupUjmUJBB
23 Jan 2025 17:29:52	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,075.55	Mobile	250123010200930994785393
23 Jan 2025 17:29:54	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	18,975.55	Mobile	250123010200930994897892
23 Jan 2025 17:42:24	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	16,675.55	Mobile	250123010200931102109921
23 Jan 2025 17:42:26	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	16,445.55	Mobile	250123010200931139637111
23 Jan 2025 17:47:30	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	13,845.55	Mobile	250123010200931064236215
23 Jan 2025 17:47:31	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	260.00	--	13,585.55	Mobile	250123010200931064268039
23 Jan 2025 17:49:09	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	13,185.55	Mobile	250123010200931248156422
23 Jan 2025 17:49:10	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	13,145.55	Mobile	250123010200931248188609
23 Jan 2025 17:54:44	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	8,045.55	Mobile	250123010200931211274977
23 Jan 2025 17:54:46	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	7,535.55	Mobile	250123010200931261741131
23 Jan 2025 17:57:50	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	6,635.55	Mobile	250123010200931433012527
23 Jan 2025 20:51:09	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	6,335.55	Mobile	250123010200934349410821
23 Jan 2025 20:51:35	23 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	6,305.55	Mobile	250123010200934209588812

24 Jan 2025 03:17:43	24 Jan 2025	OWealth Interest Earned	--	2.16	6,307.71	Mobile	250124993jRFKoaJb9K5sb42hNIB7s
24 Jan 2025 14:01:05	24 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,207.71	Mobile	25012401020094233457753 2
24 Jan 2025 14:02:21	24 Jan 2025	Spend & Save Withdrawal	1,380.00	--	--	Mobile	250124992YahBq5HrNRrmijhP7JLrh
24 Jan 2025 14:02:22	24 Jan 2025	OWealth Deposit(from Spend & Save)	--	1,380.00	5,587.71	Mobile	25012499ePsQv6evLyQNhZPSx2WjU
24 Jan 2025 14:03:21	24 Jan 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,587.71	Mobile	25012401020094233944786 5
24 Jan 2025 14:07:20	24 Jan 2025	OWealth Withdrawal (Transaction Payment)	3,210.00	--	377.71	Mobile	25012401020094234772807 2
25 Jan 2025 03:01:45	25 Jan 2025	OWealth Interest Earned	--	0.12	377.83	Mobile	250125995BOXOlBkT1lvKorcBcE69H
25 Jan 2025 10:04:28	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	367.83	Mobile	25012501020095319744 1070
25 Jan 2025 10:05:35	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	67.83	Mobile	25012501020095332414 9837
25 Jan 2025 10:05:37	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	37.83	Mobile	25012501020095314973451 9
25 Jan 2025 11:58:22	25 Jan 2025	Spend & Save Withdrawal	230.00	--	--	Mobile	250125997631QsJu4nnjQQ5cqkVGxd
25 Jan 2025 11:58:23	25 Jan 2025	OWealth Deposit(from Spend & Save)	--	230.00	267.83	Mobile	250125993Eqnd4XYT54J3bCGHbue Lg
25 Jan 2025 11:58:42	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	229.30	--	38.53	Mobile	25012501020095511072 9028
25 Jan 2025 11:58:44	25 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	8.53	Mobile	25012501020095497142 1840
25 Jan 2025 18:44:56	25 Jan 2025	Spend & Save Withdrawal	1,530.00	--	--	Mobile	250125995YNGerzkzzyDW2GlEKow4x
25 Jan 2025 18:44:57	25 Jan 2025	OWealth Deposit(from Spend & Save)	--	1,530.00	1,538.53	Mobile	25012599bLu45X5k2KUangVmtPQAl
25 Jan 2025 22:40:56	25 Jan 2025	Auto-save to OWealth Balance	--	2,130.00	3,668.53	Mobile	25012514020096430736699 9
26 Jan 2025 03:18:33	26 Jan 2025	OWealth Interest Earned	--	0.09	3,668.62	Mobile	250126997YUCHCEMsocwXh3eCAb PZa
26 Jan 2025 13:31:33	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3,368.62	Mobile	25012601020096999378 3187
26 Jan 2025 13:31:35	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	3,338.62	Mobile	25012601020096999384 5013
26 Jan 2025 16:50:16	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3,038.62	Mobile	25012601020097223231 8379
26 Jan 2025 16:50:18	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	3,008.62	Mobile	25012601020097218826 1953
26 Jan 2025 18:01:05	26 Jan 2025	Spend & Save Withdrawal	180.00	--	--	Mobile	250126993gtxBqh990hG0UcLQhKM uq
		OWealth Deposit(from					

26 Jan 2025 18:01:06	26 Jan 2025	Spend & Save)	--	180.00	3,188.62	Mobile	25012699BG5W9CLjCTSBX34GnLcGT
26 Jan 2025 18:01:24	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	3,008.62	Mobile	250126010200973193484698
26 Jan 2025 18:01:25	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	18.00	--	2,990.62	Mobile	2501260102009731070l1239
26 Jan 2025 18:23:35	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,590.62	Mobile	250126010200973545639156
26 Jan 2025 18:23:36	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	2,550.62	Mobile	250126010200973595235725
26 Jan 2025 19:39:45	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,450.62	Mobile	250126010200974665519092
26 Jan 2025 19:40:11	26 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,440.62	Mobile	250126010200974572038003
27 Jan 2025 03:01:55	27 Jan 2025	OWealth Interest Earned	--	0.83	2,441.45	Mobile	25012799twG0aVyJJsNYWq8hQeXHC
27 Jan 2025 21:03:31	27 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,341.45	Mobile	250127010200989708537994
27 Jan 2025 21:03:34	27 Jan 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,331.45	Mobile	250127010200989838048739
28 Jan 2025 03:10:42	28 Jan 2025	OWealth Interest Earned	--	0.80	2,332.25	Mobile	2501289949kDcNDC1uhFtNEuT6U8sa
28 Jan 2025 15:09:34	28 Jan 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	1,532.25	Mobile	250128010200998507052879
28 Jan 2025 15:09:36	28 Jan 2025	OWealth Withdrawal (Transaction Payment)	80.00	--	1,452.25	Mobile	250128010200998557467404
29 Jan 2025 03:02:06	29 Jan 2025	OWealth Interest Earned	--	0.49	1,452.74	Mobile	250129995toDpjfkEFlmDEc88gl7yA
29 Jan 2025 18:53:18	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	962.74	Mobile	250129010200016213664235
29 Jan 2025 18:53:20	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	205.00	--	757.74	Mobile	250129010200016305938608
29 Jan 2025 19:27:02	29 Jan 2025	Spend & Save Withdrawal	403.18	--	--	Mobile	250129994nGCSgSP4t9xMarKff2XjZ
29 Jan 2025 19:27:03	29 Jan 2025	OWealth Deposit(from Spend & Save)	--	403.18	1,160.92	Mobile	25012999trZINGQCrsauAnYNRcbn3
29 Jan 2025 19:27:39	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	160.92	Mobile	250129010200016880020680
29 Jan 2025 19:27:44	29 Jan 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	60.92	Mobile	250129010200016690450538
30 Jan 2025 03:11:16	30 Jan 2025	OWealth Interest Earned	--	0.09	61.01	Mobile	250130994QrbHk6iiaQd58uT7wCVSy
30 Jan 2025 21:11:47	30 Jan 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	250130992ZBcsXW5DACoh8J7XjsXt5
30 Jan 2025 21:11:48	30 Jan 2025	OWealth Deposit(from Spend & Save)	--	100.00	161.01	Mobile	25013099QxgjAZGAQPPqqE51GmqIK
		OWealth Withdrawal					

30 Jan 2025 21:12:05	30 Jan 2025	(Transaction Payment)	150.00	--	11.01	Mobile	250130010200033343231892
31 Jan 2025 02:59:10	31 Jan 2025	OWealth Interest Earned	--	0.09	11.10	Mobile	250131994Kyn8ljqbmTAspNGzKW1mr
31 Jan 2025 09:53:46	31 Jan 2025	Spend & Save Withdrawal	410.00	--	--	Mobile	250131993P326Rt2n2KjrEdVDGZljZ
31 Jan 2025 09:53:47	31 Jan 2025	OWealth Deposit(from Spend & Save)	--	410.00	421.10	Mobile	250131992IPSoPJIWYE0IyXcntx8U1
31 Jan 2025 16:11:14	31 Jan 2025	OWealth Withdrawal (Transaction Payment)	370.00	--	51.10	Mobile	250131010200043693315195
01 Feb 2025 03:07:23	01 Feb 2025	OWealth Interest Earned	--	0.09	51.19	Mobile	250201991gMnwwSTjuUsRyME0rAgSM
01 Feb 2025 09:39:12	01 Feb 2025	Spend & Save Withdrawal	60.00	--	--	Mobile	250201996WwiV34vyFNnnN0u5SgPlF
01 Feb 2025 09:39:13	01 Feb 2025	OWealth Deposit(from Spend & Save)	--	60.00	111.19	Mobile	250201997lYLVkC7kO9bUYfKyfrzGs
01 Feb 2025 09:40:43	01 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11.19	Mobile	250201010200053435109509
01 Feb 2025 09:40:45	01 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.19	Mobile	25020101020005336523873 4
01 Feb 2025 19:54:43	01 Feb 2025	Spend & Save Withdrawal	440.00	--	--	Mobile	250201993NDCA39OQhXsnquXgla0dn
01 Feb 2025 19:54:44	01 Feb 2025	OWealth Deposit(from Spend & Save)	--	440.00	441.19	Mobile	25020199l5Aj7OJT3uULJ1JKeregdt
01 Feb 2025 19:57:00	01 Feb 2025	OWealth Withdrawal (Transaction Payment)	430.00	--	11.19	Mobile	250201010200063085105577
02 Feb 2025 02:52:20	02 Feb 2025	OWealth Interest Earned	--	0.09	11.28	Mobile	250202993lzpEuiZ98hbkuXLCeMb5W
03 Feb 2025 03:04:05	03 Feb 2025	OWealth Interest Earned	--	0.09	11.37	Mobile	250203996T70mjR5783cCvNlKRC780
03 Feb 2025 13:36:42	03 Feb 2025	Spend & Save Withdrawal	1,610.00	--	--	Mobile	250203994Ptxko4UljDglfR8RyEXvC
03 Feb 2025 13:36:43	03 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,610.00	1,621.37	Mobile	25020399TGginuT5RBT7zsTlpiOmD
03 Feb 2025 22:43:53	03 Feb 2025	Auto-save to OWealth Balance	--	370.00	1,991.37	Mobile	250203140200094978038934
04 Feb 2025 02:59:04	04 Feb 2025	OWealth Interest Earned	--	0.09	1,991.46	Mobile	250204993XHHldJZUvrsil82lTcdsk
04 Feb 2025 18:06:36	04 Feb 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,391.46	Mobile	250204010200105809613359
04 Feb 2025 19:19:02	04 Feb 2025	Spend & Save Withdrawal	1,560.00	--	--	Mobile	250204993B4s7LxtwVKuaozP3QvnHi
04 Feb 2025 19:19:03	04 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,560.00	2,951.46	Mobile	25020499jVz96y6lhJPUBrAJWjA0x
04 Feb 2025 19:28:07	04 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,950.00	--	1,001.46	Mobile	250204010200107282028032
		OWealth Withdrawal					

04 Feb 2025 19:30:37	04 Feb 2025	(Transaction Payment)	400.00	--	601.46	Mobile	250204010200107289724487
04 Feb 2025 22:44:17	04 Feb 2025	Auto-save to OWealth Balance	--	25.00	626.46	Mobile	250204140200110466535554
05 Feb 2025 03:10:23	05 Feb 2025	OWealth Interest Earned	--	0.20	626.66	Mobile	250205996aOGqGZIvQLHZsu5fGelqf
05 Feb 2025 11:10:28	05 Feb 2025	Spend & Save Withdrawal	235.00	--	--	Mobile	250205991XwVJP6J4ionLDKOjdEunw
05 Feb 2025 11:10:29	05 Feb 2025	OWealth Deposit(from Spend & Save)	--	235.00	861.66	Mobile	250205994GNoLVzq0NM8xQ080jsjov
05 Feb 2025 13:05:52	05 Feb 2025	OWealth Withdrawal (Transaction Payment)	370.00	--	491.66	Mobile	250205010200116748502700
05 Feb 2025 13:05:53	05 Feb 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	361.66	Mobile	250205010200116824279005
05 Feb 2025 22:43:31	05 Feb 2025	Auto-save to OWealth Balance	--	12,620.00	12,981.66	Mobile	250205140200125451482892
06 Feb 2025 03:01:03	06 Feb 2025	OWealth Interest Earned	--	0.11	12,981.77	Mobile	250206993JFPwjPvBWVo7Z2RADKUd2
06 Feb 2025 11:04:14	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,111.00	--	11,870.77	Mobile	250206010200130175153561
06 Feb 2025 11:04:16	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	111.10	--	11,759.67	Mobile	250206010200130046716909
06 Feb 2025 14:33:45	06 Feb 2025	Spend & Save Withdrawal	4,641.10	--	--	Mobile	2502069967i0dWE8gfZrqiK5jDtqKs
06 Feb 2025 14:33:46	06 Feb 2025	OWealth Deposit(from Spend & Save)	--	4,641.10	16,400.77	Mobile	25020699eBopVjaFJMSo4IbrjNoQ9
06 Feb 2025 14:53:07	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	16,200.77	Mobile	250206010200133086282027
06 Feb 2025 14:53:09	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	16,180.77	Mobile	250206010200133264164738
06 Feb 2025 15:06:31	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	12,980.77	Mobile	250206010200133455670374
06 Feb 2025 15:06:32	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	12,660.77	Mobile	250206010200133333604117
06 Feb 2025 15:10:05	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,660.77	Mobile	250206010200133380653418
06 Feb 2025 15:10:09	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11,560.77	Mobile	250206010200133558554625
06 Feb 2025 18:34:05	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	11,360.77	Mobile	250206010200136431462913
06 Feb 2025 18:34:07	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	11,340.77	Mobile	250206010200136353450715
06 Feb 2025 20:07:34	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	9,640.77	Mobile	250206010200137985595571
06 Feb 2025 20:07:43	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	9,470.77	Mobile	250206010200138115610587

06 Feb 2025 20:08:32	06 Feb 2025	Spend & Save Withdrawal	630.00	--	--	Mobile	250206994HRI70gikIqnPRLKFR6TIK
06 Feb 2025 20:08:33	06 Feb 2025	OWealth Deposit(from Spend & Save)	--	630.00	10,100.77	Mobile	250206993zb3zB5fMd4cvl5xH2QXMK
06 Feb 2025 22:16:03	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,600.77	Mobile	25020601020014012047I514
06 Feb 2025 22:43:57	06 Feb 2025	Auto-save to OWealth Balance	--	640.00	9,240.77	Mobile	25020614020014057I191551
06 Feb 2025 22:45:01	06 Feb 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	240.77	Mobile	25020601020014044380O698
06 Feb 2025 22:46:50	06 Feb 2025	Spend & Save Withdrawal	260.00	--	--	Mobile	250206992C0CY2Adi7IXbtLpHTNUBx
06 Feb 2025 22:46:51	06 Feb 2025	OWealth Deposit(from Spend & Save)	--	260.00	500.77	Mobile	2502069972we7qCJj24cNVSQPczrdD
07 Feb 2025 03:11:42	07 Feb 2025	OWealth Interest Earned	--	0.09	500.86	Mobile	250207991DyHiRiQKnTFkRMtw36VOC
07 Feb 2025 19:13:51	07 Feb 2025	Spend & Save Withdrawal	870.00	--	--	Mobile	2502079913R2G13JuQKGdTIhtVm9pb
07 Feb 2025 19:13:52	07 Feb 2025	OWealth Deposit(from Spend & Save)	--	870.00	1,370.86	Mobile	250207994aycoNCUMhwrPTP3rV9Z46
07 Feb 2025 22:43:56	07 Feb 2025	Auto-save to OWealth Balance	--	16,960.00	18,330.86	Mobile	250207140200155832435871
08 Feb 2025 03:00:50	08 Feb 2025	OWealth Interest Earned	--	0.17	18,331.03	Mobile	250208995x67qMCHdtCpkrdewYwmO7
08 Feb 2025 09:56:57	08 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	18,231.03	Mobile	25020801020015935564338O
08 Feb 2025 09:56:59	08 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	18,221.03	Mobile	25020801020015926116706O
08 Feb 2025 16:56:41	08 Feb 2025	OWealth Withdrawal (Transaction Payment)	16,500.00	--	1,721.03	Mobile	25020801020016540603149O
08 Feb 2025 16:56:42	08 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,650.00	--	71.03	Mobile	25020801020016545535044O
08 Feb 2025 16:59:13	08 Feb 2025	Spend & Save Withdrawal	1,880.00	--	--	Mobile	250208995vXaS73fI0WdV5s3BRe32e
08 Feb 2025 16:59:14	08 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,880.00	1,951.03	Mobile	25020899IdGE9DNrbPxqTY2OaOlxp
09 Feb 2025 03:11:45	09 Feb 2025	OWealth Interest Earned	--	0.09	1,951.12	Mobile	25020999115fNnMrZDM2yVLAU9xdvD
09 Feb 2025 17:34:51	09 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,941.12	Mobile	25020901020018006158474O
09 Feb 2025 17:35:49	09 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	41.12	Mobile	25020901020018011289264O
10 Feb 2025 03:05:50	10 Feb 2025	OWealth Interest Earned	--	0.09	41.21	Mobile	2502I099ItvzNIYmVUxc3a1wUlEQC1
11 Feb 2025 03:19:49	11 Feb 2025	OWealth Interest Earned	--	0.09	41.30	Mobile	2502I1997EmJBanihHSEe0x3XQRwvR
12 Feb 2025 03:10:44	12 Feb 2025	OWealth Interest Earned	--	0.09	41.39	Mobile	2502I2996qjI8I95m5AWFFGn9G0InS

13 Feb 2025 03:21:58	13 Feb 2025	OWealth Interest Earned	--	0.09	41.48	Mobile	2502I3997mpN9X0eBnPaMu6GD8Zjye
13 Feb 2025 22:44:28	13 Feb 2025	Auto-save to OWealth Balance	--	70.00	111.48	Mobile	2502I3140200246524946117
14 Feb 2025 03:08:14	14 Feb 2025	OWealth Interest Earned	--	0.09	111.57	Mobile	2502I499xxXGrP2kcoRvU6cNyktOp
14 Feb 2025 22:47:44	14 Feb 2025	Auto-save to OWealth Balance	--	11,950.00	12,061.57	Mobile	2502I4140200262901733831
15 Feb 2025 03:26:47	15 Feb 2025	OWealth Interest Earned	--	0.09	12,061.66	Mobile	2502I59962f2tgbhmu4lQ2s5leVHgH
15 Feb 2025 18:45:22	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12,051.66	Mobile	2502I50102002756635623I4
15 Feb 2025 18:46:01	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,051.66	Mobile	2502I5010200275563358282
15 Feb 2025 18:46:02	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	9,851.66	Mobile	2502I501020027571650254I
15 Feb 2025 18:46:22	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,841.66	Mobile	2502I5010200275615240580
15 Feb 2025 18:46:42	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,341.66	Mobile	2502I501020027571837590I
15 Feb 2025 18:46:43	15 Feb 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	9,291.66	Mobile	2502I5010200275718424342
16 Feb 2025 03:00:10	16 Feb 2025	OWealth Interest Earned	--	3.19	9,294.85	Mobile	2502I699IsMeaXz2fKuDMQZeYT2m2F
16 Feb 2025 10:15:26	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,284.85	Mobile	2502I6010200283164750525
16 Feb 2025 10:16:31	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,274.85	Mobile	2502I6010200283268955282
16 Feb 2025 10:18:06	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,264.85	Mobile	2502I6010200283094080672
16 Feb 2025 10:19:19	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,254.85	Mobile	2502I6010200283325620663
16 Feb 2025 10:19:53	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	254.85	Mobile	2502I60102002833268543I
16 Feb 2025 10:20:27	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	244.85	Mobile	2502I6010200283175605426
16 Feb 2025 10:21:00	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	234.85	Mobile	2502I6010200283356382765
16 Feb 2025 10:21:21	16 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	224.85	Mobile	2502I6010200283228305383
17 Feb 2025 03:26:45	17 Feb 2025	OWealth Interest Earned	--	0.09	224.94	Mobile	250217992BDC6EtBkVsQSucJI6EOSm
17 Feb 2025 16:50:13	17 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	214.94	Mobile	2502I7010200304254622803
18 Feb 2025 03:01:39	18 Feb 2025	OWealth Interest Earned	--	0.09	215.03	Mobile	2502I899ISkeWiq1eU0WtpQ6ofBAt8

18 Feb 2025 07:41:42	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	205.03	Mobile	250218010200311658993875
18 Feb 2025 07:42:37	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	195.03	Mobile	250218010200311804181433
18 Feb 2025 07:43:54	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	160.00	--	35.03	Mobile	250218010200311704383753
18 Feb 2025 07:43:57	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	16.00	--	19.03	Mobile	250218010200311806413759
18 Feb 2025 13:18:50	18 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9.03	Mobile	250218010200316558685402
19 Feb 2025 03:17:23	19 Feb 2025	OWealth Interest Earned	--	0.09	9.12	Mobile	250219992T4mV8AAD8z00Bz6JTYozn
20 Feb 2025 02:46:49	20 Feb 2025	OWealth Interest Earned	--	0.09	9.21	Mobile	250220996PnEIJ2kawvGg6p9tESsIp
20 Feb 2025 19:42:36	20 Feb 2025	Spend & Save Withdrawal	2,256.36	--	--	Mobile	250220997QeuVvaXnDVigiy2zSsVvZ
20 Feb 2025 19:42:37	20 Feb 2025	OWealth Deposit(from Spend & Save)	--	2,256.36	2,265.57	Mobile	2502209954jbBjQ7LZnoxl0vhoOh9S
20 Feb 2025 22:45:27	20 Feb 2025	Auto-save to OWealth Balance	--	640.00	2,905.57	Mobile	25022014020035623731 5553
21 Feb 2025 02:51:31	21 Feb 2025	OWealth Interest Earned	--	0.09	2,905.66	Mobile	25022199uQTUIjlHPjvHzwZO4UPYm
21 Feb 2025 07:43:38	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,895.66	Mobile	25022101020035809776 7458
21 Feb 2025 07:44:02	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	2,545.66	Mobile	25022101020035807355 8464
21 Feb 2025 07:44:06	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	35.00	--	2,510.66	Mobile	250221010200358048313011
21 Feb 2025 07:44:36	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,500.66	Mobile	25022101020035793202 2778
21 Feb 2025 07:44:54	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.66	Mobile	25022101020035793254 7245
21 Feb 2025 07:44:57	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,400.66	Mobile	25022101020035797450 9041
21 Feb 2025 07:45:36	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,390.66	Mobile	25022101020035793373 1274
21 Feb 2025 07:45:53	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	890.66	Mobile	25022101020035807673 0870
21 Feb 2025 07:45:55	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	840.66	Mobile	25022101020035805145 7427
21 Feb 2025 08:41:25	21 Feb 2025	Spend & Save Withdrawal	185.00	--	--	Mobile	250221993V0zus9JjakYaG8uOljCZK
21 Feb 2025 08:41:26	21 Feb 2025	OWealth Deposit(from Spend & Save)	--	185.00	1,025.66	Mobile	250221994l3jcKzNkuhvhg347XUyYM
21 Feb 2025 08:42:00	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25.66	Mobile	25022101020035878029 1577

21 Feb 2025 18:55:53	21 Feb 2025	Spend & Save Withdrawal	1,785.00	--	--	Mobile	250221996VnJhLXExlapaXfbU38yPx
21 Feb 2025 18:55:54	21 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,785.00	1,810.66	Mobile	250221995Zzr0QEShV7Atc0duoOsuq
21 Feb 2025 19:50:21	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	695.00	--	1,115.66	Mobile	25022101020036867586565O
21 Feb 2025 19:50:32	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,015.66	Mobile	250221010200368712784115
21 Feb 2025 20:24:19	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	915.66	Mobile	250221010200369294581931
21 Feb 2025 20:24:54	21 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	905.66	Mobile	250221010200369375197686
22 Feb 2025 02:50:12	22 Feb 2025	OWealth Interest Earned	--	0.09	905.75	Mobile	250222996L4JuSEajOYD7SC3bkM8dv
22 Feb 2025 10:08:09	22 Feb 2025	Spend & Save Withdrawal	400.00	--	--	Mobile	250222996iFmQyPsBS3UF0VenuHCtK
22 Feb 2025 10:08:10	22 Feb 2025	OWealth Deposit(from Spend & Save)	--	400.00	1,305.75	Mobile	250222995o0vEJbB1vvXUJhm5okSuZ
22 Feb 2025 10:14:06	22 Feb 2025	Spend & Save Withdrawal	210.00	--	--	Mobile	2502229973xAHuAyslFvSY69vcT8vl
22 Feb 2025 10:14:07	22 Feb 2025	OWealth Deposit(from Spend & Save)	--	210.00	1,515.75	Mobile	250222995N8aB2GYc4FBqnUAsEnD3Z
22 Feb 2025 14:23:25	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,015.75	Mobile	250222010200379572536065
22 Feb 2025 14:23:26	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	515.75	Mobile	250222010200379372176248
22 Feb 2025 14:24:46	22 Feb 2025	Spend & Save Withdrawal	500.00	--	--	Mobile	250222995MLurI2sdmZY6atmmLq7I9
22 Feb 2025 14:24:47	22 Feb 2025	OWealth Deposit(from Spend & Save)	--	500.00	1,015.75	Mobile	250222992Nwf1Zx2Vmiu9LmuFSTKAi
22 Feb 2025 14:55:08	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	915.75	Mobile	250222010200379963699781
22 Feb 2025 14:55:10	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	905.75	Mobile	250222010200380112963279
22 Feb 2025 16:36:42	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.15	--	805.60	Mobile	250222010200381472857601
22 Feb 2025 16:36:44	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	785.60	Mobile	250222010200381694118551
22 Feb 2025 16:57:20	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	775.60	Mobile	250222010200381952197904
22 Feb 2025 16:57:38	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	275.60	Mobile	250222010200382038867595
22 Feb 2025 16:57:42	22 Feb 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	225.60	Mobile	250222010200382039024718
		Auto-save to OWealth					

22 Feb 2025 22:43:37	22 Feb 2025	Balance	--	1,000.00	1,225.60	Mobile	250222140200387372079654
23 Feb 2025 02:42:56	23 Feb 2025	OWealth Interest Earned	--	0.09	1,225.69	Mobile	250223995gpLCpXNtGHWnJXyobIVwf
23 Feb 2025 13:51:53	23 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	225.69	Mobile	250223010200393345992626
23 Feb 2025 13:52:10	23 Feb 2025	Spend & Save Withdrawal	80.00	--	--	Mobile	250223994zBPFDrvhQw2eXnFTOInMa
23 Feb 2025 13:52:11	23 Feb 2025	OWealth Deposit(from Spend & Save)	--	80.00	305.69	Mobile	250223993hS9HIaCPJqmgAmHFkIZ8R
24 Feb 2025 02:46:44	24 Feb 2025	OWealth Interest Earned	--	0.09	305.78	Mobile	25022499Vt3TvhPMCk1puuVKnKgNp
24 Feb 2025 08:13:45	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	295.78	Mobile	250224010200403185130507
24 Feb 2025 12:22:30	24 Feb 2025	Spend & Save Withdrawal	1,660.00	--	--	Mobile	2502249963GTsTd2bWiKZyruDyVMtH
24 Feb 2025 12:22:31	24 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,660.00	1,955.78	Mobile	25022499IVYcNPbE5WhTsb7Pu5txxR
24 Feb 2025 17:17:18	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	1,405.78	Mobile	250224010200410823596312
24 Feb 2025 17:17:19	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,105.78	Mobile	2502240102004107730650O1
24 Feb 2025 18:56:28	24 Feb 2025	Spend & Save Withdrawal	400.00	--	--	Mobile	250224992SMnKZ0UgCpUxldQahhos7
24 Feb 2025 18:56:29	24 Feb 2025	OWealth Deposit(from Spend & Save)	--	400.00	1,505.78	Mobile	250224993TzxCFcV89UyJoddJdAVN4
24 Feb 2025 18:57:09	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,305.78	Mobile	250224010200412419209413
24 Feb 2025 18:57:12	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	1,285.78	Mobile	250224010200412318281862
24 Feb 2025 19:38:35	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	435.78	Mobile	250224010200413092284862
24 Feb 2025 19:38:37	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	85.00	--	350.78	Mobile	250224010200413142070357
24 Feb 2025 21:17:31	24 Feb 2025	Spend & Save Withdrawal	105.00	--	--	Mobile	250224992i5rfq0sHlV0dUXZr3Rsi7
24 Feb 2025 21:17:32	24 Feb 2025	OWealth Deposit(from Spend & Save)	--	105.00	455.78	Mobile	250224994U8PQ8I7OlOn4TnJvs11XJ
24 Feb 2025 21:19:12	24 Feb 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	5.78	Mobile	250224010200415060259956
25 Feb 2025 02:39:09	25 Feb 2025	OWealth Interest Earned	--	0.09	5.87	Mobile	250225994gQMsENc3TEJAhTmmWmkO4
25 Feb 2025 15:12:09	25 Feb 2025	Spend & Save Withdrawal	20.00	--	--	Mobile	250225996AbI3B2Lt7SIlvF5nFN8ID
25 Feb 2025 15:12:10	25 Feb 2025	OWealth Deposit(from Spend & Save)	--	20.00	25.87	Mobile	250225993IE5I9BATImX4wcDnna5ja

25 Feb 2025 15:12:58	25 Feb 2025	OWealth Withdrawal (Transaction Payment)	9.50	--	16.37	Mobile	250225010200424561566509
25 Feb 2025 15:13:01	25 Feb 2025	OWealth Withdrawal (Transaction Payment)	8.00	--	8.37	Mobile	250225010200424561660350
25 Feb 2025 18:44:23	25 Feb 2025	Spend & Save Withdrawal	308.00	--	--	Mobile	250225993P7wwKkU2VYJHsCsHKwnJ
25 Feb 2025 18:44:24	25 Feb 2025	OWealth Deposit(from Spend & Save)	--	308.00	316.37	Mobile	250225993Rhcs33LYzyibEMa9HMQQn
25 Feb 2025 19:23:18	25 Feb 2025	OWealth Withdrawal (Transaction Payment)	160.00	--	156.37	Mobile	250225010200428397204294
25 Feb 2025 19:24:36	25 Feb 2025	Spend & Save Withdrawal	160.00	--	--	Mobile	2502259960cxv4kljoOQzIjb0RoEc1
25 Feb 2025 19:24:37	25 Feb 2025	OWealth Deposit(from Spend & Save)	--	160.00	316.37	Mobile	250225995DYYcg5oRvfkeWWuOX9wGp
25 Feb 2025 22:45:36	25 Feb 2025	Auto-save to OWealth Balance	--	100.00	416.37	Mobile	250225140200431683327853
26 Feb 2025 02:49:41	26 Feb 2025	OWealth Interest Earned	--	0.09	416.46	Mobile	25022699nLchFKzLnHEZOOLgaEe1w
26 Feb 2025 14:30:29	26 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	406.46	Mobile	250226010200439296257120
26 Feb 2025 14:30:57	26 Feb 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	6.46	Mobile	250226010200439428836268
26 Feb 2025 17:46:29	26 Feb 2025	Spend & Save Withdrawal	200.00	--	--	Mobile	250226992QPYDwfAhAuDX9BWztWGhX
26 Feb 2025 17:46:30	26 Feb 2025	OWealth Deposit(from Spend & Save)	--	200.00	206.46	Mobile	250226993DgYCpLkdNn000L6PQrEO2
26 Feb 2025 17:49:39	26 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6.46	Mobile	250226010200442298303673
26 Feb 2025 22:47:59	26 Feb 2025	Auto-save to OWealth Balance	--	220.00	226.46	Mobile	250226140200447457131518
27 Feb 2025 02:35:14	27 Feb 2025	OWealth Interest Earned	--	0.09	226.55	Mobile	25022799tWuV8H9NoAJtFRHUm7Cvv
27 Feb 2025 08:56:04	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	216.55	Mobile	250227010200450146382316
27 Feb 2025 10:07:44	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	206.55	Mobile	250227010200451348557983
27 Feb 2025 10:28:47	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	196.55	Mobile	250227010200451461821213
27 Feb 2025 10:29:27	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	186.55	Mobile	250227010200451412390829
27 Feb 2025 10:30:00	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	176.55	Mobile	250227010200451464930961
27 Feb 2025 12:57:54	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	166.55	Mobile	250227010200453823867093
		OWealth Withdrawal					

27 Feb 2025 13:14:20	27 Feb 2025	(Transaction Payment)	10.00	--	156.55	Mobile	250227010200454118095162
27 Feb 2025 13:18:59	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	146.55	Mobile	250227010200453980933724
27 Feb 2025 13:23:04	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	136.55	Mobile	250227010200454087677618
27 Feb 2025 13:34:54	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	126.55	Mobile	250227010200454224489203
27 Feb 2025 13:49:22	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	116.55	Mobile	250227010200454462610877
27 Feb 2025 14:20:24	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	106.55	Mobile	250227010200455037430701
27 Feb 2025 14:57:29	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	96.55	Mobile	250227010200455584611375
27 Feb 2025 15:45:59	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	86.55	Mobile	250227010200456111731554
27 Feb 2025 15:46:35	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	76.55	Mobile	250227010200456012897567
27 Feb 2025 17:36:40	27 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	66.55	Mobile	250227010200457667051708
27 Feb 2025 19:25:28	27 Feb 2025	Spend & Save Withdrawal	1,360.00	--	--	Mobile	250227995BkV5YdxTKdMOcrIoi7SQc
27 Feb 2025 19:25:29	27 Feb 2025	OWealth Deposit(from Spend & Save)	--	1,360.00	1,426.55	Mobile	250227993k9HDzINLmuUmuC88QyXTV
27 Feb 2025 22:47:22	27 Feb 2025	Auto-save to OWealth Balance	--	5,930.00	7,356.55	Mobile	250227140200463048006267
28 Feb 2025 02:50:46	28 Feb 2025	OWealth Interest Earned	--	0.09	7,356.64	Mobile	25022899InCE60pb4716a9sOTvRQo4
28 Feb 2025 07:08:40	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,346.64	Mobile	250228010200464660034148
28 Feb 2025 07:09:03	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	6,546.64	Mobile	250228010200464660539252
28 Feb 2025 07:09:05	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	80.00	--	6,466.64	Mobile	250228010200464636612889
28 Feb 2025 07:09:42	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,456.64	Mobile	250228010200464661410487
28 Feb 2025 07:10:06	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,256.64	Mobile	250228010200464687156776
28 Feb 2025 07:10:08	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	6,236.64	Mobile	250228010200464733351018
28 Feb 2025 07:10:30	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,226.64	Mobile	250228010200464733848125
28 Feb 2025 07:11:35	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	5,426.64	Mobile	250228010200464639921767
		OWealth Withdrawal					

28 Feb 2025 07:11:38	28 Feb 2025	(Transaction Payment)	80.00	--	5,346.64	Mobile	250228010200464663979259
28 Feb 2025 12:05:11	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	5,046.64	Mobile	250228010200468828551213
28 Feb 2025 12:05:13	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	5,016.64	Mobile	250228010200468828636796
28 Feb 2025 18:44:30	28 Feb 2025	Spend & Save Withdrawal	240.00	--	--	Mobile	25022899IwQrVrppJhzI8ywNUTRSRz
28 Feb 2025 18:44:31	28 Feb 2025	OWealth Deposit(from Spend & Save)	--	240.00	5,256.64	Mobile	250228997bqnCsZ9go7MZn1ynKxSRS
28 Feb 2025 18:46:35	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,056.64	Mobile	250228010200475359310949
28 Feb 2025 18:46:42	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	5,036.64	Mobile	250228010200475199162354
28 Feb 2025 19:54:50	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,536.64	Mobile	250228010200476608005078
28 Feb 2025 19:54:58	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	3,386.64	Mobile	250228010200476608460322
28 Feb 2025 20:00:43	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	2,836.64	Mobile	250228010200476530620751
28 Feb 2025 20:02:13	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,836.64	Mobile	250228010200476779449008
28 Feb 2025 20:02:20	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,736.64	Mobile	250228010200476842038256
28 Feb 2025 20:06:56	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	436.64	Mobile	250228010200476857516640
28 Feb 2025 20:07:04	28 Feb 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	306.64	Mobile	250228010200476905489644
01 Mar 2025 02:38:22	01 Mar 2025	OWealth Interest Earned	--	0.09	306.73	Mobile	25030199JgDqLkbXgtDx6aXe5rF7y
01 Mar 2025 15:25:33	01 Mar 2025	Spend & Save Withdrawal	400.00	--	--	Mobile	250301993JITaDaGNOWbXQPCCNkTLO
01 Mar 2025 15:25:34	01 Mar 2025	OWealth Deposit(from Spend & Save)	--	400.00	706.73	Mobile	250301992yB7sW0npKlsQZdK9VL0ku
01 Mar 2025 20:06:47	01 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	606.73	Mobile	250301010200493853169031
01 Mar 2025 20:06:56	01 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	596.73	Mobile	250301010200493954983643
02 Mar 2025 02:48:03	02 Mar 2025	OWealth Interest Earned	--	0.09	596.82	Mobile	25030299PUm0IaM4ZW4Px3miXfMyi
02 Mar 2025 07:09:04	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	586.82	Mobile	250302010200498356287874
02 Mar 2025 07:09:34	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	86.82	Mobile	250302010200498325364142
02 Mar 2025 07:09:37	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	36.82	Mobile	250302010200498277902235

02 Mar 2025 13:34:58	02 Mar 2025	Spend & Save Withdrawal	60.00	--	--	Mobile	250302991bYK81fiixkjlOWxRje6a4
02 Mar 2025 13:34:59	02 Mar 2025	OWealth Deposit(from Spend & Save)	--	60.00	96.82	Mobile	250302997Vhr7J0iSqcBRGQMrNo0CP
02 Mar 2025 13:36:32	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	42.20	--	54.62	Mobile	25030201020050292495968 9
02 Mar 2025 13:36:36	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	44.62	Mobile	250302010200502973128643
02 Mar 2025 15:48:50	02 Mar 2025	Spend & Save Withdrawal	460.00	--	--	Mobile	250302995MuljTR2JmpxloqOpanUo
02 Mar 2025 15:48:51	02 Mar 2025	OWealth Deposit(from Spend & Save)	--	460.00	504.62	Mobile	250302997sTfhl0FPq3YtyTOrzuC5
02 Mar 2025 15:59:51	02 Mar 2025	Spend & Save Withdrawal	350.00	--	--	Mobile	25030299xEQ0lffNY2txvKmPAO88v
02 Mar 2025 15:59:52	02 Mar 2025	OWealth Deposit(from Spend & Save)	--	350.00	854.62	Mobile	250302995rSN2VxoplDDjdxQiEurJ4
02 Mar 2025 16:01:49	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	504.62	Mobile	250302010200504938223517
02 Mar 2025 16:01:50	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	354.62	Mobile	250302010200504794998928
02 Mar 2025 18:57:59	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	344.62	Mobile	250302010200507734107634
02 Mar 2025 18:58:38	02 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	334.62	Mobile	2503020102005077357912 58
02 Mar 2025 21:26:38	02 Mar 2025	Spend & Save Withdrawal	150.00	--	--	Mobile	25030299IikwCeqI8Vi9UMh57XYjqW
02 Mar 2025 21:26:39	02 Mar 2025	OWealth Deposit(from Spend & Save)	--	150.00	484.62	Mobile	250302993v299rcNG7UTYlfOywEA60
03 Mar 2025 02:37:19	03 Mar 2025	OWealth Interest Earned	--	0.09	484.71	Mobile	25030399INGcdenXUUqgRhKfB3Eb6V
03 Mar 2025 11:34:23	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	254.71	Mobile	250303010200516730930766
03 Mar 2025 11:35:33	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	244.71	Mobile	250303010200516635254681
03 Mar 2025 11:37:23	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	234.71	Mobile	250303010200516688377375
03 Mar 2025 11:37:40	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	34.71	Mobile	250303010200516589562068
03 Mar 2025 11:47:24	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	24.71	Mobile	25030301020051671 2643729
03 Mar 2025 11:51:24	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	14.71	Mobile	250303010200517078744839
03 Mar 2025 12:01:39	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4.71	Mobile	250303010200516902992709
03 Mar 2025 20:02:48	03 Mar 2025	Spend & Save Withdrawal	20.00	--	--	Mobile	250303992gZvjsfjc1WWoZ1unAQVAi
		OWealth Deposit(from					25030399Iyp6aloy4QwB59Pa0oqc

03 Mar 2025 20:02:49	03 Mar 2025	Spend & Save)	--	20.00	24.71	Mobile	kO
03 Mar 2025 20:03:47	03 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	14.71	Mobile	250303010200525086404899
04 Mar 2025 02:52:48	04 Mar 2025	OWealth Interest Earned	--	0.09	14.80	Mobile	25030499Wv9wmCL2flPF6FfmlxAGX
04 Mar 2025 13:40:32	04 Mar 2025	Spend & Save Withdrawal	760.00	--	--	Mobile	250304994517 4952mBMn8MLBa1V PUk
04 Mar 2025 13:40:33	04 Mar 2025	OWealth Deposit(from Spend & Save)	--	760.00	774.80	Mobile	250304993zmejpVvG9rQ40JfviRUyL
04 Mar 2025 20:33:06	04 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	674.80	Mobile	250304010200542173248766
04 Mar 2025 21:16:11	04 Mar 2025	Spend & Save Withdrawal	1,055.00	--	--	Mobile	250304997clbKBwyGwmr5lHyoa3c 2S
04 Mar 2025 21:16:12	04 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,055.00	1,729.80	Mobile	250304995qgC7bHK5lk6QX5Pplaq Ox
04 Mar 2025 22:50:22	04 Mar 2025	Auto-save to OWealth Balance	--	85.00	1,814.80	Mobile	250304140200544091476490
05 Mar 2025 02:35:29	05 Mar 2025	OWealth Interest Earned	--	0.09	1,814.89	Mobile	25030599k23HqQsnfq9kVbbpbXR5a
05 Mar 2025 09:04:18	05 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,804.89	Mobile	250305010200547295292785
05 Mar 2025 09:04:43	05 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	804.89	Mobile	250305010200547296283442
05 Mar 2025 09:04:45	05 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	704.89	Mobile	250305010200547246914334
05 Mar 2025 10:09:31	05 Mar 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	250305995mltCsX1qJGxp7C4AY93 ih
05 Mar 2025 10:09:32	05 Mar 2025	OWealth Deposit(from Spend & Save)	--	100.00	804.89	Mobile	250305996zrRFTjVBv06UPTlVQdih4
05 Mar 2025 12:54:34	05 Mar 2025	Spend & Save Withdrawal	300.00	--	--	Mobile	250305993iRZrKpV46CE6GZneka1ns
05 Mar 2025 12:54:35	05 Mar 2025	OWealth Deposit(from Spend & Save)	--	300.00	1,104.89	Mobile	250305996i7ssTC5mKKlmkgeR8M PLm
05 Mar 2025 18:08:56	05 Mar 2025	Spend & Save Withdrawal	1,350.00	--	--	Mobile	2503059967VoovlALLnn4QOdRogt 6x
05 Mar 2025 18:08:57	05 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,350.00	2,454.89	Mobile	2503059952f8d5WeieyU96dvNiSC 84
05 Mar 2025 19:27:07	05 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	254.89	Mobile	250305010200556783140379
05 Mar 2025 22:49:55	05 Mar 2025	Auto-save to OWealth Balance	--	170.00	424.89	Mobile	250305140200560408942655
06 Mar 2025 02:59:01	06 Mar 2025	OWealth Interest Earned	--	0.09	424.98	Mobile	250306994ScnkBflHLn89ujoQWAsNn
06 Mar 2025 11:46:57	06 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	414.98	Mobile	250306010200565946298879
06 Mar 2025 11:50:14	06 Mar 2025	Spend & Save Withdrawal	620.00	--	--	Mobile	25030699IYrp6qS0ZOz3Mooj52KqFs

06 Mar 2025 11:50:15	06 Mar 2025	OWealth Deposit(from Spend & Save)	--	620.00	1,034.98	Mobile	250306997Q2GLil1j7P0AjOPnCKxhY
06 Mar 2025 11:51:27	06 Mar 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	134.98	Mobile	250306010200565857191113
06 Mar 2025 11:51:30	06 Mar 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	44.98	Mobile	25030601020056585784096 9
06 Mar 2025 11:52:37	06 Mar 2025	Spend & Save Withdrawal	90.00	--	--	Mobile	250306994xgj94kPxCNpCQTdhrjbdo
06 Mar 2025 11:52:38	06 Mar 2025	OWealth Deposit(from Spend & Save)	--	90.00	134.98	Mobile	250306996Z5t6xNaBWxdFi793jSD WZ
06 Mar 2025 18:22:26	06 Mar 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	4.98	Mobile	250306010200571898888001
07 Mar 2025 02:37:35	07 Mar 2025	OWealth Interest Earned	--	0.09	5.07	Mobile	250307994Ilp4UaOaDluTPRF88JGTE
07 Mar 2025 22:50:02	07 Mar 2025	Auto-save to OWealth Balance	--	40.00	45.07	Mobile	25030714020059269897 1689
08 Mar 2025 02:53:46	08 Mar 2025	OWealth Interest Earned	--	0.09	45.16	Mobile	2503089948jj2hx2HtCSJQbGpbUrh8
08 Mar 2025 18:15:27	08 Mar 2025	Spend & Save Withdrawal	1,600.00	--	--	Mobile	250308992uaX0YYUWWwlaBDNpE RkrG
08 Mar 2025 18:15:28	08 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,600.00	1,645.16	Mobile	250308996NPe0NFndpf51Lht0Gpine
08 Mar 2025 22:49:06	08 Mar 2025	Auto-save to OWealth Balance	--	1,350.00	2,995.16	Mobile	25030814020060926312 2597
09 Mar 2025 02:37:13	09 Mar 2025	OWealth Interest Earned	--	0.09	2,995.25	Mobile	2503099969g1HMu0ISY4hZ9W1tn0tL
09 Mar 2025 15:07:49	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	995.25	Mobile	25030901020061690001 7828
09 Mar 2025 15:07:50	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	795.25	Mobile	25030901020061681810 8298
09 Mar 2025 15:08:18	09 Mar 2025	Spend & Save Withdrawal	300.00	--	--	Mobile	25030999AtNuOqCkUEzazJM6vYZI9
09 Mar 2025 15:08:19	09 Mar 2025	OWealth Deposit(from Spend & Save)	--	300.00	1,095.25	Mobile	250309991y4BfGjcLSZVRVgcWktGHM
09 Mar 2025 15:38:39	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	95.25	Mobile	25030901020061709157 4177
09 Mar 2025 19:29:30	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	76.80	--	18.45	Mobile	25030901020062047477 2258
09 Mar 2025 19:29:40	09 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	8.45	Mobile	25030901020062057614 1372
10 Mar 2025 02:55:49	10 Mar 2025	OWealth Interest Earned	--	0.09	8.54	Mobile	2503I0991Pw82oZXApqg5QHGprhIIM
10 Mar 2025 18:37:29	10 Mar 2025	Spend & Save Withdrawal	120.00	--	--	Mobile	2503I0997hKIyruo7CNYK93ZA6che6
10 Mar 2025 18:37:30	10 Mar 2025	OWealth Deposit(from Spend & Save)	--	120.00	128.54	Mobile	2503I099374UIQYIW1O2Z3J4kbBeAG
10 Mar 2025 19:10:16	10 Mar 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	58.54	Mobile	2503I0010200635630393831

10 Mar 2025 22:46:28	10 Mar 2025	Auto-save to OWealth Balance	--	32,420.00	32,478.54	Mobile	250310140200639314077852
11 Mar 2025 02:32:38	11 Mar 2025	OWealth Interest Earned	--	0.09	32,478.63	Mobile	250311992RdhdOzEKUJk9rrwHelQMI
11 Mar 2025 09:39:10	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	29,978.63	Mobile	250311010200642898198931
11 Mar 2025 09:39:12	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	29,728.63	Mobile	250311010200642928451045
11 Mar 2025 09:43:55	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,728.63	Mobile	250311010200642858449805
11 Mar 2025 09:43:57	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	27,528.63	Mobile	250311010200642756152256
11 Mar 2025 09:52:53	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	9,600.00	--	17,928.63	Mobile	250311010200643033975099
11 Mar 2025 09:52:55	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	960.00	--	16,968.63	Mobile	250311010200643085258904
11 Mar 2025 09:58:39	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	15,268.63	Mobile	250311010200643099328955
11 Mar 2025 09:58:40	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	170.00	--	15,098.63	Mobile	250311010200643150546701
11 Mar 2025 12:18:44	11 Mar 2025	Spend & Save Withdrawal	1,870.00	--	--	Mobile	250311990IdkdSjoczoM0ST5EXEdFt
11 Mar 2025 12:18:45	11 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,870.00	16,968.63	Mobile	250311993BPrQkDvnVdXwIlUd1ojFJ
11 Mar 2025 14:20:40	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,968.63	Mobile	250311010200646798607046
11 Mar 2025 14:20:41	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	14,768.63	Mobile	250311010200646696949605
11 Mar 2025 14:20:53	11 Mar 2025	Spend & Save Withdrawal	200.00	--	--	Mobile	250311991fYBMINWFMLSBqXML95fN9
11 Mar 2025 14:20:54	11 Mar 2025	OWealth Deposit(from Spend & Save)	--	200.00	14,968.63	Mobile	250311991NM89bzT0UyvqWddIKwJG
11 Mar 2025 17:33:40	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	14,958.63	Mobile	250311010200649521304516
11 Mar 2025 17:34:47	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	14,948.63	Mobile	250311010200649708232516
11 Mar 2025 17:35:24	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	14,448.63	Mobile	250311010200649628200600
11 Mar 2025 17:35:27	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	14,398.63	Mobile	250311010200649475487095
11 Mar 2025 19:05:38	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	14,098.63	Mobile	250311010200651218750389
11 Mar 2025 19:05:48	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	14,068.63	Mobile	250311010200651168353798
11 Mar 2025 19:52:26	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	12,768.63	Mobile	250311010200652140767689

11 Mar 2025 20:26:31	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,768.63	Mobile	250311010200652788959173
11 Mar 2025 20:26:38	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	9,468.63	Mobile	250311010200652912214522
11 Mar 2025 21:43:27	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	7,268.63	Mobile	250311010200654209076089
11 Mar 2025 21:43:28	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	220.00	--	7,048.63	Mobile	250311010200654209113349
11 Mar 2025 21:43:43	11 Mar 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	250311992bZLsFDn3S8yQG5ATDMI8V
11 Mar 2025 21:43:44	11 Mar 2025	OWealth Deposit(from Spend & Save)	--	600.00	7,648.63	Mobile	2503119974lm32QLAtCaVcdlkDAuZx
11 Mar 2025 22:22:57	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,638.63	Mobile	250311010200654721116560
11 Mar 2025 22:23:22	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	7,588.63	Mobile	250311010200654722212210
11 Mar 2025 22:23:25	11 Mar 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	7,583.63	Mobile	250311010200654722318151
12 Mar 2025 02:58:01	12 Mar 2025	OWealth Interest Earned	--	2.42	7,586.05	Mobile	250312994y2sHsp4pBRFAKYYRaR6FP
12 Mar 2025 07:28:46	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,576.05	Mobile	250312010200656904226164
12 Mar 2025 07:29:23	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,076.05	Mobile	250312010200656955474801
12 Mar 2025 07:29:25	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	7,026.05	Mobile	250312010200656980891237
12 Mar 2025 08:10:41	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	5,250.00	--	1,776.05	Mobile	250312010200657586982593
12 Mar 2025 08:10:43	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	525.00	--	1,251.05	Mobile	250312010200657537925661
12 Mar 2025 08:11:07	12 Mar 2025	Spend & Save Withdrawal	580.00	--	--	Mobile	250312995MNpXjfUB7E11Pr6IYL1mZ
12 Mar 2025 08:11:08	12 Mar 2025	OWealth Deposit(from Spend & Save)	--	580.00	1,831.05	Mobile	250312991UDowxOaK4W3h71RVQ2atm
12 Mar 2025 08:19:07	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	1,231.05	Mobile	250312010200657706268222
12 Mar 2025 08:19:08	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	1,171.05	Mobile	250312010200657376441092
12 Mar 2025 08:22:47	12 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	71.05	Mobile	250312010200657332998364
12 Mar 2025 22:47:20	12 Mar 2025	Auto-save to OWealth Balance	--	10,928.00	10,999.05	Mobile	250312140200670811489695
13 Mar 2025 02:33:35	13 Mar 2025	OWealth Interest Earned	--	0.09	10,999.14	Mobile	250313992urYI4nLP25x8rrZuapyPM
13 Mar 2025 07:15:20	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,999.14	Mobile	250313010200672559003753

13 Mar 2025 07:15:20	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	2,199.14	Mobile	250313010200672509427463
13 Mar 2025 07:16:04	13 Mar 2025	Spend & Save Withdrawal	1,670.00	--	--	Mobile	2503I3996ucaYlLWkOTPffxaMGMlrU
13 Mar 2025 07:16:05	13 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,670.00	3,869.14	Mobile	2503I3996f06zbULntIlesVgbwk0gM
13 Mar 2025 10:51:04	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,669.14	Mobile	250313010200675242712850
13 Mar 2025 13:33:02	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,169.14	Mobile	250313010200677524080487
13 Mar 2025 14:06:54	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,969.14	Mobile	250313010200677960435647
13 Mar 2025 14:10:02	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	969.14	Mobile	250313010200678119457775
13 Mar 2025 14:10:03	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	769.14	Mobile	250313010200678119491353
13 Mar 2025 14:10:18	13 Mar 2025	Spend & Save Withdrawal	290.00	--	--	Mobile	2503I3996d0sHv6xrm80L0Y7CU9DJA
13 Mar 2025 14:10:19	13 Mar 2025	OWealth Deposit(from Spend & Save)	--	290.00	1,059.14	Mobile	2503I3996DWZeYuUkqdEHGTkoDfgbf
13 Mar 2025 14:10:58	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	959.14	Mobile	250313010200678121574076
13 Mar 2025 14:11:21	13 Mar 2025	Spend & Save Withdrawal	10.00	--	--	Mobile	2503I3996FPKGPRA9flscfbTiHfNUw
13 Mar 2025 14:11:22	13 Mar 2025	OWealth Deposit(from Spend & Save)	--	10.00	969.14	Mobile	2503I3992AWtLTXADlySsqhfm48tU
13 Mar 2025 14:47:20	13 Mar 2025	OWealth Withdrawal (Transaction Payment)	960.00	--	9.14	Mobile	250313010200678665634408
13 Mar 2025 22:45:53	13 Mar 2025	Auto-save to OWealth Balance	--	2.00	11.14	Mobile	2503I3140200686418310380
14 Mar 2025 02:55:28	14 Mar 2025	OWealth Interest Earned	--	0.09	11.23	Mobile	2503I4996VOo6ZX0h3ba5ujaRpTPPd
14 Mar 2025 11:10:37	14 Mar 2025	Spend & Save Withdrawal	630.00	--	--	Mobile	2503I4995wGWjGL5RJ4wikIBargWmr
14 Mar 2025 11:10:38	14 Mar 2025	OWealth Deposit(from Spend & Save)	--	630.00	641.23	Mobile	2503I499573fuKIYaKUnM4xlewdneq
14 Mar 2025 11:11:01	14 Mar 2025	OWealth Withdrawal (Transaction Payment)	190.00	--	451.23	Mobile	250314010200691330649309
14 Mar 2025 11:11:02	14 Mar 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	331.23	Mobile	250314010200691330689140
14 Mar 2025 12:13:40	14 Mar 2025	Spend & Save Withdrawal	120.00	--	--	Mobile	2503I4991DAiZpevVkvmqaO7hNQE7Z
14 Mar 2025 12:13:41	14 Mar 2025	OWealth Deposit(from Spend & Save)	--	120.00	451.23	Mobile	2503I4992vnxqtICZQVjubwjBrElaY
		OWealth Withdrawal					

14 Mar 2025 12:48:10	14 Mar 2025	(Transaction Payment)	446.00	--	5.23	Mobile	2503140102006929032814 74
15 Mar 2025 02:36:34	15 Mar 2025	OWealth Interest Earned	--	0.09	5.32	Mobile	2503I5993SMsplNoJ0iutCwE07SC8
15 Mar 2025 14:14:49	15 Mar 2025	Spend & Save Withdrawal	2,315.00	--	--	Mobile	2503I5996PyhbWvuGSqgI6pXwcliRF
15 Mar 2025 14:14:50	15 Mar 2025	OWealth Deposit(from Spend & Save)	--	2,315.00	2,320.32	Mobile	2503I5996OvwcsNhQxi8GmmTJgs cn
15 Mar 2025 22:50:25	15 Mar 2025	Auto-save to OWealth Balance	--	2,715.00	5,035.32	Mobile	2503I5140200718915909722
16 Mar 2025 02:56:31	16 Mar 2025	OWealth Interest Earned	--	0.09	5,035.41	Mobile	2503I699I32fNGrV7II4QzERfceP78
16 Mar 2025 12:54:51	16 Mar 2025	Spend & Save Withdrawal	160.00	--	--	Mobile	2503I69957keB7NTIW244lvxuP2nVX
16 Mar 2025 12:54:52	16 Mar 2025	OWealth Deposit(from Spend & Save)	--	160.00	5,195.41	Mobile	25031699nxCiQ24TvFw3jYpvUDGGk
16 Mar 2025 13:31:41	16 Mar 2025	Spend & Save Withdrawal	150.00	--	--	Mobile	250316994t4sCsxJZyart0oZUEVigh
16 Mar 2025 13:31:42	16 Mar 2025	OWealth Deposit(from Spend & Save)	--	150.00	5,345.41	Mobile	250316997WepulyqddK9XV3Sbdf4 GL
16 Mar 2025 13:32:17	16 Mar 2025	OWealth Withdrawal (Transaction Payment)	5,250.00	--	95.41	Mobile	2503I6010200725186123920
17 Mar 2025 02:39:23	17 Mar 2025	OWealth Interest Earned	--	0.09	95.50	Mobile	2503I79942tDmH8LCrIPoYQnCK0H 0R
17 Mar 2025 22:48:09	17 Mar 2025	Auto-save to OWealth Balance	--	2,000.00	2,095.50	Mobile	2503I7140200749007908384
18 Mar 2025 02:59:47	18 Mar 2025	OWealth Interest Earned	--	0.09	2,095.59	Mobile	2503I899IrVeYUU6APZMBUEVgIBrxW
18 Mar 2025 17:23:32	18 Mar 2025	Spend & Save Withdrawal	550.00	--	--	Mobile	2503I899IW35BD0cId8j0KN8IY7sN2
18 Mar 2025 17:23:33	18 Mar 2025	OWealth Deposit(from Spend & Save)	--	550.00	2,645.59	Mobile	2503I899IkFnrGefEqexoO2O3nuUeG
18 Mar 2025 20:36:33	18 Mar 2025	Spend & Save Withdrawal	1,815.00	--	--	Mobile	250318994ZILuIG6JnPZUFQDB9yyIy
18 Mar 2025 20:36:34	18 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,815.00	4,460.59	Mobile	2503I899IrxQbOYYWfgdOY3xCaHs aR
18 Mar 2025 22:47:37	18 Mar 2025	Auto-save to OWealth Balance	--	23,985.00	28,445.59	Mobile	2503I8140200764524003018
19 Mar 2025 02:41:47	19 Mar 2025	OWealth Interest Earned	--	0.72	28,446.31	Mobile	250319994gTI08tqnidHKgxCugrYiQ
19 Mar 2025 18:28:12	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	28,146.31	Mobile	2503I9010200775471012963
19 Mar 2025 18:28:18	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	28,116.31	Mobile	2503I9010200775623691694
19 Mar 2025 19:20:15	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	24,116.31	Mobile	2503I9010200776628209719
19 Mar 2025 19:20:24	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	23,716.31	Mobile	2503I9010200776491323565
19 Mar 2025 19:20:48	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	23,216.31	Mobile	2503I9010200776594668265
		OWealth Withdrawal					

19 Mar 2025 19:20:50	19 Mar 2025	(Transaction Payment)	50.00	--	23,166.31	Mobile	250319010200776391458518
19 Mar 2025 19:29:03	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,166.31	Mobile	250319010200776418169549
19 Mar 2025 19:29:12	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	20,966.31	Mobile	250319010200776418687458
19 Mar 2025 19:35:41	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	19,666.31	Mobile	250319010200776899152988
19 Mar 2025 19:35:48	19 Mar 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	19,536.31	Mobile	250319010200776696271073
20 Mar 2025 03:01:50	20 Mar 2025	OWealth Interest Earned	--	6.73	19,543.04	Mobile	250320995o9YNvafD8jibQelzJnLFJ
20 Mar 2025 10:58:52	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	6,100.00	--	13,443.04	Mobile	250320010200784553110231
20 Mar 2025 10:58:53	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	12,833.04	Mobile	250320010200784553172326
20 Mar 2025 11:13:11	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12,823.04	Mobile	250320010200784845167858
20 Mar 2025 11:13:54	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,323.04	Mobile	250320010200784796050061
20 Mar 2025 11:13:57	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	11,173.04	Mobile	250320010200784796176129
20 Mar 2025 11:28:46	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,673.04	Mobile	250320010200784883661895
20 Mar 2025 11:28:47	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	9,523.04	Mobile	250320010200784924864400
20 Mar 2025 19:27:32	20 Mar 2025	Spend & Save Withdrawal	1,720.00	--	--	Mobile	2503209998uLNVt05vPcbxsXFYWYt
20 Mar 2025 19:27:33	20 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,720.00	11,243.04	Mobile	250320992er4Jb45LT0A7rlKngmGYj
20 Mar 2025 19:27:55	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	11,043.04	Mobile	250320010200792274183600
20 Mar 2025 19:28:03	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	11,023.04	Mobile	250320010200792182265189
20 Mar 2025 19:34:21	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,923.04	Mobile	250320010200792203032063
20 Mar 2025 19:34:29	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,913.04	Mobile	250320010200792295768322
20 Mar 2025 20:46:09	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,413.04	Mobile	250320010200793581366056
20 Mar 2025 20:46:10	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	9,263.04	Mobile	250320010200793799790933
20 Mar 2025 20:50:39	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	6,863.04	Mobile	250320010200793850619747
20 Mar 2025 20:50:47	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	240.00	--	6,623.04	Mobile	250320010200793813400797

20 Mar 2025 20:51:16	20 Mar 2025	Spend & Save Withdrawal	420.00	--	--	Mobile	250320995k742Kg5HANTquv4u2UhLz
20 Mar 2025 20:51:17	20 Mar 2025	OWealth Deposit(from Spend & Save)	--	420.00	7,043.04	Mobile	25032099rDWEOC8ThnWamv4v2zQ87
20 Mar 2025 20:56:03	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,543.04	Mobile	25032001020079378695506 5
20 Mar 2025 20:56:10	20 Mar 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	5,393.04	Mobile	250320010200793787274872
21 Mar 2025 02:43:28	21 Mar 2025	OWealth Interest Earned	--	1.85	5,394.89	Mobile	25032199Id6uwXD0OELgPe8lrMDSEd
21 Mar 2025 12:04:58	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,294.89	Mobile	250321010200801068152348
21 Mar 2025 12:05:00	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	3,084.89	Mobile	250321010200801276753347
21 Mar 2025 21:40:07	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	2,734.89	Mobile	250321010200810349617556
21 Mar 2025 21:40:12	21 Mar 2025	OWealth Withdrawal (Transaction Payment)	35.00	--	2,699.89	Mobile	250321010200810309720987
22 Mar 2025 03:08:17	22 Mar 2025	OWealth Interest Earned	--	0.92	2,700.81	Mobile	250322996ZXYm5qwHdUUtuwcwEfqAg
22 Mar 2025 10:06:32	22 Mar 2025	Spend & Save Withdrawal	395.09	--	--	Mobile	250322993FsbuBNOMpBlLMeqszQkaA
22 Mar 2025 10:06:33	22 Mar 2025	OWealth Deposit(from Spend & Save)	--	395.09	3,095.90	Mobile	25032299685jtxvBvq98pbITUTrWzO
22 Mar 2025 13:24:06	22 Mar 2025	Spend & Save Withdrawal	200.00	--	--	Mobile	250322995yJLEz2XANCEf2PwCYhuIQ
22 Mar 2025 13:24:07	22 Mar 2025	OWealth Deposit(from Spend & Save)	--	200.00	3,295.90	Mobile	250322991UEz9Fu50Geg3GHKNC3fTv
22 Mar 2025 13:24:49	22 Mar 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	95.90	Mobile	250322010200817992616808
23 Mar 2025 02:40:41	23 Mar 2025	OWealth Interest Earned	--	0.09	95.99	Mobile	250323997WqdiwZFZ8fRMQvSf5ENHA
23 Mar 2025 19:24:27	23 Mar 2025	Spend & Save Withdrawal	110.00	--	--	Mobile	25032399YHAU5ldjUZWLuNDgft2ZJ
23 Mar 2025 19:24:28	23 Mar 2025	OWealth Deposit(from Spend & Save)	--	110.00	205.99	Mobile	25032399SA1XEqnvuEiaDsCx8V6ir
23 Mar 2025 19:28:31	23 Mar 2025	OWealth Withdrawal (Transaction Payment)	151.50	--	54.49	Mobile	250323010200837728679866
24 Mar 2025 03:11:42	24 Mar 2025	OWealth Interest Earned	--	0.09	54.58	Mobile	25032499IeBmmKHn9NMiM3tRpdC0Ua
24 Mar 2025 12:48:32	24 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	4.58	Mobile	250324010200847078683619
24 Mar 2025 13:40:51	24 Mar 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	250324996ydiWpJ4EiULJDla7USOtb
24 Mar 2025 13:40:52	24 Mar 2025	OWealth Deposit(from Spend & Save)	--	100.00	104.58	Mobile	250324992Gb9v0RybBSMFuPuhK0ewf

24 Mar 2025 13:57:06	24 Mar 2025	Spend & Save Withdrawal	400.00	--	--	Mobile	2503249966ZdsRjePY3RjgnKDWGGtH
24 Mar 2025 13:57:07	24 Mar 2025	OWealth Deposit(from Spend & Save)	--	400.00	504.58	Mobile	250324995TAiCN6keGRvwQ0977fzaP
24 Mar 2025 14:00:26	24 Mar 2025	OWealth Withdrawal (Transaction Payment)	430.00	--	74.58	Mobile	25032401020084832278912l
24 Mar 2025 18:53:58	24 Mar 2025	Spend & Save Withdrawal	595.00	--	--	Mobile	250324997ktSFQVNGvaB6602ZJtQGl
24 Mar 2025 18:53:59	24 Mar 2025	OWealth Deposit(from Spend & Save)	--	595.00	669.58	Mobile	25032499lhq9Px6KBp58YkmWRUtk0E
24 Mar 2025 22:48:47	24 Mar 2025	Auto-save to OWealth Balance	--	3,405.00	4,074.58	Mobile	25032414020085670249526l
25 Mar 2025 02:40:20	25 Mar 2025	OWealth Interest Earned	--	0.09	4,074.67	Mobile	250325994FbQurQ4xQTyNdFmXm9M70
25 Mar 2025 06:46:14	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,064.67	Mobile	25032501020085821581858 6
25 Mar 2025 06:46:38	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,564.67	Mobile	25032501020085827518878 0
25 Mar 2025 06:46:40	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	3,514.67	Mobile	25032501020085828754220 6
25 Mar 2025 08:03:51	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,504.67	Mobile	25032501020085876407884 9
25 Mar 2025 08:04:10	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,004.67	Mobile	25032501020085887001286 3
25 Mar 2025 08:04:12	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	2,954.67	Mobile	25032501020085889561l006
25 Mar 2025 12:08:26	25 Mar 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	250325991g0UheOP8RCLplSyxH0Hdl
25 Mar 2025 12:08:27	25 Mar 2025	OWealth Deposit(from Spend & Save)	--	100.00	3,054.67	Mobile	250325991CGnvoS2G06o6F2SCRanxA
25 Mar 2025 12:55:15	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,054.67	Mobile	25032501020086314764224 4
25 Mar 2025 12:55:16	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	854.67	Mobile	25032501020086324960436 3
25 Mar 2025 14:10:45	25 Mar 2025	SafeBox Withdrawal	50.00	--	--	Mobile	25032599120225032491234194 86
25 Mar 2025 14:10:46	25 Mar 2025	OWealth Deposit(from SafeBox)	--	50.00	904.67	Mobile	250325994jY3YPY9iJS6ZAj6pM5TeB
25 Mar 2025 19:25:54	25 Mar 2025	Spend & Save Withdrawal	200.00	--	--	Mobile	250325992HZLyvj4JZr7WwE5eMl2MR
25 Mar 2025 19:25:55	25 Mar 2025	OWealth Deposit(from Spend & Save)	--	200.00	1,104.67	Mobile	250325992pyG09CWbjlgWsd5kbQgZ7
25 Mar 2025 19:58:03	25 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,094.67	Mobile	25032501020086989711l3023
		OWealth Withdrawal					

25 Mar 2025 19:58:37	25 Mar 2025	(Transaction Payment)	1,000.00	--	94.67	Mobile	250325010200869949215171
26 Mar 2025 03:16:10	26 Mar 2025	OWealth Interest Earned	--	0.09	94.76	Mobile	25032699IpMFPplaDgJijMsEQaWW8H
26 Mar 2025 19:44:19	26 Mar 2025	Spend & Save Withdrawal	170.00	--	--	Mobile	250326992NLNmkbHO5dc5ZaDe9ScGM
26 Mar 2025 19:44:20	26 Mar 2025	OWealth Deposit(from Spend & Save)	--	170.00	264.76	Mobile	2503269939bMMfrNjMcINtGfq93ikL
26 Mar 2025 20:18:00	26 Mar 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	84.76	Mobile	250326010200886321991452
26 Mar 2025 20:18:10	26 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	34.76	Mobile	250326010200886406279906
26 Mar 2025 22:50:52	26 Mar 2025	Auto-save to OWealth Balance	--	1,000.00	1,034.76	Mobile	250326140200888729031796
27 Mar 2025 02:20:47	27 Mar 2025	OWealth Interest Earned	--	0.09	1,034.85	Mobile	250327996icFmnrovrAKrm3TB716s1
27 Mar 2025 07:10:51	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,024.85	Mobile	250327010200890479420528
27 Mar 2025 07:11:16	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	524.85	Mobile	250327010200890479966882
27 Mar 2025 07:11:20	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	474.85	Mobile	250327010200890454536181
27 Mar 2025 11:15:11	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	464.85	Mobile	250327010200893863910205
27 Mar 2025 11:15:45	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	414.85	Mobile	250327010200893774787001
27 Mar 2025 11:15:47	27 Mar 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	409.85	Mobile	250327010200893960519875
27 Mar 2025 15:50:52	27 Mar 2025	Spend & Save Withdrawal	225.00	--	--	Mobile	250327992BdbselLnE4z4hDF4bF2kj
27 Mar 2025 15:50:53	27 Mar 2025	OWealth Deposit(from Spend & Save)	--	225.00	634.85	Mobile	250327995GYxDUqMoacEO2z0SEXpsZ
27 Mar 2025 22:41:41	27 Mar 2025	Spend & Save Withdrawal	730.00	--	--	Mobile	250327991jff8XcBqk1hW22pjOSiGZ
27 Mar 2025 22:41:42	27 Mar 2025	OWealth Deposit(from Spend & Save)	--	730.00	1,364.85	Mobile	250327996YKLE9gPge32nvEDBAfwmm
27 Mar 2025 22:50:17	27 Mar 2025	Auto-save to OWealth Balance	--	600.00	1,964.85	Mobile	250327140200905091301828
28 Mar 2025 02:55:54	28 Mar 2025	OWealth Interest Earned	--	0.13	1,964.98	Mobile	250328996QgmwB9q2LgaVBjxBcis8N
28 Mar 2025 11:29:31	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	914.98	Mobile	250328010200910751001060
28 Mar 2025 11:29:32	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	105.00	--	809.98	Mobile	250328010200910799244640
28 Mar 2025 11:45:51	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	9.98	Mobile	250328010200911149983693

28 Mar 2025 21:12:42	28 Mar 2025	Spend & Save Withdrawal	105.00	--	--	Mobile	250328991P84kbNnyXau9uEiozArt5
28 Mar 2025 21:12:43	28 Mar 2025	OWealth Deposit(from Spend & Save)	--	105.00	114.98	Mobile	250328994ahFp3lwn7M1JndyqaG6LQ
28 Mar 2025 21:13:48	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	63.00	--	51.98	Mobile	25032801020092063197354 6
28 Mar 2025 21:13:55	28 Mar 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	39.98	Mobile	250328010200920632354175
29 Mar 2025 02:23:40	29 Mar 2025	OWealth Interest Earned	--	0.09	40.07	Mobile	250329995mSiEIRyleIjVW1W69ofyz
29 Mar 2025 20:20:30	29 Mar 2025	Spend & Save Withdrawal	3,532.00	--	--	Mobile	250329997LQR6NYy55WxVYjOIzX0ox
29 Mar 2025 20:20:31	29 Mar 2025	OWealth Deposit(from Spend & Save)	--	3,532.00	3,572.07	Mobile	250329995MrlX7ttvdLX69aJ8zrK50
29 Mar 2025 22:55:38	29 Mar 2025	Auto-save to OWealth Balance	--	14,420.00	17,992.07	Mobile	25032914020094022250676 8
30 Mar 2025 03:02:37	30 Mar 2025	OWealth Interest Earned	--	0.09	17,992.16	Mobile	250330992z0DNqcXWWRhC0zCYQpUHY
30 Mar 2025 19:12:20	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	6,250.00	--	11,742.16	Mobile	25033001020095229743 1115
30 Mar 2025 19:12:27	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	625.00	--	11,117.16	Mobile	25033001020095234588 9457
30 Mar 2025 19:18:55	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	3,800.00	--	7,317.16	Mobile	25033001020095231655 8925
30 Mar 2025 19:19:03	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	380.00	--	6,937.16	Mobile	25033001020095249823 8347
30 Mar 2025 19:20:33	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,937.16	Mobile	25033001020095236937 9689
30 Mar 2025 19:20:42	30 Mar 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,837.16	Mobile	25033001020095250306 9501
31 Mar 2025 02:25:03	31 Mar 2025	OWealth Interest Earned	--	2.00	5,839.16	Mobile	25033199Iby0EIEQIP9jP2shCzB3Ix
31 Mar 2025 08:40:25	31 Mar 2025	Spend & Save Withdrawal	1,405.09	--	--	Mobile	25033I992YZo46NGUvC5OCIKNiqqqA
31 Mar 2025 08:40:26	31 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,405.09	7,244.25	Mobile	25033I99IU7W9FIhDUIMsqAZkYTHTW
31 Mar 2025 13:15:08	31 Mar 2025	OWealth Withdrawal (Transaction Payment)	6,600.00	--	644.25	Mobile	25033I0102009625123477 37
31 Mar 2025 20:08:28	31 Mar 2025	Spend & Save Withdrawal	1,260.00	--	--	Mobile	25033I992zJWqI69FA5iZdmIjDYso0
31 Mar 2025 20:08:29	31 Mar 2025	OWealth Deposit(from Spend & Save)	--	1,260.00	1,904.25	Mobile	25033I993xOvbH04M3oJvFUDPVX9VE
31 Mar 2025 22:48:21	31 Mar 2025	Auto-save to OWealth Balance	--	4,440.00	6,344.25	Mobile	25033II4020097I4823544I9
01 Apr 2025 02:54:30	01 Apr 2025	OWealth Interest Earned	--	0.21	6,344.46	Mobile	25040199Id7ouSvpW4BuIp99CK8v6M

01 Apr 2025 20:16:55	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,344.46	Mobile	250401010200985779020813
01 Apr 2025 20:16:56	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,244.46	Mobile	250401010200985728801066
01 Apr 2025 20:19:56	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,744.46	Mobile	250401010200985738365195
01 Apr 2025 20:24:48	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,734.46	Mobile	250401010200985935042482
01 Apr 2025 20:25:11	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,434.46	Mobile	250401010200985936232409
01 Apr 2025 20:25:19	01 Apr 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	3,304.46	Mobile	250401010200985755449079
02 Apr 2025 02:24:33	02 Apr 2025	OWealth Interest Earned	--	1.13	3,305.59	Mobile	250402997CNqapwFBS4PNbYNwOQDtJ
02 Apr 2025 18:02:05	02 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,305.59	Mobile	250402010200999623918274
02 Apr 2025 18:02:06	02 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,105.59	Mobile	250402010200999623966123
03 Apr 2025 03:02:54	03 Apr 2025	OWealth Interest Earned	--	0.37	1,105.96	Mobile	250403996kNNOCptrNdCYigEiWAdd7
03 Apr 2025 11:25:02	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1,055.96	Mobile	250403010200009597979069
03 Apr 2025 12:01:45	03 Apr 2025	Spend & Save Withdrawal	580.00	--	--	Mobile	25040399IshXOKOfGnDcI6eqCSL568
03 Apr 2025 12:01:46	03 Apr 2025	OWealth Deposit(from Spend & Save)	--	580.00	1,635.96	Mobile	250403998czGmDPfYyyaUK98Fq6wD
03 Apr 2025 19:36:58	03 Apr 2025	Spend & Save Withdrawal	1,370.21	--	--	Mobile	250403994SF8WcJ7jPrV0IDo6hRrM5
03 Apr 2025 19:36:59	03 Apr 2025	OWealth Deposit(from Spend & Save)	--	1,370.21	3,006.17	Mobile	250403993yYBja0ijOJT5c8QgF7SBK
03 Apr 2025 21:28:07	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,420.00	--	1,586.17	Mobile	250403010200019957480637
03 Apr 2025 21:28:13	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	410.00	--	1,176.17	Mobile	250403010200020056415029
03 Apr 2025 22:18:37	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	176.17	Mobile	250403010200020912693864
03 Apr 2025 22:18:38	03 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	76.17	Mobile	250403010200020962303275
04 Apr 2025 02:31:11	04 Apr 2025	OWealth Interest Earned	--	0.09	76.26	Mobile	250404997Cj93xu0wMeScbaOgRZLDA
04 Apr 2025 09:22:48	04 Apr 2025	Spend & Save Withdrawal	710.00	--	--	Mobile	250404995Hh8qz0uVByBftQkXbsAqg
04 Apr 2025 09:22:49	04 Apr 2025	OWealth Deposit(from Spend & Save)	--	710.00	786.26	Mobile	250404995NHZDkWp8VP4uH4WM7q6gJ

04 Apr 2025 09:25:21	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	75.00	--	711.26	Mobile	250404010200024993527772
04 Apr 2025 09:25:31	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	7.50	--	703.76	Mobile	250404010200025043593575
04 Apr 2025 09:46:10	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	693.76	Mobile	250404010200025764497234
04 Apr 2025 09:47:09	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	243.76	Mobile	250404010200025716568420
04 Apr 2025 09:47:19	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	45.00	--	198.76	Mobile	250404010200025767707369
04 Apr 2025 09:47:55	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	188.76	Mobile	250404010200025618084997
04 Apr 2025 19:12:18	04 Apr 2025	Spend & Save Withdrawal	52.00	--	--	Mobile	2504049949nciYHoDQxBxUkMCAd7Qm
04 Apr 2025 19:12:19	04 Apr 2025	OWealth Deposit(from Spend & Save)	--	52.00	240.76	Mobile	250404996wM19FZJW9bDgcsFtT1x6n
04 Apr 2025 19:13:38	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	140.76	Mobile	250404010200035016965016
04 Apr 2025 19:13:47	04 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	130.76	Mobile	250404010200034866089773
05 Apr 2025 03:06:07	05 Apr 2025	OWealth Interest Earned	--	0.09	130.85	Mobile	250405993H7pOjwBZX10rv5aAHOFX7
05 Apr 2025 15:02:21	05 Apr 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	0.85	Mobile	250405010200048097604806
06 Apr 2025 02:21:42	06 Apr 2025	OWealth Interest Earned	--	0.09	0.94	Mobile	250406994MrxiXuUVNMYkdQujypiQV
06 Apr 2025 16:57:22	06 Apr 2025	Spend & Save Withdrawal	70.00	--	--	Mobile	250406993pqDbNNzKiLpKuKieMzuMk
06 Apr 2025 16:57:23	06 Apr 2025	OWealth Deposit(from Spend & Save)	--	70.00	70.94	Mobile	250406993lQsaZieyddLpcTX702hhE
06 Apr 2025 17:37:12	06 Apr 2025	Spend & Save Withdrawal	280.59	--	--	Mobile	250406996QsmLGOQi1DmQC8tdF37zR
06 Apr 2025 17:37:13	06 Apr 2025	OWealth Deposit(from Spend & Save)	--	280.59	351.53	Mobile	250406992f2jCaIzXnQaeIAXCYMOPk
06 Apr 2025 18:44:29	06 Apr 2025	OWealth Withdrawal (Transaction Payment)	340.00	--	11.53	Mobile	250406010200067548492334
07 Apr 2025 03:02:17	07 Apr 2025	OWealth Interest Earned	--	0.09	11.62	Mobile	250407993CWm3ZxeOuhewfMzpcs39m
07 Apr 2025 12:37:41	07 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.62	Mobile	250407010200077773433286
08 Apr 2025 02:27:34	08 Apr 2025	OWealth Interest Earned	--	0.09	1.71	Mobile	250408994PbLPnLNMf0YbF733ElWoN
08 Apr 2025 18:26:02	08 Apr 2025	Spend & Save Withdrawal	1,800.00	--	--	Mobile	250408995PY3Sapy8GmwmbT1ByOgTS

08 Apr 2025 18:26:03	08 Apr 2025	OWealth Deposit(from Spend & Save)	--	1,800.00	1,801.71	Mobile	25040899IMHeHbgQfkWcZI5k2XSHQ
08 Apr 2025 18:42:43	08 Apr 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,501.71	Mobile	25040801020010037997522O
08 Apr 2025 22:49:49	08 Apr 2025	Auto-save to OWealth Balance	--	10.00	1,511.71	Mobile	25040814020010469876295I
09 Apr 2025 03:07:55	09 Apr 2025	OWealth Interest Earned	--	0.09	1,511.80	Mobile	25040999rnzsZtnrjc4wWnpaR852u
10 Apr 2025 02:32:45	10 Apr 2025	OWealth Interest Earned	--	0.51	1,512.31	Mobile	250410993efET3KSEmrW5h1a0IMBSk
10 Apr 2025 13:25:23	10 Apr 2025	Spend & Save Withdrawal	310.09	--	--	Mobile	2504109964QfwYi3Tcj2oRTRd9WEMK
10 Apr 2025 13:25:24	10 Apr 2025	OWealth Deposit(from Spend & Save)	--	310.09	1,822.40	Mobile	2504109955ZZbd2rRKkmbqtA2GqwP9
10 Apr 2025 14:39:55	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,722.40	Mobile	25041001020012928839378S
10 Apr 2025 14:39:57	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,712.40	Mobile	25041001020012943447044 7
10 Apr 2025 14:43:20	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,612.40	Mobile	25041001020012921404220 7
10 Apr 2025 14:43:23	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,602.40	Mobile	25041001020012944303524 8
10 Apr 2025 14:45:52	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,202.40	Mobile	25041001020012939864725 5
10 Apr 2025 14:45:55	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	1,162.40	Mobile	25041001020012922057123 6
10 Apr 2025 16:05:10	10 Apr 2025	Spend & Save Withdrawal	60.00	--	--	Mobile	250410994IEU2jMYh6BXm3I11keyT5
10 Apr 2025 16:05:11	10 Apr 2025	OWealth Deposit(from Spend & Save)	--	60.00	1,222.40	Mobile	250410993oFAem04KIfQivW9bwjHBP
10 Apr 2025 16:06:16	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	422.88	--	799.52	Mobile	25041001020013044465714 5
10 Apr 2025 16:06:19	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	749.52	Mobile	25041001020013067362956 2
10 Apr 2025 17:31:08	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	649.52	Mobile	2504100102001317789212 64
10 Apr 2025 17:31:13	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	639.52	Mobile	25041001020013187495220 6
10 Apr 2025 17:40:44	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	139.52	Mobile	25041001020013202840537 7
10 Apr 2025 17:40:53	10 Apr 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	89.52	Mobile	25041001020013197994914 3
10 Apr 2025 22:47:58	10 Apr 2025	Auto-save to OWealth Balance	--	36,990.00	37,079.52	Mobile	25041014020013743344020 4
11 Apr 2025 03:05:00	11 Apr 2025	OWealth Interest Earned	--	0.09	37,079.61	Mobile	2504119959ODRYnOdmANOwvwREIGvT

11 Apr 2025 09:06:39	11 Apr 2025	Spend & Save Withdrawal	670.00	--	--	Mobile	250411991KO5NuprVvEXJTxragOw3x
11 Apr 2025 09:06:40	11 Apr 2025	OWealth Deposit(from Spend & Save)	--	670.00	37,749.61	Mobile	250411994nullyGsifDpR4NbRIrVOQ
11 Apr 2025 17:38:35	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	33,749.61	Mobile	25041101020014849969473
11 Apr 2025 17:42:25	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	26,749.61	Mobile	25041101020014870273 5772
11 Apr 2025 17:42:29	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	26,049.61	Mobile	25041101020014860850 2055
11 Apr 2025 17:49:50	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	5,150.00	--	20,899.61	Mobile	25041101020014872337 8035
11 Apr 2025 17:51:55	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	16,899.61	Mobile	25041101020014858400 4677
11 Apr 2025 17:52:02	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	16,499.61	Mobile	25041101020014868513 4623
11 Apr 2025 22:39:38	11 Apr 2025	Spend & Save Withdrawal	2,455.00	--	--	Mobile	250411994nqOSqqZeFmDFtGnVLLp A1
11 Apr 2025 22:39:39	11 Apr 2025	OWealth Deposit(from Spend & Save)	--	2,455.00	18,954.61	Mobile	25041199601p8uaikYsrXqiwEsCIyP
11 Apr 2025 22:43:41	11 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,255.00	--	17,699.61	Mobile	25041101020015385456 1787
12 Apr 2025 02:33:52	12 Apr 2025	OWealth Interest Earned	--	5.67	17,705.28	Mobile	250412992ZP2WFJRf5s2QtC2DRzdpa
12 Apr 2025 11:03:12	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	16,505.28	Mobile	25041201020015915931 6961
12 Apr 2025 11:03:21	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	16,385.28	Mobile	25041201020015925701 1359
12 Apr 2025 11:09:34	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15,885.28	Mobile	25041201020015922406 7912
12 Apr 2025 11:09:45	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	15,835.28	Mobile	25041201020015922458 2802
12 Apr 2025 12:10:04	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	13,335.28	Mobile	25041201020016030182 6037
12 Apr 2025 12:10:12	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	13,085.28	Mobile	25041201020016037432 4085
12 Apr 2025 17:43:48	12 Apr 2025	Spend & Save Withdrawal	420.00	--	--	Mobile	250412993v06MNJGfLf5LPIErkeDb8
12 Apr 2025 17:43:49	12 Apr 2025	OWealth Deposit(from Spend & Save)	--	420.00	13,505.28	Mobile	250412996Id6RFHdNe8uR0td9xRhdu
12 Apr 2025 17:54:44	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,505.28	Mobile	25041201020016567662 1456
12 Apr 2025 17:54:46	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	11,305.28	Mobile	25041201020016581412 6102
12 Apr 2025 18:00:31	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	7,305.28	Mobile	25041201020016599926 3900

12 Apr 2025 18:00:40	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	6,905.28	Mobile	250412010200165949008584
12 Apr 2025 18:17:57	12 Apr 2025	Spend & Save Withdrawal	600.00	--	--	Mobile	250412992iQE3bcEcLDeufJ8NtxQVv
12 Apr 2025 18:17:58	12 Apr 2025	OWealth Deposit(from Spend & Save)	--	600.00	7,505.28	Mobile	250412994GCZ5S9slVF7AQziMnFr3v
12 Apr 2025 18:20:42	12 Apr 2025	OWealth Withdrawal (Transaction Payment)	7,200.00	--	305.28	Mobile	250412010200166215914452
12 Apr 2025 19:36:45	12 Apr 2025	Spend & Save Withdrawal	200.00	--	--	Mobile	25041299zfHCtohXOLOxXGTCFF4Rp
12 Apr 2025 19:36:46	12 Apr 2025	OWealth Deposit(from Spend & Save)	--	200.00	505.28	Mobile	250412992btlHT2ErPtP7mhk3Jld6l
12 Apr 2025 22:49:17	12 Apr 2025	Auto-save to OWealth Balance	--	470.00	975.28	Mobile	250412140200171164862195
13 Apr 2025 02:55:47	13 Apr 2025	OWealth Interest Earned	--	0.09	975.37	Mobile	250413993AkHXglclPkTdF5ayqpUMi
13 Apr 2025 17:30:55	13 Apr 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	75.37	Mobile	250413010200181l154367277
14 Apr 2025 02:27:20	14 Apr 2025	OWealth Interest Earned	--	0.09	75.46	Mobile	250414996696WAWpVYZc8ruNhFnQFJ7
14 Apr 2025 13:49:20	14 Apr 2025	Spend & Save Withdrawal	1,145.09	--	--	Mobile	250414990HiyZw5sTpzSL79RHmORO
14 Apr 2025 13:49:21	14 Apr 2025	OWealth Deposit(from Spend & Save)	--	1,145.09	1,220.55	Mobile	2504149979ONuKbRTzF8KaArj0Xivw
14 Apr 2025 13:52:28	14 Apr 2025	Spend & Save Withdrawal	650.00	--	--	Mobile	250414996wMmYz7aIddnpNwrNOVnkQ
14 Apr 2025 13:52:29	14 Apr 2025	OWealth Deposit(from Spend & Save)	--	650.00	1,870.55	Mobile	250414997lpeRiwHdWWNloM0dOYGAp
14 Apr 2025 13:53:25	14 Apr 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1,820.55	Mobile	250414010200193930923309
14 Apr 2025 13:55:27	14 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	820.55	Mobile	250414010200193885731740
14 Apr 2025 18:02:02	14 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	720.55	Mobile	250414010200197755662734
14 Apr 2025 22:47:03	14 Apr 2025	Auto-save to OWealth Balance	--	25.00	745.55	Mobile	250414140200202679677918
15 Apr 2025 02:53:20	15 Apr 2025	OWealth Interest Earned	--	0.09	745.64	Mobile	250415992d0Qez5JTO5mlctZt93VT9
16 Apr 2025 02:29:02	16 Apr 2025	OWealth Interest Earned	--	0.25	745.89	Mobile	250416995vRg58lOaG2RDveskHsqpk
16 Apr 2025 07:38:08	16 Apr 2025	Spend & Save Withdrawal	60.09	--	--	Mobile	250416993Nlkq1b6t0eSOlcu3NxFHr
16 Apr 2025 07:38:09	16 Apr 2025	OWealth Deposit(from Spend & Save)	--	60.09	805.98	Mobile	2504169955D40F06yRbdvFWSttuW4j
16 Apr 2025 09:38:30	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	5.98	Mobile	250416010200222895047848
16 Apr 2025 12:38:29	16 Apr 2025	Spend & Save Withdrawal	920.00	--	--	Mobile	250416994Hki9OV3SdZoa030Fi9H3c

16 Apr 2025 12:38:30	16 Apr 2025	OWealth Deposit(from Spend & Save)	--	920.00	925.98	Mobile	250416991kR6dUW8dBynmkKCHXgkgC
16 Apr 2025 12:45:48	16 Apr 2025	Spend & Save Withdrawal	650.00	--	--	Mobile	250416991n8ZAyxf1HxvaPMdblazIV
16 Apr 2025 12:45:49	16 Apr 2025	OWealth Deposit(from Spend & Save)	--	650.00	1,575.98	Mobile	250416993QRFa5VTiDNw0RKaRVGMEh
16 Apr 2025 14:06:18	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	340.00	--	1,235.98	Mobile	25041601020022702269I291
16 Apr 2025 14:06:21	16 Apr 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	935.98	Mobile	25041601020022718556355 3
16 Apr 2025 14:09:07	16 Apr 2025	Spend & Save Withdrawal	300.00	--	--	Mobile	250416992wM6GSdyip6j13ftOWEAj9
16 Apr 2025 14:09:08	16 Apr 2025	OWealth Deposit(from Spend & Save)	--	300.00	1,235.98	Mobile	250416992BLhtJMQHApWFdzhix2lsr
16 Apr 2025 22:48:19	16 Apr 2025	Auto-save to OWealth Balance	--	2,000.00	3,235.98	Mobile	25041614020023574176509 4
17 Apr 2025 02:55:03	17 Apr 2025	OWealth Interest Earned	--	0.09	3,236.07	Mobile	250417993fHK7dwkSbf8s4QZQqvpMl
17 Apr 2025 06:10:34	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,036.07	Mobile	25041701020023705320400 8
17 Apr 2025 06:10:36	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	3,016.07	Mobile	25041701020023711005499 9
17 Apr 2025 11:16:18	17 Apr 2025	Spend & Save Withdrawal	510.00	--	--	Mobile	2504179932DKZohfb1sBH5WsLmW0Yu
17 Apr 2025 11:16:19	17 Apr 2025	OWealth Deposit(from Spend & Save)	--	510.00	3,526.07	Mobile	250417996fsx72ajkuUwxqTZwHMFnw
17 Apr 2025 11:44:07	17 Apr 2025	Spend & Save Withdrawal	715.00	--	--	Mobile	250417993a6QpzmhP8To6J53V4x3tk
17 Apr 2025 11:44:08	17 Apr 2025	OWealth Deposit(from Spend & Save)	--	715.00	4,241.07	Mobile	250417994ctgP8kLruYgi8jBQmIffY
17 Apr 2025 19:40:06	17 Apr 2025	Spend & Save Withdrawal	595.00	--	--	Mobile	250417996zxoUk3YUUnRQ1H8vJ4moW
17 Apr 2025 19:40:07	17 Apr 2025	OWealth Deposit(from Spend & Save)	--	595.00	4,836.07	Mobile	250417996jZ6okjgvAEpVDYhqXDf0p
17 Apr 2025 19:42:55	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,836.07	Mobile	25041701020024917517 6969
17 Apr 2025 19:53:16	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,310.00	--	2,526.07	Mobile	25041701020024926800 4845
17 Apr 2025 19:53:25	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	2,396.07	Mobile	25041701020024921768 0862
17 Apr 2025 19:55:51	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	396.07	Mobile	25041701020024937938 1240
17 Apr 2025 19:56:00	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	196.07	Mobile	25041701020024937988 7929
17 Apr 2025 20:06:09	17 Apr 2025	Spend & Save Withdrawal	430.00	--	--	Mobile	250417993K8lrhv6LgbPCtFHTegUtp

17 Apr 2025 20:06:10	17 Apr 2025	OWealth Deposit(from Spend & Save)	--	430.00	626.07	Mobile	250417996QdIx6nQ8FUlqz4IJJXwRK
17 Apr 2025 20:21:37	17 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	526.07	Mobile	250417010200250027492614
17 Apr 2025 22:48:49	17 Apr 2025	Auto-save to OWealth Balance	--	40.00	566.07	Mobile	250417140200252522949591
18 Apr 2025 02:28:12	18 Apr 2025	OWealth Interest Earned	--	0.09	566.16	Mobile	25041899ILN1OAUqrCacLRWHC8Q8e2
18 Apr 2025 19:11:11	18 Apr 2025	Spend & Save Withdrawal	20.00	--	--	Mobile	250418992rXCbpzwvDZ5QRQScYEpzP
18 Apr 2025 19:11:12	18 Apr 2025	OWealth Deposit(from Spend & Save)	--	20.00	586.16	Mobile	25041899Wkd2MXR4BSQYw0gfnjeCA
18 Apr 2025 19:12:20	18 Apr 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	76.16	Mobile	250418010200265136566739
18 Apr 2025 22:39:29	18 Apr 2025	OWealth Withdrawal (Transaction Payment)	58.00	--	18.16	Mobile	250418010200268606089565
18 Apr 2025 22:39:31	18 Apr 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	8.16	Mobile	250418010200268837666751
19 Apr 2025 03:00:02	19 Apr 2025	OWealth Interest Earned	--	0.09	8.25	Mobile	25041999evFoDq10xPrJosLDZ5BGs
19 Apr 2025 18:53:19	19 Apr 2025	Spend & Save Withdrawal	1,080.00	--	--	Mobile	250419995yWixQZm3yLgfEm8NpaNrs
19 Apr 2025 18:53:20	19 Apr 2025	OWealth Deposit(from Spend & Save)	--	1,080.00	1,088.25	Mobile	250419992tsPyihv3ChmVmzYUTsZUE
19 Apr 2025 19:38:06	19 Apr 2025	OWealth Withdrawal (Transaction Payment)	580.00	--	508.25	Mobile	250419010200282416220924
19 Apr 2025 19:38:07	19 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	358.25	Mobile	250419010200282517243659
19 Apr 2025 20:01:28	19 Apr 2025	Spend & Save Withdrawal	810.00	--	--	Mobile	2504199927ENBTHPu7Z6EyDsGET54E
19 Apr 2025 20:01:29	19 Apr 2025	OWealth Deposit(from Spend & Save)	--	810.00	1,168.25	Mobile	25041999fIGX3THAPDewaojE9mHx6
19 Apr 2025 20:03:12	19 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	168.25	Mobile	250419010200282856221564
19 Apr 2025 20:03:20	19 Apr 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	68.25	Mobile	250419010200282856696134
19 Apr 2025 20:03:35	19 Apr 2025	Spend & Save Withdrawal	100.00	--	--	Mobile	25041999TopozEDHKvXLxWlZb5NHY
19 Apr 2025 20:03:36	19 Apr 2025	OWealth Deposit(from Spend & Save)	--	100.00	168.25	Mobile	250419995ZylTxNUYM7evg1XFStHkG
20 Apr 2025 02:39:06	20 Apr 2025	OWealth Interest Earned	--	0.09	168.34	Mobile	25042099302841XBuF6eYU92DHvpYY
20 Apr 2025 19:05:35	20 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	18.34	Mobile	250420010200297228595797
20 Apr 2025 20:07:53	20 Apr 2025	Spend & Save Withdrawal	150.00	--	--	Mobile	250420994jVZuqeyWp8szL3z7ldbZX

20 Apr 2025 20:07:54	20 Apr 2025	OWealth Deposit(from Spend & Save)	--	150.00	168.34	Mobile	250420995tHLM5GytNAuzGTzuDW6rX
20 Apr 2025 20:08:26	20 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	18.34	Mobile	25042001020029808239942 9
20 Apr 2025 20:08:33	20 Apr 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	3.34	Mobile	250420010200298133180680
21 Apr 2025 02:58:58	21 Apr 2025	OWealth Interest Earned	--	0.09	3.43	Mobile	250421994LNnJborAf967PguEWbdP4
22 Apr 2025 02:33:25	22 Apr 2025	OWealth Interest Earned	--	0.09	3.52	Mobile	250422994UeIBlPlhAoQZgzrAnvf67
22 Apr 2025 21:07:04	22 Apr 2025	Spend & Save Withdrawal	180.00	--	--	Mobile	25042299op5R3SixbTXYmYql5SKae
22 Apr 2025 21:07:05	22 Apr 2025	OWealth Deposit(from Spend & Save)	--	180.00	183.52	Mobile	250422991YVgLBasmB2JFrgiynexqH
22 Apr 2025 21:08:52	22 Apr 2025	OWealth Withdrawal (Transaction Payment)	65.00	--	118.52	Mobile	250422010200330610763974
22 Apr 2025 21:09:00	22 Apr 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	93.52	Mobile	250422010200330696109250
23 Apr 2025 02:52:51	23 Apr 2025	OWealth Interest Earned	--	0.09	93.61	Mobile	250423997NAyCaAbZg76IKkdC3F3VW
23 Apr 2025 09:54:52	23 Apr 2025	Spend & Save Withdrawal	235.18	--	--	Mobile	250423995XdG1aOl0phzO8NEpj8ILg
23 Apr 2025 09:54:53	23 Apr 2025	OWealth Deposit(from Spend & Save)	--	235.18	328.79	Mobile	250423993eRFxZbVZDhVeckRbIXenp
23 Apr 2025 11:59:53	23 Apr 2025	OWealth Withdrawal (Transaction Payment)	280.00	--	48.79	Mobile	250423010200337368187610
24 Apr 2025 02:39:32	24 Apr 2025	OWealth Interest Earned	--	0.09	48.88	Mobile	250424997AqDcGCjf8GPfcmfd0tIWB
24 Apr 2025 22:48:23	24 Apr 2025	Auto-save to OWealth Balance	--	32,050.00	32,098.88	Mobile	250424140200364330677148
25 Apr 2025 00:08:21	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	31,598.88	Mobile	250424010200365211231320
25 Apr 2025 03:03:59	25 Apr 2025	OWealth Interest Earned	--	0.09	31,598.97	Mobile	250425996t0Sz23Q2Vkp5rTQ0mGn3C
25 Apr 2025 11:31:15	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	31,448.97	Mobile	250425010200370196519257
25 Apr 2025 14:12:47	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	3,400.00	--	28,048.97	Mobile	250425010200372655037076
25 Apr 2025 16:55:39	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,800.00	--	25,248.97	Mobile	250425010200375220998795
25 Apr 2025 16:59:01	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,248.97	Mobile	250425010200375106017522
25 Apr 2025 18:26:02	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	22,148.97	Mobile	250425010200376752322334
25 Apr 2025 20:06:58	25 Apr 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	21,848.97	Mobile	250425010200378570092714

26 Apr 2025 02:43:33	26 Apr 2025	OWealth Interest Earned	--	7.52	21,856.49	Mobile	250426993lQnD9NpRxIXg6yuvzIUAj
26 Apr 2025 11:40:48	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,356.49	Mobile	250426010200387059217262
26 Apr 2025 11:48:36	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	15,156.49	Mobile	250426010200387030686857
26 Apr 2025 12:52:14	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	12,056.49	Mobile	250426010200388231409693
26 Apr 2025 13:10:01	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,056.49	Mobile	250426010200388476980971
26 Apr 2025 13:32:43	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,856.49	Mobile	250426010200388849422171
26 Apr 2025 18:36:36	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	1,706.49	Mobile	250426010200393488081448
26 Apr 2025 19:20:29	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	506.49	Mobile	250426010200394589496989
26 Apr 2025 19:52:32	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	410.00	--	96.49	Mobile	250426010200395247320127
26 Apr 2025 19:53:01	26 Apr 2025	OWealth Withdrawal (Transaction Payment)	56.30	--	40.19	Mobile	250426010200395009998925
27 Apr 2025 01:20:37	27 Apr 2025	OWealth Interest Earned	--	0.09	40.28	Mobile	2504279969Km8GXxH7lstpJSe3Q2Nq
28 Apr 2025 02:36:47	28 Apr 2025	OWealth Interest Earned	--	0.09	40.37	Mobile	250428992YyDEChCTSoeXlMNaQlBaa
28 Apr 2025 22:46:22	28 Apr 2025	Auto-save to OWealth Balance	--	300.00	340.37	Mobile	250428140200429014872977
29 Apr 2025 01:24:12	29 Apr 2025	OWealth Interest Earned	--	0.09	340.46	Mobile	25042999IJa8VNkyFJ6HAXIjEjxHAr
29 Apr 2025 18:30:21	29 Apr 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	90.46	Mobile	250429010200440795963102
29 Apr 2025 22:48:34	29 Apr 2025	Auto-save to OWealth Balance	--	200.00	290.46	Mobile	250429140200445314754587
30 Apr 2025 02:37:30	30 Apr 2025	OWealth Interest Earned	--	0.09	290.55	Mobile	250430992NhV6rRAGZmey4a07zEFxn
30 Apr 2025 09:35:05	30 Apr 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	90.55	Mobile	250430010200448808415657
30 Apr 2025 22:50:58	30 Apr 2025	Auto-save to OWealth Balance	--	90.00	180.55	Mobile	250430140200462815975866
01 May 2025 01:26:00	01 May 2025	OWealth Interest Earned	--	0.09	180.64	Mobile	250501997UNn9RH3DfUJpOPNh7zVAR
01 May 2025 18:40:54	01 May 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	0.64	Mobile	250501010200475685858988
02 May 2025 02:33:05	02 May 2025	OWealth Interest Earned	--	0.09	0.73	Mobile	250502993lX58vlQ5mVXLep9fHUg0R
		Auto-save to OWealth					

02 May 2025 22:54:43	02 May 2025	Balance	--	1,000.00	1,000.73	Mobile	250502140200498944253836
03 May 2025 01:27:29	03 May 2025	OWealth Interest Earned	--	0.09	1,000.82	Mobile	250503996IraZtvaa3DMdDJW1J1jix
03 May 2025 20:32:46	03 May 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.82	Mobile	250503010200515915672348
04 May 2025 02:37:32	04 May 2025	OWealth Interest Earned	--	0.09	0.91	Mobile	25050499RBezi0zZLeqV1iNqH0nfv
05 May 2025 01:30:01	05 May 2025	OWealth Interest Earned	--	0.09	1.00	Mobile	250505992SysMmqnlySV8Uad6d2ijf
05 May 2025 22:51:28	05 May 2025	Auto-save to OWealth Balance	--	11,450.00	11,451.00	Mobile	250505140200553559937666
06 May 2025 02:31:34	06 May 2025	OWealth Interest Earned	--	0.09	11,451.09	Mobile	25050699E6isVfw7159uQ08JABj4o
06 May 2025 12:39:22	06 May 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	10,941.09	Mobile	250506010200560729874750
06 May 2025 18:43:20	06 May 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,441.09	Mobile	250506010200566752634383
06 May 2025 18:49:48	06 May 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	3,941.09	Mobile	250506010200566827846514
06 May 2025 18:58:36	06 May 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,941.09	Mobile	250506010200566906031315
06 May 2025 20:01:51	06 May 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,441.09	Mobile	250506010200568624107060
06 May 2025 20:52:44	06 May 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,241.09	Mobile	250506010200569462937398
07 May 2025 01:32:28	07 May 2025	OWealth Interest Earned	--	0.76	2,241.85	Mobile	250507995rInHM1OW9wSzKaNC3YglB
07 May 2025 10:01:58	07 May 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	241.85	Mobile	250507010200575929242842
07 May 2025 16:13:46	07 May 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	41.85	Mobile	250507010200581789144630
07 May 2025 20:47:45	07 May 2025	OWealth Withdrawal (Transaction Payment)	22.00	--	19.85	Mobile	250507010200587159895714
08 May 2025 02:33:03	08 May 2025	OWealth Interest Earned	--	0.09	19.94	Mobile	250508996EwVag5rqO5yvYUFj5BR5e
08 May 2025 22:51:21	08 May 2025	Auto-save to OWealth Balance	--	50.00	69.94	Mobile	250508140200606301796904
09 May 2025 01:34:06	09 May 2025	OWealth Interest Earned	--	0.09	70.03	Mobile	250509997UtPjpNJQfGCRY17ijT7Za
09 May 2025 22:51:52	09 May 2025	Auto-save to OWealth Balance	--	500.00	570.03	Mobile	250509140200624395821087
10 May 2025 02:42:39	10 May 2025	OWealth Interest Earned	--	0.09	570.12	Mobile	2505I0995u5YC0sSaSAAyYKv6hUBwi
10 May 2025 13:30:10	10 May 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	270.12	Mobile	250510010200632435759982
		Auto-save to OWealth					

10 May 2025 22:51:05	10 May 2025	Balance	--	8,400.00	8,670.12	Mobile	250510140200642590966827
11 May 2025 01:35:32	11 May 2025	OWealth Interest Earned	--	0.09	8,670.21	Mobile	250511995dKKYINJ6hp7GaLIOmml2b
11 May 2025 12:44:32	11 May 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,170.21	Mobile	250511010200649032300425
11 May 2025 13:35:23	11 May 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,160.21	Mobile	250511010200649683984137
11 May 2025 13:36:43	11 May 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,150.21	Mobile	250511010200649687555102
11 May 2025 13:37:32	11 May 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	1,650.21	Mobile	250511010200649689773415
11 May 2025 14:47:22	11 May 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	250.21	Mobile	250511010200650860169671
12 May 2025 02:38:56	12 May 2025	OWealth Interest Earned	--	0.09	250.30	Mobile	250512994gc4E3MLfz5UnbWpXtlbGJ
12 May 2025 22:51:08	12 May 2025	Auto-save to OWealth Balance	--	21,400.00	21,650.30	Mobile	250512140200676262678263
13 May 2025 01:36:47	13 May 2025	OWealth Interest Earned	--	0.09	21,650.39	Mobile	2505139954yecGtOlmuBdmsE5QN74K
13 May 2025 11:02:22	13 May 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	20,850.39	Mobile	250513010200681362500042
13 May 2025 11:54:04	13 May 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	6,850.39	Mobile	250513010200682266824647
13 May 2025 12:06:39	13 May 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,250.39	Mobile	250513010200682466914143
13 May 2025 12:07:41	13 May 2025	OWealth Deposit (Transaction Refund)	--	3,600.00	6,850.39	Mobile	250513140200682470613736
13 May 2025 12:08:18	13 May 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,250.39	Mobile	250513010200682523604828
13 May 2025 12:15:28	13 May 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,250.39	Mobile	250513010200682549602302
13 May 2025 19:53:46	13 May 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,250.39	Mobile	250513010200690380562559
13 May 2025 19:58:28	13 May 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	750.39	Mobile	250513010200690200878843
13 May 2025 20:02:15	13 May 2025	OWealth Withdrawal (Transaction Payment)	681.00	--	69.39	Mobile	250513010200690524661832
14 May 2025 02:41:39	14 May 2025	OWealth Interest Earned	--	0.09	69.48	Mobile	250514994ZQasFTBr3HpKeC5IAJ4eg
14 May 2025 12:52:03	14 May 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	19.48	Mobile	250514010200699997796114
14 May 2025 22:53:51	14 May 2025	Auto-save to OWealth Balance	--	14,940.00	14,959.48	Mobile	250514140200710434944505
15 May 2025 01:36:14	15 May 2025	OWealth Interest Earned	--	0.09	14,959.57	Mobile	250515992 9AfHdxzuwQHoljcN3ydJD
		OWealth Withdrawal					

15 May 2025 10:04:51	15 May 2025	(Transaction Payment)	10,000.00	--	4,959.57	Mobile	250515010200714852553594
15 May 2025 10:38:35	15 May 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	4,659.57	Mobile	250515010200715108008842
15 May 2025 12:27:45	15 May 2025	OWealth Withdrawal (Transaction Payment)	3,700.00	--	959.57	Mobile	250515010200717134383607
15 May 2025 19:22:16	15 May 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	209.57	Mobile	250515010200724160343728
15 May 2025 20:20:20	15 May 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	9.57	Mobile	250515010200725454292265
16 May 2025 02:39:52	16 May 2025	OWealth Interest Earned	--	0.09	9.66	Mobile	250516997QpyogOckA8h4QHEF9JwaG
17 May 2025 01:36:20	17 May 2025	OWealth Interest Earned	--	0.09	9.75	Mobile	250517993NDZnSpftXMVumuCaHiXBB
18 May 2025 02:40:52	18 May 2025	OWealth Interest Earned	--	0.09	9.84	Mobile	250518996USgpeqP6lfm2pkMhHfV4O
18 May 2025 22:47:23	18 May 2025	Auto-save to OWealth Balance	--	300.00	309.84	Mobile	250518140200779161994786
19 May 2025 01:38:23	19 May 2025	OWealth Interest Earned	--	0.09	309.93	Mobile	250519997hFKxDeAYxkGQrXv19Ye9i
19 May 2025 17:43:26	19 May 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	159.93	Mobile	250519010200790472355734
19 May 2025 17:44:20	19 May 2025	OWealth Withdrawal (Transaction Payment)	117.00	--	42.93	Mobile	2505190102007907721577l4
20 May 2025 02:41:50	20 May 2025	OWealth Interest Earned	--	0.09	43.02	Mobile	250520996mhH0xkApxGgZ7b5UDhpkY
21 May 2025 01:40:09	21 May 2025	OWealth Interest Earned	--	0.09	43.11	Mobile	250521994G7GjPLTmpH8OyGyB9nbOd
21 May 2025 22:54:26	21 May 2025	Auto-save to OWealth Balance	--	50.00	93.11	Mobile	250521140200830899909148
22 May 2025 02:34:32	22 May 2025	OWealth Interest Earned	--	0.09	93.20	Mobile	25052299367NU2RYotwFn7GigXcRra
23 May 2025 01:39:15	23 May 2025	OWealth Interest Earned	--	0.09	93.29	Mobile	25052399359mlffHIZZyN88QcYrLJp
23 May 2025 22:54:36	23 May 2025	Auto-save to OWealth Balance	--	100.00	193.29	Mobile	250523140200866172289190
24 May 2025 02:36:54	24 May 2025	OWealth Interest Earned	--	0.09	193.38	Mobile	250524996XozKQKgZo1lxbrEVnmcx4
24 May 2025 07:23:54	24 May 2025	OWealth Withdrawal (Transaction Payment)	186.30	--	7.08	Mobile	250524010200867971572388
25 May 2025 01:41:56	25 May 2025	OWealth Interest Earned	--	0.09	7.17	Mobile	250525996DNc1mM2SlPYbfGcTswYqi
26 May 2025 02:40:38	26 May 2025	OWealth Interest Earned	--	0.09	7.26	Mobile	250526997YfIzmVH0fZJdRT9PQkucK
26 May 2025 22:53:39	26 May 2025	Auto-save to OWealth Balance	--	50.00	57.26	Mobile	250526140200917867089847
27 May 2025 01:13:31	27 May 2025	OWealth Interest Earned	--	0.09	57.35	Mobile	25052799I8SBATtIqnFVHBJY3TLCh

27 May 2025 13:41:28	27 May 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	7.35	Mobile	250527010200925599001507
28 May 2025 02:30:06	28 May 2025	OWealth Interest Earned	--	0.09	7.44	Mobile	250528996E6I4idWlOB8WTa93JoJ8H
28 May 2025 22:56:04	28 May 2025	Auto-save to OWealth Balance	--	2,150.00	2,157.44	Mobile	250528140200953293759451
29 May 2025 01:34:29	29 May 2025	OWealth Interest Earned	--	0.09	2,157.53	Mobile	250529996tyMgMpyfdb8u4s3I0I9dz
29 May 2025 13:18:23	29 May 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	1,357.53	Mobile	250529010200960445747316
29 May 2025 16:12:22	29 May 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,157.53	Mobile	250529010200963352466933
29 May 2025 18:27:15	29 May 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	57.53	Mobile	250529010200965699969804
30 May 2025 02:26:41	30 May 2025	OWealth Interest Earned	--	0.09	57.62	Mobile	250530994SmHWRVyxPOJGmEzyrVG8W
31 May 2025 01:38:58	31 May 2025	OWealth Interest Earned	--	0.09	57.71	Mobile	250531993CFW7unm0aRj73AZexwOlr
01 Jun 2025 02:18:56	01 Jun 2025	OWealth Interest Earned	--	0.09	57.80	Mobile	250601992zhJeP0jACwPLXfqnWRnYc
02 Jun 2025 01:40:15	02 Jun 2025	OWealth Interest Earned	--	0.09	57.89	Mobile	250602991ooOI5cWjKfPLHGaYV3vn3
02 Jun 2025 22:59:37	02 Jun 2025	Auto-save to OWealth Balance	--	40.00	97.89	Mobile	250602140200045468770410
03 Jun 2025 02:16:24	03 Jun 2025	OWealth Interest Earned	--	0.09	97.98	Mobile	250603993cu2vfh3TgfKyBjmYKiu1u
03 Jun 2025 22:59:05	03 Jun 2025	Auto-save to OWealth Balance	--	5,000.00	5,097.98	Mobile	250603140200064682484976
04 Jun 2025 01:44:41	04 Jun 2025	OWealth Interest Earned	--	0.09	5,098.07	Mobile	25060499u5e5FvjjrXN9vqTjhPESB
04 Jun 2025 10:18:46	04 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,098.07	Mobile	250604010200069727525631
04 Jun 2025 10:23:24	04 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,798.07	Mobile	250604010200069893130785
04 Jun 2025 10:24:24	04 Jun 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	2,098.07	Mobile	250604010200069794949646
04 Jun 2025 19:32:54	04 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	98.07	Mobile	250604010200080403696321
05 Jun 2025 02:15:35	05 Jun 2025	OWealth Interest Earned	--	0.09	98.16	Mobile	250605995OW55FJagrGYzKZbGZv6jN
05 Jun 2025 23:01:50	05 Jun 2025	Auto-save to OWealth Balance	--	430.00	528.16	Mobile	250605140200105270301996
06 Jun 2025 01:50:05	06 Jun 2025	OWealth Interest Earned	--	0.09	528.25	Mobile	250606995ut812PvSN8Rn8cIdgLwND
06 Jun 2025 15:00:42	06 Jun 2025	OWealth Withdrawal (Transaction Payment)	58.10	--	470.15	Mobile	250606010200115322273827
06 Jun 2025 22:05:29	06 Jun 2025	OWealth Withdrawal (Transaction Payment)	360.00	--	110.15	Mobile	250606010200122354393369

07 Jun 2025 02:15:12	07 Jun 2025	OWealth Interest Earned	--	0.09	110.24	Mobile	250607995PULg58ujIlSE9z2dPdSbn
07 Jun 2025 17:43:24	07 Jun 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	59.24	Mobile	250607010200134530714272
08 Jun 2025 01:51:40	08 Jun 2025	OWealth Interest Earned	--	0.09	59.33	Mobile	250608993uIwR0O8JwiNDth3YgzxkM
08 Jun 2025 18:00:18	08 Jun 2025	SafeBox Withdrawal	1,476.83	--	--	Mobile	250608992wEnAsEMB9OKYCPsRpReB2
08 Jun 2025 18:00:19	08 Jun 2025	OWealth Deposit(from SafeBox)	--	1,476.83	1,536.16	Mobile	2506089956fpBks5OUdFNucMEle1Z9
09 Jun 2025 02:11:43	09 Jun 2025	OWealth Interest Earned	--	0.09	1,536.25	Mobile	250609993CcK1klg5gPUG3f87ka7oZ
09 Jun 2025 12:58:24	09 Jun 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	936.25	Mobile	250609010200162678698850
09 Jun 2025 13:01:19	09 Jun 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	426.25	Mobile	250609010200162723864031
10 Jun 2025 01:52:34	10 Jun 2025	OWealth Interest Earned	--	0.14	426.39	Mobile	25061099y9PkufeonztDi3GM67EPR
10 Jun 2025 16:53:13	10 Jun 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	26.39	Mobile	250610010200183660056030
11 Jun 2025 02:08:36	11 Jun 2025	OWealth Interest Earned	--	0.09	26.48	Mobile	25061199Izut9FkzbReNKnyReut5FO
11 Jun 2025 22:51:50	11 Jun 2025	Auto-save to OWealth Balance	--	7,260.00	7,286.48	Mobile	250611140200208103505987
12 Jun 2025 01:56:36	12 Jun 2025	OWealth Interest Earned	--	0.09	7,286.57	Mobile	25061299K8Sa5Iram4W9sj9g9RkMa
12 Jun 2025 12:46:01	12 Jun 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	6,686.57	Mobile	250612010200215269256442
12 Jun 2025 16:55:33	12 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,186.57	Mobile	250612010200219363134340
12 Jun 2025 17:00:23	12 Jun 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,186.57	Mobile	250612010200219376572906
12 Jun 2025 17:23:04	12 Jun 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	576.57	Mobile	250612010200219902678984
12 Jun 2025 18:36:34	12 Jun 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	66.57	Mobile	250612010200220991893093
13 Jun 2025 02:07:19	13 Jun 2025	OWealth Interest Earned	--	0.09	66.66	Mobile	25061399vGET8u2T7elBf4MfOAhlQ
14 Jun 2025 02:01:55	14 Jun 2025	OWealth Interest Earned	--	0.09	66.75	Mobile	25061499Izd8WULAP9WXV0hbuSOHnN
14 Jun 2025 17:30:06	14 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	56.75	Mobile	250614010200255050153089
15 Jun 2025 02:10:43	15 Jun 2025	OWealth Interest Earned	--	0.09	56.84	Mobile	250615993TcT8IWA4QCKjF84zk2xZk
15 Jun 2025 11:29:58	15 Jun 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	55.84	Mobile	250615010200265906764227
16 Jun 2025 02:00:49	16 Jun 2025	OWealth Interest Earned	--	0.09	55.93	Mobile	25061699Zsg4orEg09VZbXbsUMQbMo
		Auto-save to OWealth					

16 Jun 2025 22:53:29	16 Jun 2025	Balance	--	86,830.00	86,885.93	Mobile	250616140200295022485119
17 Jun 2025 02:14:49	17 Jun 2025	OWealth Interest Earned	--	0.09	86,886.02	Mobile	250617992BjbyOTx56WLQlYPrStTJT
17 Jun 2025 14:39:38	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	84,886.02	Mobile	25061701020030373460562O
17 Jun 2025 15:12:38	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	22,000.00	--	62,886.02	Mobile	25061701020030408092592 9
17 Jun 2025 16:07:46	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,886.02	Mobile	25061701020030484757364 1
17 Jun 2025 16:09:49	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	49,886.02	Mobile	25061701020030505231485O
17 Jun 2025 17:02:11	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	47,786.02	Mobile	25061701020030587058751 7
17 Jun 2025 19:06:50	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	40,786.02	Mobile	25061701020030819731340 3
17 Jun 2025 19:41:53	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	40,286.02	Mobile	25061701020030903356305 6
17 Jun 2025 20:03:45	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	6,500.00	--	33,786.02	Mobile	25061701020030957785711 7
17 Jun 2025 20:10:05	17 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	32,286.02	Mobile	25061701020030964998646 8
18 Jun 2025 01:57:07	18 Jun 2025	OWealth Interest Earned	--	11.12	32,297.14	Mobile	250618993QTLhU64i6HKzlxlEJDgar
18 Jun 2025 11:50:03	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	30,997.14	Mobile	25061801020031853068709 1
18 Jun 2025 14:06:08	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	18,997.14	Mobile	25061801020032079320341 2
18 Jun 2025 15:15:05	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,497.14	Mobile	25061801020032195259846 4
18 Jun 2025 18:29:02	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,497.14	Mobile	25061801020032528350447 3
18 Jun 2025 18:33:49	18 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	12,197.14	Mobile	25061801020032554940554 1
19 Jun 2025 02:10:38	19 Jun 2025	OWealth Interest Earned	--	4.20	12,201.34	Mobile	250619997XwKfu9ZYuXgilxmvADu56
19 Jun 2025 09:04:13	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12,191.34	Mobile	25061901020033367795335 3
19 Jun 2025 09:04:26	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12,181.34	Mobile	25061901020033383065115 9
19 Jun 2025 09:05:16	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,181.34	Mobile	25061901020033393425670 9
19 Jun 2025 09:07:11	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,171.34	Mobile	25061901020033368628088 7
19 Jun 2025 09:08:00	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,971.34	Mobile	25061901020033389133675 3

19 Jun 2025 09:55:34	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	6,771.34	Mobile	250619010200334537316851
19 Jun 2025 18:37:48	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,171.34	Mobile	250619010200343279800677
19 Jun 2025 18:39:45	19 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,171.34	Mobile	250619010200343285910275
20 Jun 2025 01:55:50	20 Jun 2025	OWealth Interest Earned	--	0.39	1,171.73	Mobile	250620997jlqqjP7Xk0N5785laTBT5
20 Jun 2025 11:23:39	20 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	71.73	Mobile	250620010200353967674452
21 Jun 2025 02:06:36	21 Jun 2025	OWealth Interest Earned	--	0.09	71.82	Mobile	250621993nggZuFGB7DAzwv3t2lbL2
22 Jun 2025 01:59:10	22 Jun 2025	OWealth Interest Earned	--	0.09	71.91	Mobile	250622996MhwctoNbL8z6lwnUU6XjA
23 Jun 2025 02:04:10	23 Jun 2025	OWealth Interest Earned	--	0.09	72.00	Mobile	250623992FGCA1kQOkgFFVKQ4l3bUR
23 Jun 2025 22:52:50	23 Jun 2025	Auto-save to OWealth Balance	--	5,000.00	5,072.00	Mobile	250623140200418868912801
24 Jun 2025 01:59:56	24 Jun 2025	OWealth Interest Earned	--	0.09	5,072.09	Mobile	25062499lMoWiHW3x0w47rJfsWZhhx
24 Jun 2025 09:35:00	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,072.09	Mobile	250624010200422716880451
24 Jun 2025 09:52:50	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	72.09	Mobile	250624010200423225801457
24 Jun 2025 22:54:31	24 Jun 2025	Auto-save to OWealth Balance	--	3,000.00	3,072.09	Mobile	250624140200436965257766
25 Jun 2025 02:02:20	25 Jun 2025	OWealth Interest Earned	--	0.09	3,072.18	Mobile	25062599InQZZLYTdFRFFmMbjRbiKB
25 Jun 2025 13:28:07	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	872.18	Mobile	250625010200445243192943
25 Jun 2025 14:29:36	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	72.18	Mobile	250625010200446277499096
26 Jun 2025 02:00:22	26 Jun 2025	OWealth Interest Earned	--	0.09	72.27	Mobile	2506269933ZCs6xXi24Ar9enxcaYYg
27 Jun 2025 02:00:36	27 Jun 2025	OWealth Interest Earned	--	0.09	72.36	Mobile	2506279958oFilrgREvN56A8Kyi620
27 Jun 2025 23:00:58	27 Jun 2025	Auto-save to OWealth Balance	--	1,230.00	1,302.36	Mobile	250627140200492545437111
28 Jun 2025 02:04:32	28 Jun 2025	OWealth Interest Earned	--	0.09	1,302.45	Mobile	250628994do6GpRs5E8ESyJM0WvTaQ
28 Jun 2025 14:08:22	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	802.45	Mobile	250628010200501421506538
28 Jun 2025 22:58:38	28 Jun 2025	Auto-save to OWealth Balance	--	3,750.00	4,552.45	Mobile	250628140200511469383676
29 Jun 2025 02:03:44	29 Jun 2025	OWealth Interest Earned	--	0.27	4,552.72	Mobile	250629994YVux3TNPrJUYIL53PuLdZ
29 Jun 2025 11:41:02	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,552.72	Mobile	250629010200516854259577

29 Jun 2025 19:45:01	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,252.72	Mobile	250629010200525258711654
29 Jun 2025 19:52:13	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	852.72	Mobile	25062901020052528447374 8
30 Jun 2025 01:59:53	30 Jun 2025	OWealth Interest Earned	--	0.28	853.00	Mobile	250630995wqnWKmAfxpwsK04ma ctkl
30 Jun 2025 07:50:45	30 Jun 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	103.00	Mobile	250630010200530645666522
30 Jun 2025 22:57:54	30 Jun 2025	Auto-save to OWealth Balance	--	1,500.00	1,603.00	Mobile	25063014020054772706421 9
01 Jul 2025 02:06:31	01 Jul 2025	OWealth Interest Earned	--	0.09	1,603.09	Mobile	250701991ee4Ub2SzZOLJYA06gAG wC
01 Jul 2025 11:00:36	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	703.09	Mobile	25070101020055337688062 8
01 Jul 2025 12:35:22	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	3.09	Mobile	2507010102005551013955 49
02 Jul 2025 02:01:22	02 Jul 2025	OWealth Interest Earned	--	0.09	3.18	Mobile	250702991VhUXsqHm2dl0rUFckrwse
02 Jul 2025 23:00:57	02 Jul 2025	Auto-save to OWealth Balance	--	1,700.00	1,703.18	Mobile	25070214020058740685395 0
03 Jul 2025 02:05:34	03 Jul 2025	OWealth Interest Earned	--	0.09	1,703.27	Mobile	25070399yvGSyAvutGMR3CAN07y xZ
03 Jul 2025 10:11:35	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	803.27	Mobile	2507030102005922509707 02
03 Jul 2025 10:26:50	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	753.27	Mobile	25070301020059255718031 5
03 Jul 2025 17:13:36	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	253.27	Mobile	2507030102006005130340 10
04 Jul 2025 02:07:15	04 Jul 2025	OWealth Interest Earned	--	0.09	253.36	Mobile	25070499anl5sJfcyTtlatUZ3HRXE
04 Jul 2025 11:09:49	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	3.36	Mobile	2507040102006133010766 71
04 Jul 2025 23:03:05	04 Jul 2025	Auto-save to OWealth Balance	--	350.20	353.56	Mobile	25070414020062706929252 9
05 Jul 2025 02:05:23	05 Jul 2025	OWealth Interest Earned	--	0.09	353.65	Mobile	2507059963Fjpgp9ibZki0J1rkQKFP
05 Jul 2025 19:43:10	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	253.65	Mobile	2507050102006426215632 33
05 Jul 2025 23:04:42	05 Jul 2025	Auto-save to OWealth Balance	--	30,850.00	31,103.65	Mobile	25070514020064651960858 7
06 Jul 2025 00:32:59	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,103.65	Mobile	25070501020064722518252 5
06 Jul 2025 02:12:18	06 Jul 2025	OWealth Interest Earned	--	0.09	29,103.74	Mobile	250706996qg77BFnszzz99wEmSvb 94
06 Jul 2025 06:34:26	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,103.74	Mobile	2507060102006479766008 21

06 Jul 2025 10:25:08	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,603.74	Mobile	250706010200650841845963
06 Jul 2025 10:26:18	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,103.74	Mobile	250706010200650795883782
06 Jul 2025 17:22:37	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	11,500.00	--	4,603.74	Mobile	250706010200657378604856
06 Jul 2025 17:54:23	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,003.74	Mobile	250706010200657943153839
06 Jul 2025 20:01:58	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3.74	Mobile	250706010200660353962742
07 Jul 2025 02:03:31	07 Jul 2025	OWealth Interest Earned	--	0.09	3.83	Mobile	25070799oMi9mC3LQMOgjDQj6pate
07 Jul 2025 23:03:45	07 Jul 2025	Auto-save to OWealth Balance	--	19,200.00	19,203.83	Mobile	250707140200682413581072
08 Jul 2025 01:12:49	08 Jul 2025	OWealth Interest Earned	--	0.09	19,203.92	Mobile	250708996sas1zY2cy5KETqdCpyyJJ
08 Jul 2025 13:42:52	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,203.92	Mobile	2507080102006906682332 81
08 Jul 2025 13:47:19	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,703.92	Mobile	250708010200690680804083
08 Jul 2025 13:59:06	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	13,193.92	Mobile	250708010200690831577078
08 Jul 2025 14:00:44	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,193.92	Mobile	250708010200690878507316
08 Jul 2025 14:01:49	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	10,393.92	Mobile	250708010200690930806087
08 Jul 2025 23:03:02	08 Jul 2025	Auto-save to OWealth Balance	--	12,950.00	23,343.92	Mobile	250708140200700993710033
09 Jul 2025 02:05:03	09 Jul 2025	OWealth Interest Earned	--	3.58	23,347.50	Mobile	250709997PKi9YhL1puoA7svjvFfct
09 Jul 2025 08:35:47	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	8,347.50	Mobile	250709010200703480979571
09 Jul 2025 09:12:07	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,847.50	Mobile	250709010200704097709212
09 Jul 2025 10:53:32	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	5,247.50	Mobile	250709010200706135048860
09 Jul 2025 12:27:29	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,247.50	Mobile	250709010200707905948709
09 Jul 2025 23:07:48	09 Jul 2025	Auto-save to OWealth Balance	--	12,950.00	15,197.50	Mobile	250709140200720004742793
10 Jul 2025 01:15:16	10 Jul 2025	OWealth Interest Earned	--	0.77	15,198.27	Mobile	2507109974dAU4jDJ4QaHlqLK60u1m
10 Jul 2025 09:46:14	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,198.27	Mobile	250710010200724254219411
10 Jul 2025 10:11:48	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,700.00	--	7,498.27	Mobile	250710010200724799763757

10 Jul 2025 10:30:23	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,998.27	Mobile	250710010200724976024076
11 Jul 2025 02:09:42	11 Jul 2025	OWealth Interest Earned	--	2.06	6,000.33	Mobile	250711995Bv0oDOYBW1TuMq6abUwkO
11 Jul 2025 16:17:38	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,000.33	Mobile	250711010200752624139305
11 Jul 2025 16:23:45	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.33	Mobile	250711010200752797576195
11 Jul 2025 18:18:38	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	593.60	--	1,406.73	Mobile	250711010200755109438264
12 Jul 2025 01:17:57	12 Jul 2025	OWealth Interest Earned	--	0.47	1,407.20	Mobile	250712993SMHlftFLXoSBZ02Wwpoue
12 Jul 2025 15:11:10	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	907.20	Mobile	250712010200771373775766
12 Jul 2025 18:45:44	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	7.20	Mobile	250712010200775716214077
13 Jul 2025 02:12:20	13 Jul 2025	OWealth Interest Earned	--	0.09	7.29	Mobile	25071399IvU3aKiym9gnmxyIy9RgOp
14 Jul 2025 01:19:33	14 Jul 2025	OWealth Interest Earned	--	0.09	7.38	Mobile	250714993zZI20thYCPht0fcCzkKBq
14 Jul 2025 23:06:05	14 Jul 2025	Auto-save to OWealth Balance	--	24,480.00	24,487.38	Mobile	250714140200819475439777
15 Jul 2025 02:16:49	15 Jul 2025	OWealth Interest Earned	--	0.09	24,487.47	Mobile	250715994u0jziHgXiLB1g8wySlUwo
15 Jul 2025 11:21:46	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,487.47	Mobile	250715010200825616108485
15 Jul 2025 23:03:55	15 Jul 2025	Auto-save to OWealth Balance	--	6,590.50	30,077.97	Mobile	250715140200839572323671
16 Jul 2025 01:22:24	16 Jul 2025	OWealth Interest Earned	--	8.09	30,086.06	Mobile	25071699QtEee0rXyZSVN2dKvivvV
16 Jul 2025 10:54:34	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	29,286.06	Mobile	250716010200845114679271
16 Jul 2025 14:15:18	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	24,286.06	Mobile	250716010200849028261639
16 Jul 2025 14:30:05	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	20,186.06	Mobile	250716010200849231997048
16 Jul 2025 14:47:01	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,686.06	Mobile	250716010200849592187002
16 Jul 2025 21:12:35	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	17,186.06	Mobile	250716010200857944544536
17 Jul 2025 02:15:45	17 Jul 2025	OWealth Interest Earned	--	5.92	17,191.98	Mobile	250717992gZy4th0Bxn8yejltlyxCE
17 Jul 2025 10:10:04	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,700.00	--	11,491.98	Mobile	250717010200864548346467
17 Jul 2025 11:06:02	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,991.98	Mobile	250717010200865590430444
17 Jul 2025 14:31:43	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	470.00	--	9,521.98	Mobile	250717010200869578065978

17 Jul 2025 16:39:04	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,021.98	Mobile	250717010200872040440253
18 Jul 2025 01:23:34	18 Jul 2025	OWealth Interest Earned	--	3.10	9,025.08	Mobile	250718997VeOUHOKZE12bUufVSCa3A
18 Jul 2025 14:43:53	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,025.08	Mobile	25071801020089042600l388
18 Jul 2025 22:15:58	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,025.08	Mobile	25071801020090048l237825
19 Jul 2025 02:01:09	19 Jul 2025	OWealth Interest Earned	--	2.07	6,027.15	Mobile	250719995zJBAcJR7vb9Yct1uqwc2p
19 Jul 2025 10:42:46	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	3,827.15	Mobile	25071901020090685481668 4
19 Jul 2025 22:51:17	19 Jul 2025	Auto-save to OWealth Balance	--	5,240.00	9,067.15	Mobile	25071914020092199lll741
20 Jul 2025 01:22:56	20 Jul 2025	OWealth Interest Earned	--	1.31	9,068.46	Mobile	250720991neCyNxNPFQ6u7PSeeTgdg
20 Jul 2025 12:33:17	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	8,368.46	Mobile	25072001020092863593930 2
20 Jul 2025 12:39:06	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,050.00	--	5,318.46	Mobile	25072001020092865279783 9
20 Jul 2025 12:39:55	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,318.46	Mobile	25072001020092891117407 6
20 Jul 2025 12:41:52	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	718.46	Mobile	25072001020092877784265 9
21 Jul 2025 02:02:38	21 Jul 2025	OWealth Interest Earned	--	0.24	718.70	Mobile	25072199lgL2nsM445RGPiD0i8l7zu
21 Jul 2025 18:16:26	21 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	18.70	Mobile	25072101020095424127848l
22 Jul 2025 01:25:26	22 Jul 2025	OWealth Interest Earned	--	0.09	18.79	Mobile	250722992mmulhO6eE3V3UF29QkpXr
23 Jul 2025 02:07:01	23 Jul 2025	OWealth Interest Earned	--	0.09	18.88	Mobile	250723996aCN3oxJOkUt0x0h7kBTab
23 Jul 2025 22:51:25	23 Jul 2025	Auto-save to OWealth Balance	--	4,000.00	4,018.88	Mobile	25072314020099972445858 0
24 Jul 2025 01:25:47	24 Jul 2025	OWealth Interest Earned	--	0.09	4,018.97	Mobile	250724992zVXjisFVGpWDiRQWK2Y0l
24 Jul 2025 12:43:24	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,718.97	Mobile	25072401020000739130482 8
24 Jul 2025 14:16:43	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,618.97	Mobile	25072401020000902862l032
24 Jul 2025 15:49:25	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	118.97	Mobile	25072401020001073803521 9
25 Jul 2025 02:08:54	25 Jul 2025	OWealth Interest Earned	--	0.09	119.06	Mobile	250725996EMBmCUJr40EJU0FKclpVh

25 Jul 2025 11:28:07	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	19.06	Mobile	250725010200025643521543
25 Jul 2025 22:47:43	25 Jul 2025	Auto-save to OWealth Balance	--	500.00	519.06	Mobile	250725140200039943444122
25 Jul 2025 22:56:53	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19.06	Mobile	250725010200039967882842
26 Jul 2025 01:27:51	26 Jul 2025	OWealth Interest Earned	--	0.09	19.15	Mobile	250726993ILjiR1IfffiPGaXEULveL
26 Jul 2025 22:46:46	26 Jul 2025	Auto-save to OWealth Balance	--	800.00	819.15	Mobile	250726140200060411157147
27 Jul 2025 02:05:24	27 Jul 2025	OWealth Interest Earned	--	0.09	819.24	Mobile	250727996tKidY2qy0IpdDRe8P2U2V
27 Jul 2025 09:56:12	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	619.24	Mobile	250727010200064649352589
27 Jul 2025 09:57:27	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	519.24	Mobile	250727010200064534198213
27 Jul 2025 17:04:43	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19.24	Mobile	250727010200071840636875
27 Jul 2025 22:41:59	27 Jul 2025	Auto-save to OWealth Balance	--	50.00	69.24	Mobile	250727140200078397904010
28 Jul 2025 01:28:27	28 Jul 2025	OWealth Interest Earned	--	0.09	69.33	Mobile	250728991IYxGsxvNNrmVB1ejYIpLI
28 Jul 2025 10:07:45	28 Jul 2025	OWealth Withdrawal (Transaction Payment)	51.30	--	18.03	Mobile	250728010200083091257319
28 Jul 2025 22:47:44	28 Jul 2025	Auto-save to OWealth Balance	--	6,820.00	6,838.03	Mobile	250728140200098663354571
29 Jul 2025 02:02:08	29 Jul 2025	OWealth Interest Earned	--	0.09	6,838.12	Mobile	250729992iaU1wYOVGMeNv787dqHKQ
29 Jul 2025 09:07:10	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,828.12	Mobile	250729010200102135932674
29 Jul 2025 09:08:44	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,818.12	Mobile	250729010200102141117135
29 Jul 2025 09:09:13	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	6,018.12	Mobile	250729010200102281821491
29 Jul 2025 09:13:56	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,008.12	Mobile	250729010200102414206003
29 Jul 2025 09:14:58	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,998.12	Mobile	250729010200102506414684
29 Jul 2025 09:15:24	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,398.12	Mobile	250729010200102462268564
29 Jul 2025 18:37:50	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,298.12	Mobile	250729010200113940813587
29 Jul 2025 19:32:57	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	2,498.12	Mobile	250729010200115179447288
29 Jul 2025 19:33:30	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,298.12	Mobile	250729010200114991977142

29 Jul 2025 19:38:38	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,198.12	Mobile	250729010200115409059178
29 Jul 2025 19:54:35	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	998.12	Mobile	250729010200115784411492
29 Jul 2025 22:45:35	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	98.12	Mobile	250729010200119472935452
30 Jul 2025 01:30:23	30 Jul 2025	OWealth Interest Earned	--	0.09	98.21	Mobile	250730994oKskQxPLZQOtzeLWreblo
30 Jul 2025 10:29:19	30 Jul 2025	OWealth Withdrawal (Transaction Payment)	67.00	--	31.21	Mobile	250730010200124958223886
31 Jul 2025 02:00:33	31 Jul 2025	OWealth Interest Earned	--	0.09	31.30	Mobile	250731991919PNnPWDPkoVkswouEfHc
31 Jul 2025 15:49:34	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	21.30	Mobile	250731010200152505214242
31 Jul 2025 22:48:56	31 Jul 2025	Auto-save to OWealth Balance	--	540.00	561.30	Mobile	250731140200161747022630
01 Aug 2025 01:33:04	01 Aug 2025	OWealth Interest Earned	--	0.09	561.39	Mobile	250801995nR35i3emVIIoUOCU7Eob1
01 Aug 2025 07:42:28	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	461.39	Mobile	250801010200164044726419
01 Aug 2025 14:02:48	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	61.39	Mobile	250801010200171530987988
02 Aug 2025 02:03:27	02 Aug 2025	OWealth Interest Earned	--	0.09	61.48	Mobile	250802991BcvLAADKeETFXNZIbmtk5
02 Aug 2025 22:49:58	02 Aug 2025	Auto-save to OWealth Balance	--	1,000.00	1,061.48	Mobile	250802140200205794975439
03 Aug 2025 01:34:39	03 Aug 2025	OWealth Interest Earned	--	0.09	1,061.57	Mobile	2508039944Q7mWcVFV4YCiLdN04WLs
03 Aug 2025 13:01:38	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	61.57	Mobile	250803010200213892045878
04 Aug 2025 02:04:42	04 Aug 2025	OWealth Interest Earned	--	0.09	61.66	Mobile	250804993X2It7JC9FonNDZwTniesE
04 Aug 2025 22:47:00	04 Aug 2025	Auto-save to OWealth Balance	--	750.00	811.66	Mobile	250804140200245867625278
05 Aug 2025 01:34:36	05 Aug 2025	OWealth Interest Earned	--	0.09	811.75	Mobile	25080599IpNVVayAlcd9PLcSGRPUID
05 Aug 2025 20:18:54	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	211.75	Mobile	250805010200263881346055
05 Aug 2025 20:19:45	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	11.75	Mobile	250805010200263989251494
06 Aug 2025 02:07:11	06 Aug 2025	OWealth Interest Earned	--	0.09	11.84	Mobile	250806992eAU3ujF34oOMV8RaQ7GnD
07 Aug 2025 01:34:40	07 Aug 2025	OWealth Interest Earned	--	0.09	11.93	Mobile	25080799IDkPQXHupIbEC4npc5SDMW
07 Aug 2025 22:46:14	07 Aug 2025	Auto-save to OWealth Balance	--	4,772.00	4,783.93	Mobile	250807140200308931852430
08 Aug 2025 02:07:45	08 Aug 2025	OWealth Interest Earned	--	0.09	4,784.02	Mobile	250808993iqYeToaIbAvHOgV9KEGca

08 Aug 2025 20:11:13	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,450.00	--	3,334.02	Mobile	250808010200326712656395
08 Aug 2025 20:16:06	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3,034.02	Mobile	250808010200326807827549
09 Aug 2025 01:36:54	09 Aug 2025	OWealth Interest Earned	--	1.04	3,035.06	Mobile	250809994zc6MBRNBR1VeiMiVeCrrS
09 Aug 2025 14:18:21	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,035.06	Mobile	250809010200339952298272
09 Aug 2025 17:08:16	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,835.06	Mobile	250809010200343379664412
09 Aug 2025 17:10:00	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,735.06	Mobile	250809010200343605929878
09 Aug 2025 17:49:37	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	535.06	Mobile	250809010200344518776138
09 Aug 2025 20:29:38	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	335.06	Mobile	250809010200348176315674
09 Aug 2025 20:32:18	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	35.06	Mobile	250809010200348424987749
10 Aug 2025 02:04:23	10 Aug 2025	OWealth Interest Earned	--	0.09	35.15	Mobile	250810998VXBAJ54pSVc4Ie8BnaWv
11 Aug 2025 01:40:09	11 Aug 2025	OWealth Interest Earned	--	0.09	35.24	Mobile	250811993AIrn1ctiR2MqsKBmpNEy3
11 Aug 2025 20:19:50	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	35.00	--	0.24	Mobile	250811010200387633750573
12 Aug 2025 02:02:50	12 Aug 2025	OWealth Interest Earned	--	0.09	0.33	Mobile	250812996Tym9c73eDEojZzZ0ciDUH
12 Aug 2025 22:46:50	12 Aug 2025	Auto-save to OWealth Balance	--	1,000.00	1,000.33	Mobile	250812140200412233081668
13 Aug 2025 01:39:10	13 Aug 2025	OWealth Interest Earned	--	0.09	1,000.42	Mobile	250813993kVp5bDcRyZrRjdlHtaMm1
13 Aug 2025 19:40:28	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.42	Mobile	250813010200428259105714
14 Aug 2025 02:01:34	14 Aug 2025	OWealth Interest Earned	--	0.09	0.51	Mobile	250814994UclRhHpyki98fg9HFcAg0
15 Aug 2025 01:42:14	15 Aug 2025	OWealth Interest Earned	--	0.09	0.60	Mobile	250815995fIKeeVmKpEwbWJJDvVFFt
15 Aug 2025 22:49:38	15 Aug 2025	Auto-save to OWealth Balance	--	2,450.00	2,450.60	Mobile	250815140200474691469322
16 Aug 2025 02:05:03	16 Aug 2025	OWealth Interest Earned	--	0.09	2,450.69	Mobile	250816991Uqea1Wt0vg2TD9BCApDi5
16 Aug 2025 03:18:06	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	2,050.69	Mobile	250816010200475953466508
16 Aug 2025 03:19:22	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,040.69	Mobile	250816010200475767444740
16 Aug 2025 03:19:47	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,540.69	Mobile	250816010200475767548755
16 Aug 2025 03:20:48	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,530.69	Mobile	250816010200475978170269

16 Aug 2025 03:21:11	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	30.69	Mobile	250816010200475954239412
17 Aug 2025 01:45:27	17 Aug 2025	OWealth Interest Earned	--	0.09	30.78	Mobile	2508179972YbCA06X1vZrdLTN2hcTT
17 Aug 2025 11:08:03	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	20.78	Mobile	250817010200501506940720
17 Aug 2025 22:43:39	17 Aug 2025	Auto-save to OWealth Balance	--	500.00	520.78	Mobile	250817140200515042434882
18 Aug 2025 02:00:58	18 Aug 2025	OWealth Interest Earned	--	0.09	520.87	Mobile	250818992kOUtlcUeioKZnsJilEoUZ
18 Aug 2025 11:50:11	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	20.87	Mobile	250818010200521995790682
18 Aug 2025 22:48:43	18 Aug 2025	Auto-save to OWealth Balance	--	10,090.00	10,110.87	Mobile	250818140200536066875899
19 Aug 2025 01:47:21	19 Aug 2025	OWealth Interest Earned	--	0.09	10,110.96	Mobile	2508199968qefnzzhcNx1bQKn0Tr7
19 Aug 2025 14:00:04	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,010.96	Mobile	250819010200545516336205
19 Aug 2025 14:44:28	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,700.00	--	4,310.96	Mobile	250819010200546678176918
19 Aug 2025 19:26:49	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	4,010.96	Mobile	250819010200552287592392
19 Aug 2025 20:27:50	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,810.96	Mobile	250819010200553882458016
19 Aug 2025 20:28:59	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3,510.96	Mobile	250819010200553982442489
20 Aug 2025 02:04:13	20 Aug 2025	OWealth Interest Earned	--	1.20	3,512.16	Mobile	250820996uOthXicwPMBOnzvJkT3EM
20 Aug 2025 11:09:45	20 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,012.16	Mobile	250820010200563229745391
20 Aug 2025 16:03:02	20 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,512.16	Mobile	250820010200568687068968
20 Aug 2025 16:09:33	20 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	512.16	Mobile	250820010200568964170387
21 Aug 2025 01:50:11	21 Aug 2025	OWealth Interest Earned	--	0.17	512.33	Mobile	2508219975gggZNFGHwDZKZIFvi077
21 Aug 2025 03:51:08	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	12.33	Mobile	250821010200578670154645
21 Aug 2025 12:14:47	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2.33	Mobile	250821010200584896540899
21 Aug 2025 22:48:12	21 Aug 2025	Auto-save to OWealth Balance	--	5,071.50	5,073.83	Mobile	250821140200598176569986
22 Aug 2025 02:01:52	22 Aug 2025	OWealth Interest Earned	--	0.09	5,073.92	Mobile	250822995VMMxpNUfgsWM2zb5Ro3Td
22 Aug 2025 11:16:31	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,073.92	Mobile	250822010200604620896750

22 Aug 2025 12:14:52	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	873.92	Mobile	250822010200605799677120
22 Aug 2025 13:09:37	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	123.92	Mobile	250822010200606959758886
22 Aug 2025 13:10:32	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	23.92	Mobile	250822010200607113318637
23 Aug 2025 01:45:49	23 Aug 2025	OWealth Interest Earned	--	0.09	24.01	Mobile	25082399IYwZeXJ9YT7ElEHqUhwLBN
23 Aug 2025 22:48:29	23 Aug 2025	Auto-save to OWealth Balance	--	40.00	64.01	Mobile	250823140200641145985112
24 Aug 2025 01:59:21	24 Aug 2025	OWealth Interest Earned	--	0.09	64.10	Mobile	25082499In9RxD4oROZuTmR2uqN0wQ
24 Aug 2025 17:00:16	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	54.10	Mobile	250824010200653080756481
25 Aug 2025 01:43:18	25 Aug 2025	OWealth Interest Earned	--	0.09	54.19	Mobile	250825996p36jfpulDuw2ghG9bwy0j
25 Aug 2025 22:48:45	25 Aug 2025	Auto-save to OWealth Balance	--	9,030.00	9,084.19	Mobile	250825140200681293931666
26 Aug 2025 02:03:17	26 Aug 2025	OWealth Interest Earned	--	0.09	9,084.28	Mobile	25082699rXSU0oknUREpsUTbZv0fv
26 Aug 2025 14:34:41	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,074.28	Mobile	250826010200691464264959
26 Aug 2025 14:35:08	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,574.28	Mobile	250826010200691564637610
26 Aug 2025 15:59:32	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,374.28	Mobile	250826010200693330990540
26 Aug 2025 16:00:43	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,174.28	Mobile	250826010200693386034390
26 Aug 2025 16:42:38	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	637.50	--	5,536.78	Mobile	250826010200694199271845
26 Aug 2025 17:33:02	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,036.78	Mobile	250826010200695247937045
26 Aug 2025 22:22:16	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,936.78	Mobile	250826010200701875560253
26 Aug 2025 22:23:07	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,736.78	Mobile	250826010200701837393717
26 Aug 2025 22:23:44	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,536.78	Mobile	250826010200701977916480
26 Aug 2025 22:24:17	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,436.78	Mobile	250826010200701979517704
27 Aug 2025 01:42:07	27 Aug 2025	OWealth Interest Earned	--	1.52	4,438.30	Mobile	25082799345Q4mpkQJOma8E6SrE5F9
27 Aug 2025 07:55:40	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,238.30	Mobile	250827010200704618504458
		OWealth Withdrawal					

27 Aug 2025 07:57:02	27 Aug 2025	(Transaction Payment)	200.00	--	4,038.30	Mobile	250827010200704674018442
27 Aug 2025 22:50:27	27 Aug 2025	Auto-save to OWealth Balance	--	5,553.60	9,591.90	Mobile	250827140300723778592036
27 Aug 2025 23:11:22	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,091.90	Mobile	250827010200724282947863
28 Aug 2025 00:27:53	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,991.90	Mobile	250827010200724377815030
28 Aug 2025 00:28:51	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,891.90	Mobile	250827010200724623199689
28 Aug 2025 00:29:14	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,691.90	Mobile	250827010200724574564066
28 Aug 2025 00:29:39	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,491.90	Mobile	250827010200724430010131
28 Aug 2025 00:30:07	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,291.90	Mobile	250827010200724575144005
28 Aug 2025 00:30:33	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,091.90	Mobile	250827010200724624309099
28 Aug 2025 02:05:47	28 Aug 2025	OWealth Interest Earned	--	1.38	8,093.28	Mobile	25082899arHhn0bCp64v0xp3ExjKm
28 Aug 2025 07:46:12	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,593.28	Mobile	250828010200726061311499
28 Aug 2025 08:26:54	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,093.28	Mobile	250828010200726774571460
28 Aug 2025 09:54:45	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,893.28	Mobile	250828010200728411764652
28 Aug 2025 09:56:06	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,693.28	Mobile	250828010200728610175607
28 Aug 2025 09:56:42	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,493.28	Mobile	250828010200728467498650
28 Aug 2025 11:16:56	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,293.28	Mobile	250828010200730345796704
28 Aug 2025 11:18:55	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,093.28	Mobile	250828010200730446454624
28 Aug 2025 22:51:00	28 Aug 2025	Auto-save to OWealth Balance	--	250.00	6,343.28	Mobile	250828140300745545939143
29 Aug 2025 01:44:05	29 Aug 2025	OWealth Interest Earned	--	2.09	6,345.37	Mobile	250829996hCAX5n3KS60VkEk9CUk4w
29 Aug 2025 09:23:53	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,335.37	Mobile	250829010200749540375830
29 Aug 2025 09:24:34	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,335.37	Mobile	250829010200749542833945
29 Aug 2025 10:17:20	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	335.37	Mobile	250829010200750812477572
		OWealth Withdrawal					

29 Aug 2025 17:11:50	29 Aug 2025	(Transaction Payment)	300.00	--	35.37	Mobile	250829010200759775193220
30 Aug 2025 01:11:55	30 Aug 2025	OWealth Interest Earned	--	0.09	35.46	Mobile	25083099ILDOzHzEnbIbUXUhDsgJNT
31 Aug 2025 01:43:54	31 Aug 2025	OWealth Interest Earned	--	0.09	35.55	Mobile	250831996PSxqGMJ7jZMlPmZ2bpD2N
31 Aug 2025 18:46:39	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	25.55	Mobile	25083101020080481909234
01 Sep 2025 01:14:53	01 Sep 2025	OWealth Interest Earned	--	0.09	25.64	Mobile	2509019934rLZNySjcoOYqvKJBzlNz
01 Sep 2025 22:53:13	01 Sep 2025	Auto-save to OWealth Balance	--	1,005.00	1,030.64	Mobile	250901140300832348520365
02 Sep 2025 01:42:17	02 Sep 2025	OWealth Interest Earned	--	0.09	1,030.73	Mobile	250902995GBJGHkHJAodx47Bv9EQCE
02 Sep 2025 03:06:47	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,020.73	Mobile	25090201020083348124632 7
02 Sep 2025 03:07:00	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,010.73	Mobile	250902010200833492659721
02 Sep 2025 03:07:42	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	510.73	Mobile	250902010200833525973291
02 Sep 2025 10:32:50	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	10.73	Mobile	250902010200838329075451
02 Sep 2025 22:55:08	02 Sep 2025	Auto-save to OWealth Balance	--	1,500.00	1,510.73	Mobile	250902140300854860785894
03 Sep 2025 01:17:18	03 Sep 2025	OWealth Interest Earned	--	0.09	1,510.82	Mobile	250903992LwYyPoatUclzWe0ny2IUQ
03 Sep 2025 10:46:35	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,010.82	Mobile	250903010200861701248460
03 Sep 2025 22:52:38	03 Sep 2025	Auto-save to OWealth Balance	--	450.00	1,460.82	Mobile	250903140300878184466215
04 Sep 2025 01:43:03	04 Sep 2025	OWealth Interest Earned	--	0.34	1,461.16	Mobile	2509049967z9h2hsSaRRPZ8yn3pgQG
04 Sep 2025 17:11:00	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	461.16	Mobile	250904010200892984712019
05 Sep 2025 01:19:33	05 Sep 2025	OWealth Interest Earned	--	0.15	461.31	Mobile	250905997ImaB1pU5eqv9RpsxZwnXZ
05 Sep 2025 06:56:18	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	451.31	Mobile	250905010200902960035303
05 Sep 2025 06:57:05	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	51.31	Mobile	250905010200902936328594
05 Sep 2025 22:55:43	05 Sep 2025	Auto-save to OWealth Balance	--	955.50	1,006.81	Mobile	250905140300923956996360
06 Sep 2025 01:45:40	06 Sep 2025	OWealth Interest Earned	--	0.09	1,006.90	Mobile	2509069919KguHxLHVYRxAyz2s7T7C
06 Sep 2025 15:43:25	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	996.90	Mobile	250906010200936501647174
		OWealth Withdrawal					

06 Sep 2025 15:43:54	06 Sep 2025	(Transaction Payment)	500.00	--	496.90	Mobile	250906010200936655003927
06 Sep 2025 22:53:58	06 Sep 2025	Auto-save to OWealth Balance	--	15,000.00	15,496.90	Mobile	250906140300946683542747
07 Sep 2025 01:22:30	07 Sep 2025	OWealth Interest Earned	--	0.17	15,497.07	Mobile	250907996xixXyjFiwIWZe5J94Xyf8
07 Sep 2025 08:25:53	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	3,497.07	Mobile	250907010200949661232731
07 Sep 2025 10:56:41	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	460.00	--	3,037.07	Mobile	250907010200952503149220
07 Sep 2025 11:42:05	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,037.07	Mobile	250907010200953243221878
07 Sep 2025 20:08:01	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,537.07	Mobile	250907010200963534900136
07 Sep 2025 20:16:26	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,037.07	Mobile	250907010200963823904594
08 Sep 2025 01:44:26	08 Sep 2025	OWealth Interest Earned	--	0.35	1,037.42	Mobile	250908993XigTM6lMmlMYrCBsamKu6
08 Sep 2025 07:22:09	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37.42	Mobile	250908010200968902909471
09 Sep 2025 01:24:54	09 Sep 2025	OWealth Interest Earned	--	0.09	37.51	Mobile	250909995DCDZfS3MtLvt7lsXZ3flA
09 Sep 2025 22:53:40	09 Sep 2025	Auto-save to OWealth Balance	--	740.00	777.51	Mobile	250909140300010582825549
10 Sep 2025 01:47:07	10 Sep 2025	OWealth Interest Earned	--	0.09	777.60	Mobile	250910994f3OTTtfBnOSAXxsNi5FsY
11 Sep 2025 01:25:15	11 Sep 2025	OWealth Interest Earned	--	0.26	777.86	Mobile	250911993HU6NMNnciYkhPDvXhl93X
11 Sep 2025 07:28:25	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	77.86	Mobile	250911010200034987648385
11 Sep 2025 12:36:39	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	27.86	Mobile	250911010200040908800980
12 Sep 2025 01:45:54	12 Sep 2025	OWealth Interest Earned	--	0.09	27.95	Mobile	250912994pitrlxUDhWlUOCxdEqTTn
12 Sep 2025 22:54:10	12 Sep 2025	Auto-save to OWealth Balance	--	2,050.00	2,077.95	Mobile	250912140300077382235963
13 Sep 2025 01:28:39	13 Sep 2025	OWealth Interest Earned	--	0.09	2,078.04	Mobile	250913995L9UX3cjfoAag9Ew5f9Tov
13 Sep 2025 19:44:06	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	591.00	--	1,487.04	Mobile	250913010200095600452422
14 Sep 2025 01:48:36	14 Sep 2025	OWealth Interest Earned	--	0.50	1,487.54	Mobile	250914991JbHAbvDVxJCDp25zVp83d
14 Sep 2025 19:06:48	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	487.54	Mobile	250914010200115345648857
14 Sep 2025 19:31:14	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	415.00	--	72.54	Mobile	250914010200115961240055
15 Sep 2025 01:28:44	15 Sep 2025	OWealth Interest Earned	--	0.09	72.63	Mobile	250915993VbiZkEj02cdaFp3vevFaj
		Auto-save to OWealth					

15 Sep 2025 22:52:22	15 Sep 2025	Balance	--	550.00	622.63	Mobile	250915140300142176402046
16 Sep 2025 01:45:40	16 Sep 2025	OWealth Interest Earned	--	0.09	622.72	Mobile	250916994YolkA6VE4qFkpRs9LQvZR
16 Sep 2025 13:32:13	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	522.72	Mobile	25091601020015157991114
16 Sep 2025 13:34:42	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	422.72	Mobile	25091601020015165871933 8
16 Sep 2025 18:15:30	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	22.72	Mobile	250916010200157757666916
17 Sep 2025 01:30:30	17 Sep 2025	OWealth Interest Earned	--	0.09	22.81	Mobile	250917993RImQWQawzjuNN5UwuD fDB
17 Sep 2025 22:56:20	17 Sep 2025	Auto-save to OWealth Balance	--	44,150.00	44,172.81	Mobile	25091714030018663 1475092
17 Sep 2025 23:10:33	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	41,172.81	Mobile	250917010200186972296671
17 Sep 2025 23:10:51	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40,172.81	Mobile	250917010200186775868911
18 Sep 2025 01:50:51	18 Sep 2025	OWealth Interest Earned	--	0.09	40,172.90	Mobile	25091899lXOKNwlG761HU7al6cQeL
18 Sep 2025 09:30:51	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	20,500.00	--	19,672.90	Mobile	250918010200191570746731
18 Sep 2025 09:33:36	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,050.00	--	16,622.90	Mobile	250918010200191531645047
18 Sep 2025 09:39:24	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,900.00	--	10,722.90	Mobile	250918010200191906921088
18 Sep 2025 09:42:09	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,522.90	Mobile	250918010200191869331047
18 Sep 2025 09:44:21	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,522.90	Mobile	250918010200191925329288
18 Sep 2025 09:47:18	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,400.00	--	2,122.90	Mobile	250918010200191888611269
18 Sep 2025 09:59:36	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	122.90	Mobile	250918010200192092099438
18 Sep 2025 16:37:49	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	22.90	Mobile	250918010200200575637239
19 Sep 2025 01:28:56	19 Sep 2025	OWealth Interest Earned	--	0.09	22.99	Mobile	250919991xuiypDKcJzantJDSo3AO5
20 Sep 2025 01:51:29	20 Sep 2025	OWealth Interest Earned	--	0.09	23.08	Mobile	250920996kgw9Lvkm3FFobTvlDeZ Dv
20 Sep 2025 22:54:47	20 Sep 2025	Auto-save to OWealth Balance	--	1,600.00	1,623.08	Mobile	25092014030025471459899 9
21 Sep 2025 01:31:05	21 Sep 2025	OWealth Interest Earned	--	0.09	1,623.17	Mobile	25092199j814M9wuQjZZ0fYqv4ZYK
21 Sep 2025 17:45:19	21 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,601.00	--	22.17	Mobile	250921010200268681535291
22 Sep 2025 01:52:29	22 Sep 2025	OWealth Interest Earned	--	0.09	22.26	Mobile	25092299u9LFbl0bDrBjE5D9tMtrq

23 Sep 2025 01:31:38	23 Sep 2025	OWealth Interest Earned	--	0.09	22.35	Mobile	250923992Vqx9yFpvgVeYxheytp5Vy
23 Sep 2025 22:52:18	23 Sep 2025	Auto-save to OWealth Balance	--	21,940.00	21,962.35	Mobile	25092314030031951298578 3
24 Sep 2025 01:55:14	24 Sep 2025	OWealth Interest Earned	--	0.09	21,962.44	Mobile	250924997ljQfqXb1V0qYkzJR4vo3Z
24 Sep 2025 07:12:35	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	21,762.44	Mobile	250924010200321346518034
24 Sep 2025 09:59:44	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	8,500.00	--	13,262.44	Mobile	250924010200324406737665
24 Sep 2025 10:05:14	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,762.44	Mobile	250924010200324375907228
24 Sep 2025 10:35:53	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,762.44	Mobile	250924010200325045726750
24 Sep 2025 12:34:58	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	9,562.44	Mobile	250924010200327605855156
24 Sep 2025 16:33:37	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,550.00	--	4,012.44	Mobile	250924010200332526949136
24 Sep 2025 16:35:43	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	1,612.44	Mobile	250924010200332591597930
24 Sep 2025 16:41:49	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,602.44	Mobile	250924010200332662970399
24 Sep 2025 16:47:22	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	402.44	Mobile	250924010200332940599062
24 Sep 2025 20:14:30	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	202.44	Mobile	250924010200338135357185
25 Sep 2025 01:33:35	25 Sep 2025	OWealth Interest Earned	--	0.09	202.53	Mobile	250925996OGfMH9JbvcbSISedtBdxj
25 Sep 2025 10:27:02	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2.53	Mobile	250925010200347907214800
25 Sep 2025 22:53:53	25 Sep 2025	Auto-save to OWealth Balance	--	1,000.00	1,002.53	Mobile	25092514030036496913 3884
26 Sep 2025 01:54:35	26 Sep 2025	OWealth Interest Earned	--	0.09	1,002.62	Mobile	250926994nGpnnqzuqtuu3e8cCq3EP
26 Sep 2025 21:07:07	26 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.62	Mobile	250926010200385859579692
27 Sep 2025 01:33:26	27 Sep 2025	OWealth Interest Earned	--	0.09	2.71	Mobile	2509279952v8uGhwmBhhQ0qPZZBerH
28 Sep 2025 01:57:47	28 Sep 2025	OWealth Interest Earned	--	0.09	2.80	Mobile	250928995lDKNtlXCJNOh10UKJ3eyl
28 Sep 2025 14:34:17	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	2.50	--	0.30	Mobile	250928010200422043778021
28 Sep 2025 22:48:53	28 Sep 2025	Auto-save to OWealth Balance	--	1,500.00	1,500.30	Mobile	25092814030043245466 1464
28 Sep 2025 23:23:50	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	500.30	Mobile	250928010200432827054070

28 Sep 2025 23:44:17	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	0.30	Mobile	250928010200432651178967
29 Sep 2025 01:35:47	29 Sep 2025	OWealth Interest Earned	--	0.09	0.39	Mobile	250929993E3zZb5bTaXAI5j2O5pg2Y
29 Sep 2025 22:54:25	29 Sep 2025	Auto-save to OWealth Balance	--	7,900.00	7,900.39	Mobile	25092914030045486000660
30 Sep 2025 01:55:02	30 Sep 2025	OWealth Interest Earned	--	0.09	7,900.48	Mobile	250930991e2loz7k35eA70cX5G19xK
30 Sep 2025 09:40:07	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,700.00	--	2,200.48	Mobile	250930010200459564790183
30 Sep 2025 09:40:23	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,100.48	Mobile	250930010200459565471478
30 Sep 2025 10:19:05	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,090.48	Mobile	250930010200460668424536
30 Sep 2025 10:19:48	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	1,290.48	Mobile	250930010200460821589520
30 Sep 2025 10:22:45	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	790.48	Mobile	250930010200460880328927
30 Sep 2025 10:23:19	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	690.48	Mobile	25093001020046078032601O
30 Sep 2025 11:28:14	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	46.00	--	644.48	Mobile	250930010200462300650166
30 Sep 2025 15:15:11	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	544.48	Mobile	25093001020046718787936I
30 Sep 2025 19:29:10	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	244.48	Mobile	250930010200473796296593
30 Sep 2025 19:29:30	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	144.48	Mobile	250930010200473442346969
30 Sep 2025 19:31:10	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	44.48	Mobile	250930010200473549226669
01 Oct 2025 01:37:15	01 Oct 2025	OWealth Interest Earned	--	0.09	44.57	Mobile	251001991uV7oKo49BpKtDMUFtUxEN
02 Oct 2025 01:56:38	02 Oct 2025	OWealth Interest Earned	--	0.09	44.66	Mobile	251002995RCPG2N5QtcasICUXWAziA
03 Oct 2025 01:40:08	03 Oct 2025	OWealth Interest Earned	--	0.09	44.75	Mobile	251003993 4NqCS5TnEtU6Ms0FUZhW8
03 Oct 2025 23:02:00	03 Oct 2025	Auto-save to OWealth Balance	--	2,410.00	2,454.75	Mobile	25100314030055199076542 6
04 Oct 2025 01:54:53	04 Oct 2025	OWealth Interest Earned	--	0.09	2,454.84	Mobile	251004992FKs8HzhkJklLHyhgxyiLt
04 Oct 2025 05:06:06	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,354.84	Mobile	25100401020055357732635 4
04 Oct 2025 09:14:09	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,254.84	Mobile	25100401020055680508568I
04 Oct 2025 09:15:27	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,154.84	Mobile	25100401020055687779727 4

04 Oct 2025 18:25:45	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	310.00	--	1,844.84	Mobile	25100401020057031949640 2
04 Oct 2025 19:20:25	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	1,144.84	Mobile	25100401020057212590544 5
04 Oct 2025 19:48:58	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,044.84	Mobile	25100401020057276671376 3
04 Oct 2025 19:52:36	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	844.84	Mobile	25100401020057299995665 4
05 Oct 2025 01:40:15	05 Oct 2025	OWealth Interest Earned	--	0.28	845.12	Mobile	251005993VuvNM6eYlYyxgsibAtDpK
05 Oct 2025 05:06:00	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	745.12	Mobile	25100501020057851341105 4
05 Oct 2025 10:22:59	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	735.12	Mobile	25100501020058266789871 7
05 Oct 2025 10:23:18	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	235.12	Mobile	25100501020058279934026 2
05 Oct 2025 12:27:01	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	35.12	Mobile	25100501020058539340697 3
06 Oct 2025 01:52:50	06 Oct 2025	OWealth Interest Earned	--	0.09	35.21	Mobile	25100699T9uvn6KvszR3vCrxGM4sV
06 Oct 2025 22:58:50	06 Oct 2025	Auto-save to OWealth Balance	--	540.00	575.21	Mobile	25100614030062237829472 9
07 Oct 2025 01:40:35	07 Oct 2025	OWealth Interest Earned	--	0.09	575.30	Mobile	25100799I1r40qVwZEceSTSBDgHjP4
07 Oct 2025 03:04:27	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	565.30	Mobile	25100701020062315814533 0
07 Oct 2025 03:05:30	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	65.30	Mobile	25100701020062320852849 6
07 Oct 2025 11:53:08	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	23.00	--	42.30	Mobile	25100701020062973347817 3
07 Oct 2025 22:57:16	07 Oct 2025	Auto-save to OWealth Balance	--	12,500.00	12,542.30	Mobile	25100714030064518534321 3
08 Oct 2025 01:51:05	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,442.30	Mobile	25100801020064690010015
08 Oct 2025 01:51:17	08 Oct 2025	OWealth Interest Earned	--	0.09	12,442.39	Mobile	25100899WvIoCf7rXne4wGFMSL2P6
08 Oct 2025 01:52:31	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,342.39	Mobile	25100801020064600538477 1
08 Oct 2025 01:52:55	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,242.39	Mobile	25100801020064615639825 2
08 Oct 2025 01:53:13	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,142.39	Mobile	25100801020064611911741 8
08 Oct 2025 01:54:02	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	12,042.39	Mobile	25100801020064609057984 4
08 Oct 2025 05:05:38	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11,942.39	Mobile	25100801020064640415500 9

08 Oct 2025 09:45:44	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,942.39	Mobile	25100801020065027624821 7
08 Oct 2025 11:09:42	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	8,442.39	Mobile	25100801020065213340347 3
08 Oct 2025 11:12:26	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	8,042.39	Mobile	25100801020065255007154 7
08 Oct 2025 13:25:40	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,842.39	Mobile	25100801020065508803833 7
08 Oct 2025 14:19:11	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,800.00	--	2,042.39	Mobile	25100801020065669318190 0
08 Oct 2025 14:29:30	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	942.39	Mobile	25100801020065676475408 9
08 Oct 2025 20:23:04	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	742.39	Mobile	25100801020066558479117 3
08 Oct 2025 20:23:55	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	542.39	Mobile	25100801020066543966870 3
08 Oct 2025 21:21:51	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	42.39	Mobile	25100801020066704122235 2
09 Oct 2025 01:43:02	09 Oct 2025	OWealth Interest Earned	--	0.09	42.48	Mobile	251009996zSQ6X977hnQqCTSUf9PlV
09 Oct 2025 22:58:44	09 Oct 2025	Auto-save to OWealth Balance	--	1,000.00	1,042.48	Mobile	25100914030069247227432 1
10 Oct 2025 01:53:03	10 Oct 2025	OWealth Interest Earned	--	0.09	1,042.57	Mobile	251010997goWvdPi33q5P6i5rCLu3T
10 Oct 2025 05:05:29	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	942.57	Mobile	25101001020069382672603 3
10 Oct 2025 10:43:06	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	442.57	Mobile	25101001020069892684289 2
10 Oct 2025 10:47:58	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	42.57	Mobile	25101001020069934916797 7
10 Oct 2025 22:55:41	10 Oct 2025	Auto-save to OWealth Balance	--	37,500.00	37,542.57	Mobile	25101014030071530642383 7
11 Oct 2025 01:45:17	11 Oct 2025	OWealth Interest Earned	--	0.09	37,542.66	Mobile	251011996ZjQfnm9jKI8iAQcXNguIk
11 Oct 2025 05:05:10	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	37,442.66	Mobile	25101101020071673479249 3
11 Oct 2025 09:33:19	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,800.00	--	31,642.66	Mobile	25101101020072008026742 8
11 Oct 2025 09:43:12	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	28,642.66	Mobile	25101101020072020720617 1
11 Oct 2025 09:48:08	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	28,142.66	Mobile	25101101020072039019890 3
11 Oct 2025 10:16:05	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	26,842.66	Mobile	25101101020072100974698 3
11 Oct 2025 10:19:29	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	22,842.66	Mobile	25101101020072122252572 5

11 Oct 2025 10:23:15	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	19,742.66	Mobile	251011010200721181220368
11 Oct 2025 10:35:34	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,242.66	Mobile	251011010200721333171394
11 Oct 2025 11:03:10	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	17,742.66	Mobile	251011010200722224305787
11 Oct 2025 12:21:48	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,742.66	Mobile	251011010200723794171469
11 Oct 2025 12:22:16	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	14,542.66	Mobile	251011010200723947966492
11 Oct 2025 12:25:00	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	370.00	--	14,172.66	Mobile	251011010200724415776987
11 Oct 2025 13:49:02	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	9,172.66	Mobile	251011010200726311941262
11 Oct 2025 13:49:50	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,172.66	Mobile	251011010200726058702029
11 Oct 2025 13:51:35	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,072.66	Mobile	251011010200726266740429
11 Oct 2025 14:36:56	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,072.66	Mobile	251011010200727145868041
11 Oct 2025 16:28:17	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,872.66	Mobile	251011010200729520437620
11 Oct 2025 16:30:31	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,672.66	Mobile	251011010200729641250946
11 Oct 2025 16:31:11	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,472.66	Mobile	251011010200729426543169
11 Oct 2025 17:41:59	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,272.66	Mobile	251011010200731427150669
12 Oct 2025 01:56:22	12 Oct 2025	OWealth Interest Earned	--	0.43	1,273.09	Mobile	251012993RLxryVVvPfws7WoFVjlB4
12 Oct 2025 05:05:12	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,173.09	Mobile	251012010200740048467381
12 Oct 2025 19:59:15	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	73.09	Mobile	251012010200755756197368
13 Oct 2025 01:48:18	13 Oct 2025	OWealth Interest Earned	--	0.09	73.18	Mobile	25101399177DYBiaANXYtVOOSlnGtv
13 Oct 2025 22:57:43	13 Oct 2025	Auto-save to OWealth Balance	--	5,950.00	6,023.18	Mobile	251013140300781841647603
14 Oct 2025 02:00:36	14 Oct 2025	OWealth Interest Earned	--	0.09	6,023.27	Mobile	251014991qshdBIX7L8jvISRpPb7dx
14 Oct 2025 05:05:00	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,923.27	Mobile	251014010200783357435617
14 Oct 2025 11:16:05	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,423.27	Mobile	251014010200789088492063
14 Oct 2025 12:11:16	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,423.27	Mobile	251014010200789991641953

14 Oct 2025 12:22:09	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,223.27	Mobile	25101401020079053003890 2
14 Oct 2025 12:22:21	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,023.27	Mobile	25101401020079032616779 4
14 Oct 2025 12:51:55	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,523.27	Mobile	25101401020079080522122 3
14 Oct 2025 14:47:59	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,323.27	Mobile	25101401020079368377990 6
14 Oct 2025 16:31:05	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,123.27	Mobile	25101401020079541861552 6
14 Oct 2025 16:33:10	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,023.27	Mobile	25101401020079598697241 4
14 Oct 2025 18:32:28	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	470.00	--	553.27	Mobile	25101401020079881283292 6
14 Oct 2025 22:42:27	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	253.27	Mobile	25101401020080448163689 7
14 Oct 2025 22:45:34	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	53.27	Mobile	25101401020080461516999 0
15 Oct 2025 01:46:08	15 Oct 2025	OWealth Interest Earned	--	0.09	53.36	Mobile	251015991cih0MIioJaq52bYg1kyqa
15 Oct 2025 16:17:15	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	43.36	Mobile	25101501020081799114333 1
15 Oct 2025 16:17:47	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	33.36	Mobile	25101501020081809406537 6
15 Oct 2025 22:57:30	15 Oct 2025	Auto-save to OWealth Balance	--	2,750.00	2,783.36	Mobile	25101514030082754576247 3
15 Oct 2025 23:01:44	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	2,173.36	Mobile	25101501020082789244042 3
15 Oct 2025 23:07:38	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	163.36	Mobile	25101501020082795267445 1
15 Oct 2025 23:16:53	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	63.36	Mobile	25101501020082798615003 0
16 Oct 2025 02:04:03	16 Oct 2025	OWealth Interest Earned	--	0.09	63.45	Mobile	251016991XXERgXj3muWmK4OPFp4n
16 Oct 2025 14:28:06	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	33.45	Mobile	25101601020083863860855 5
17 Oct 2025 01:45:13	17 Oct 2025	OWealth Interest Earned	--	0.09	33.54	Mobile	251017994w3Am085kcpnVcvJ3BfaHi
17 Oct 2025 16:55:22	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	14.80	--	18.74	Mobile	25101701020086518865953 8
18 Oct 2025 02:12:44	18 Oct 2025	OWealth Interest Earned	--	0.09	18.83	Mobile	2510189938jyuFPvILW6Q3D1mqRYLf
18 Oct 2025 18:25:02	18 Oct 2025	OWealth Deposit(from Targets)	--	693.00	711.83	Mobile	251018995t85yHYdAgI9DmYzDDZmKn
		OWealth Withdrawal					

18 Oct 2025 18:31:16	18 Oct 2025	(Transaction Payment)	600.00	--	111.83	Mobile	251018010200891602250416
18 Oct 2025 18:45:39	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11.83	Mobile	251018010200892003690007
19 Oct 2025 01:43:17	19 Oct 2025	OWealth Interest Earned	--	0.09	11.92	Mobile	251019991IdIaD06xHbam7rjtXihXS
20 Oct 2025 02:13:55	20 Oct 2025	OWealth Interest Earned	--	0.09	12.01	Mobile	251020992qVJAWOldAmHJfLQxvJ7gz
20 Oct 2025 22:57:26	20 Oct 2025	Auto-save to OWealth Balance	--	50.00	62.01	Mobile	251020140300941883970239
21 Oct 2025 01:41:41	21 Oct 2025	OWealth Interest Earned	--	0.09	62.10	Mobile	251021995rrlqjFjl0QoJ47zV8U7Tb
21 Oct 2025 23:00:08	21 Oct 2025	Auto-save to OWealth Balance	--	6,110.00	6,172.10	Mobile	251021140300965630222435
21 Oct 2025 23:24:02	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	4,162.10	Mobile	251021010200966080271463
21 Oct 2025 23:42:02	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,062.10	Mobile	251021010200966350578453
22 Oct 2025 02:20:08	22 Oct 2025	OWealth Interest Earned	--	0.09	4,062.19	Mobile	251022994TCb1An23u6z9KkDzWSLn
22 Oct 2025 09:47:19	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,062.19	Mobile	251022010200971360734895
22 Oct 2025 12:22:15	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,862.19	Mobile	251022010200974786255330
22 Oct 2025 12:23:35	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,762.19	Mobile	251022010200974890873614
22 Oct 2025 12:40:26	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,262.19	Mobile	251022010200975493242126
22 Oct 2025 12:48:15	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	262.19	Mobile	251022010200975460497570
22 Oct 2025 14:00:38	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	62.19	Mobile	251022010200976981189140
23 Oct 2025 01:45:33	23 Oct 2025	OWealth Interest Earned	--	0.09	62.28	Mobile	251023991SDji75ymJmymnBJjE0iZo
24 Oct 2025 02:17:30	24 Oct 2025	OWealth Interest Earned	--	0.09	62.37	Mobile	251024996PXKEKsO5tGO8Sb0KusMZT
25 Oct 2025 01:48:51	25 Oct 2025	OWealth Interest Earned	--	0.09	62.46	Mobile	251025991f8nojlysIG2WExbKIIPpU
25 Oct 2025 18:43:05	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	32.46	Mobile	251025010200056533705658
25 Oct 2025 19:57:38	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	22.46	Mobile	251025010200058773389490
26 Oct 2025 02:10:58	26 Oct 2025	OWealth Interest Earned	--	0.09	22.55	Mobile	251026991HvzvzJL4um3Qgv3CP8ZbT
27 Oct 2025 01:51:40	27 Oct 2025	OWealth Interest Earned	--	0.09	22.64	Mobile	251027991os445i9By9U8bpIRg59FG
27 Oct 2025 11:57:28	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	12.64	Mobile	251027010200092423861046
		Auto-save to OWealth					

27 Oct 2025 22:56:25	27 Oct 2025	Balance	--	133.00	145.64	Mobile	251027140300107933591050
28 Oct 2025 02:08:15	28 Oct 2025	OWealth Interest Earned	--	0.09	145.73	Mobile	251028997AARSchKPIngzwkiVPm9Bn
28 Oct 2025 22:55:02	28 Oct 2025	Auto-save to OWealth Balance	--	2,911.00	3,056.73	Mobile	25102814030013169762891 3
29 Oct 2025 01:49:43	29 Oct 2025	OWealth Interest Earned	--	0.09	3,056.82	Mobile	251029991ZwQuZpMxqBfTkqdSsbv m2
29 Oct 2025 11:19:27	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,056.82	Mobile	25102901020013903074 5958
29 Oct 2025 18:05:05	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56.82	Mobile	25102901020014854322 3208
30 Oct 2025 02:05:58	30 Oct 2025	OWealth Interest Earned	--	0.09	56.91	Mobile	251030996GevsGAzxRRUMk1xYMVE RR
30 Oct 2025 13:22:42	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	55.91	--	1.00	Mobile	25103001020016618758955 0
30 Oct 2025 22:57:22	30 Oct 2025	Auto-save to OWealth Balance	--	10.00	11.00	Mobile	25103014030018033250382 2
31 Oct 2025 01:52:53	31 Oct 2025	OWealth Interest Earned	--	0.09	11.09	Mobile	251031994e2TocDzY9gYZlcbGS6Ex4
01 Nov 2025 02:09:06	01 Nov 2025	OWealth Interest Earned	--	0.09	11.18	Mobile	251101997SqngkwnQ53km0qOAD9 dwR
01 Nov 2025 23:00:24	01 Nov 2025	Auto-save to OWealth Balance	--	550.00	561.18	Mobile	25110114030023337584 5937
02 Nov 2025 01:24:30	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	61.18	Mobile	25110201020023479349329 1
02 Nov 2025 01:54:38	02 Nov 2025	OWealth Interest Earned	--	0.09	61.27	Mobile	251102992XyweUDyLeSlAehEnwEiQX
02 Nov 2025 12:28:47	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	11.27	Mobile	25110201020024232318 7899
03 Nov 2025 02:10:56	03 Nov 2025	OWealth Interest Earned	--	0.09	11.36	Mobile	251103995YnAO7IhJIOFKV0SwnsRJF
03 Nov 2025 22:58:34	03 Nov 2025	Auto-save to OWealth Balance	--	50.00	61.36	Mobile	25110314030028297366 1143
04 Nov 2025 01:26:49	04 Nov 2025	OWealth Interest Earned	--	0.09	61.45	Mobile	251104996OZWyU1IJM5dStz2A90g04
04 Nov 2025 11:24:30	04 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	10,011.45	Mobile	25110414030029113872 8687
04 Nov 2025 11:41:30	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,001.45	Mobile	25110401020029149369 3398
04 Nov 2025 11:41:56	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,501.45	Mobile	25110401020029159635 3902
04 Nov 2025 11:42:28	04 Nov 2025	OWealth Deposit (Transaction Refund)	--	500.00	10,001.45	Mobile	25110414030029144785 8588
04 Nov 2025 13:38:30	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,001.45	Mobile	25110401020029431479 3866
04 Nov 2025 13:43:34	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,991.45	Mobile	25110401020029427675 7933

04 Nov 2025 13:44:08	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,491.45	Mobile	25110401020029408589488l
04 Nov 2025 14:56:58	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,391.45	Mobile	25110401020029621041930 6
04 Nov 2025 14:59:13	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,291.45	Mobile	25110401020029592255897 3
04 Nov 2025 14:59:39	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,191.45	Mobile	25110401020029616714505 9
04 Nov 2025 19:04:44	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1,291.45	Mobile	25110401020030249178945 2
04 Nov 2025 19:10:29	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	91.45	Mobile	25110401020030292280531 9
05 Nov 2025 02:17:35	05 Nov 2025	OWealth Interest Earned	--	0.09	91.54	Mobile	251105993MnAEialHchc0seDllooOT
05 Nov 2025 03:28:45	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	89.54	Mobile	25110501020031000045263 8
05 Nov 2025 15:47:34	05 Nov 2025	Auto-save to OWealth Balance	--	19,950.00	20,039.54	Mobile	25110514030032305681138 2
05 Nov 2025 16:09:02	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19,539.54	Mobile	25110501020032403575104 5
05 Nov 2025 16:15:20	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,539.54	Mobile	25110501020032395227741 3
05 Nov 2025 16:38:04	05 Nov 2025	Auto-save to OWealth Balance	--	1,950.00	20,489.54	Mobile	25110514030032442763474 7
05 Nov 2025 16:45:52	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	19,889.54	Mobile	25110501020032486023984 7
05 Nov 2025 16:47:04	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	19,289.54	Mobile	25110501020032496510333 0
05 Nov 2025 16:54:48	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	18,489.54	Mobile	25110501020032488626749 6
05 Nov 2025 16:59:26	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	13,289.54	Mobile	25110501020032495077328 0
05 Nov 2025 17:05:10	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	11,589.54	Mobile	25110501020032532658209 6
05 Nov 2025 17:06:38	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	6,389.54	Mobile	2511050102003254829115 8 l
05 Nov 2025 17:10:09	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	4,379.54	Mobile	25110501020032534168220 5
05 Nov 2025 17:11:31	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,379.54	Mobile	25110501020032529594763 8
05 Nov 2025 17:40:22	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,310.00	--	69.54	Mobile	25110501020032645030646 3
06 Nov 2025 01:26:43	06 Nov 2025	OWealth Interest Earned	--	0.09	69.63	Mobile	251106991vqDx4Q9kmbUFoVx0GUPhy

07 Nov 2025 00:59:08	07 Nov 2025	Auto-save to OWealth Balance	--	171,950.00	172,019.63	Mobile	25110614030036152001O369
07 Nov 2025 01:01:56	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	162,019.63	Mobile	25110701020036136750l290
07 Nov 2025 01:03:21	07 Nov 2025	OWealth Deposit (Transaction Refund)	--	10,000.00	172,019.63	Mobile	25110714030036131905264l
07 Nov 2025 01:05:40	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	162,019.63	Mobile	25110701020036126982739l
07 Nov 2025 02:04:42	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	159,019.63	Mobile	2511070102003616882092O1
07 Nov 2025 02:19:39	07 Nov 2025	OWealth Interest Earned	--	0.09	159,019.72	Mobile	251107992Mkzyf8jt1E99MxszJwFQR
07 Nov 2025 08:08:20	07 Nov 2025	Auto-save to OWealth Balance	--	13,950.00	172,969.72	Mobile	25110714030036360338560l
07 Nov 2025 09:28:37	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	172,769.72	Mobile	25110701020036565860960O
07 Nov 2025 09:41:38	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	37,000.00	--	135,769.72	Mobile	25110701020036605477794l
07 Nov 2025 09:50:36	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	131,769.72	Mobile	2511070102003662862l8533
07 Nov 2025 09:52:34	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	130,469.72	Mobile	25110701020036664774191l
07 Nov 2025 09:53:18	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	128,969.72	Mobile	25110701020036629455282l
07 Nov 2025 09:55:33	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	124,769.72	Mobile	25110701020036645368212O
07 Nov 2025 10:19:30	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	110,769.72	Mobile	25110701020036688386013O
07 Nov 2025 10:21:45	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	88,000.00	--	22,769.72	Mobile	25110701020036704314429l
07 Nov 2025 10:23:11	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	18,769.72	Mobile	25110701020036725321l976
07 Nov 2025 12:07:35	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	3,769.72	Mobile	25110701020037001444274l
07 Nov 2025 19:32:21	07 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	4,769.72	Mobile	25110714030038225882974O
07 Nov 2025 20:32:59	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,569.72	Mobile	2511070102003841121491l8
08 Nov 2025 01:28:37	08 Nov 2025	OWealth Interest Earned	--	0.09	4,569.81	Mobile	251108997HMLmSWKUgj6x1hMvcvE hm
08 Nov 2025 08:21:23	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	569.81	Mobile	25110801020039098394492l
08 Nov 2025 08:35:57	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	69.81	Mobile	25110801020039143026555 9

08 Nov 2025 09:23:22	08 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,069.81	Mobile	25110814030039251913364 7
08 Nov 2025 09:28:28	08 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	10,069.81	Mobile	25110814030039239404648 1
08 Nov 2025 09:39:09	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,069.81	Mobile	25110801020039280397074 1
08 Nov 2025 09:43:15	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,069.81	Mobile	25110801020039288408526 1
08 Nov 2025 09:53:22	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,069.81	Mobile	25110801020039337412935 3
08 Nov 2025 15:29:25	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,469.81	Mobile	25110801020040233896146 8
08 Nov 2025 15:48:27	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,269.81	Mobile	25110801020040285363451 3
08 Nov 2025 18:01:51	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	259.81	Mobile	25110801020040633924498 1
08 Nov 2025 18:23:56	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	59.81	Mobile	25110801020040702610509 5
09 Nov 2025 01:12:01	09 Nov 2025	OWealth Interest Earned	--	0.09	59.90	Mobile	251109996pz3eRVFVOwwK7OOIVD8qQ
10 Nov 2025 01:32:35	10 Nov 2025	OWealth Interest Earned	--	0.09	59.99	Mobile	251110993cL1G4wlxJpqsctMVzMsNM
10 Nov 2025 11:42:01	10 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	10,009.99	Mobile	25111014030044635723118 0
10 Nov 2025 12:38:30	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	5,409.99	Mobile	25111001020044774148575 4
10 Nov 2025 12:39:15	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,309.99	Mobile	25111001020044804858603 0
10 Nov 2025 12:42:44	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,700.00	--	1,609.99	Mobile	25111001020044800727924 7
10 Nov 2025 12:43:36	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,509.99	Mobile	25111001020044821537594 7
10 Nov 2025 20:36:44	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,309.99	Mobile	25111001020046105458329 1
11 Nov 2025 01:14:56	11 Nov 2025	OWealth Interest Earned	--	0.09	1,310.08	Mobile	2511111994vWwF9vrsntVw4K1z5R3qF
11 Nov 2025 07:50:58	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,300.08	Mobile	25111101020046710880083 7
11 Nov 2025 07:51:02	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,290.08	Mobile	25111101020046721081694 1
11 Nov 2025 07:51:05	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,280.08	Mobile	25111101020046695719854 7
11 Nov 2025 07:51:11	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,270.08	Mobile	25111101020046690712719 6
		OWealth Withdrawal					

11 Nov 2025 07:51:58	11 Nov 2025	(Transaction Payment)	900.00	--	370.08	Mobile	25111101020046695942819 9
11 Nov 2025 17:26:39	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	70.08	Mobile	25111101020048117055661 7
11 Nov 2025 17:30:38	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	68.00	--	2.08	Mobile	25111101020048128377302 7
12 Nov 2025 01:31:45	12 Nov 2025	OWealth Interest Earned	--	0.09	2.17	Mobile	25111299409TIRiCvsuq97qmXGQN mT
12 Nov 2025 10:38:05	12 Nov 2025	Auto-save to OWealth Balance	--	17,730.00	17,732.17	Mobile	25111214030049677255097 2
12 Nov 2025 10:54:46	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	17,532.17	Mobile	25111201020049722920538 1
12 Nov 2025 10:56:16	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	17,332.17	Mobile	25111201020049733447279 1
12 Nov 2025 10:57:21	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	17,232.17	Mobile	25111201020049764210901 6
12 Nov 2025 11:04:01	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,100.00	--	10,132.17	Mobile	25111201020049740708011 1
12 Nov 2025 11:05:08	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,632.17	Mobile	25111201020049735929265 9
12 Nov 2025 11:09:33	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,800.00	--	3,832.17	Mobile	25111201020049762627080 9
12 Nov 2025 11:09:51	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	3,032.17	Mobile	25111201020049757572013 1
12 Nov 2025 11:10:31	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,832.17	Mobile	25111201020049788563221 0
12 Nov 2025 11:11:57	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,332.17	Mobile	25111201020049809264576 8
12 Nov 2025 12:24:23	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,232.17	Mobile	25111201020049921462617 8
12 Nov 2025 12:25:25	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,132.17	Mobile	25111201020049957652943 2
12 Nov 2025 12:25:51	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,032.17	Mobile	25111201020049962814256 5
12 Nov 2025 15:22:10	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32.17	Mobile	25111201020050361636684 4
13 Nov 2025 01:15:47	13 Nov 2025	OWealth Interest Earned	--	0.09	32.26	Mobile	25111139962MsHRIOA1IjSI60ZIqICv
14 Nov 2025 03:46:10	14 Nov 2025	OWealth Interest Earned	--	0.09	32.35	Mobile	25111149920QcsWnYvy0Rg6Ut84VS GI
15 Nov 2025 01:17:34	15 Nov 2025	OWealth Interest Earned	--	0.09	32.44	Mobile	25111159944gr3r7FY6T8fs3QiwmaGJ6
15 Nov 2025 11:21:19	15 Nov 2025	Auto-save to OWealth Balance	--	49,950.00	49,982.44	Mobile	25111514030057578682445 8
15 Nov 2025 11:33:31	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	39,982.44	Mobile	25111501020057547017509 7

15 Nov 2025 11:34:07	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	38,182.44	Mobile	251115010200575573436909
15 Nov 2025 11:35:40	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	37,982.44	Mobile	251115010200575774227322
15 Nov 2025 11:40:35	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,050.00	--	33,932.44	Mobile	251115010200576145710522
15 Nov 2025 11:47:02	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	26,932.44	Mobile	251115010200576162888566
15 Nov 2025 11:53:55	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,100.00	--	20,832.44	Mobile	251115010200576394580337
15 Nov 2025 12:04:43	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	18,232.44	Mobile	251115010200576423815459
15 Nov 2025 12:22:10	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,232.44	Mobile	251115010200576975751384
15 Nov 2025 12:23:47	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,232.44	Mobile	251115010200576980043805
15 Nov 2025 12:44:54	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	14,032.44	Mobile	251115010200577547730124
15 Nov 2025 12:57:02	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,010.00	--	4,022.44	Mobile	251115010200578142657284
15 Nov 2025 13:09:48	15 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	7,022.44	Mobile	251115140300577973706927
15 Nov 2025 14:09:44	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	6,472.44	Mobile	251115010200579875212678
15 Nov 2025 14:50:13	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	472.44	Mobile	251115010200580504378638
16 Nov 2025 01:21:27	16 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	2,472.44	Mobile	251116140300594787894850
16 Nov 2025 01:36:56	16 Nov 2025	OWealth Interest Earned	--	0.09	2,472.53	Mobile	251116997b69lh03Kthfv2ubMe4pN0
16 Nov 2025 08:40:45	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	472.53	Mobile	251116010200597361233476
16 Nov 2025 14:53:37	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	72.53	Mobile	251116010200605149306258
16 Nov 2025 21:00:08	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	42.53	Mobile	25111601020061442844211
17 Nov 2025 01:19:40	17 Nov 2025	OWealth Interest Earned	--	0.09	42.62	Mobile	251117995wwxCSJz9t9JC3JJmyJNsL
17 Nov 2025 10:33:18	17 Nov 2025	Auto-save to OWealth Balance	--	29,950.00	29,992.62	Mobile	251117140300623361413400
17 Nov 2025 10:45:35	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,992.62	Mobile	251117010200623703553475
17 Nov 2025 11:07:56	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	22,492.62	Mobile	251117010200623971503602
		OWealth Withdrawal					

17 Nov 2025 11:09:15	17 Nov 2025	(Transaction Payment)	5,000.00	--	17,492.62	Mobile	25111701020062412815529 5
17 Nov 2025 11:24:55	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,992.62	Mobile	25111701020062437731046 7
17 Nov 2025 13:36:38	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	15,092.62	Mobile	25111701020062780372755 8
17 Nov 2025 18:05:16	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	10,592.62	Mobile	25111701020063470427875 0
17 Nov 2025 18:09:36	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,592.62	Mobile	25111701020063482073003 6
17 Nov 2025 18:15:32	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,592.62	Mobile	25111701020063494349115 8
17 Nov 2025 18:16:04	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,092.62	Mobile	25111701020063494515471 5
17 Nov 2025 21:15:03	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,892.62	Mobile	25111701020064068243204 5
17 Nov 2025 21:22:09	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	392.62	Mobile	25111701020064060177263 8
18 Nov 2025 01:23:36	18 Nov 2025	OWealth Interest Earned	--	0.09	392.71	Mobile	25111899IVj0Z4IuqaJNcwFTIpItjB
18 Nov 2025 17:04:32	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	92.71	Mobile	25111801020065891719607 4
19 Nov 2025 01:22:16	19 Nov 2025	OWealth Interest Earned	--	0.09	92.80	Mobile	25111999Iy85dOVoBGTaFdHiL2UEP
19 Nov 2025 12:40:02	19 Nov 2025	Auto-save to OWealth Balance	--	4,000.00	4,092.80	Mobile	25111914030067833670317 6
19 Nov 2025 12:42:08	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,592.80	Mobile	25111901020067865708899 5
19 Nov 2025 13:03:24	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,392.80	Mobile	25111901020067899318593 8
19 Nov 2025 13:04:34	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	392.80	Mobile	25111901020067921927140 5
19 Nov 2025 13:09:15	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	42.80	Mobile	25111901020067895716986 5
19 Nov 2025 13:13:28	19 Nov 2025	Auto-save to OWealth Balance	--	99,950.00	99,992.80	Mobile	25111914030067914713852 0
19 Nov 2025 13:18:50	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	97,492.80	Mobile	25111901020067944220567 6
19 Nov 2025 13:25:24	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	86,492.80	Mobile	25111901020067940756507 5
19 Nov 2025 13:46:37	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	84,492.80	Mobile	25111901020067987185854 3
19 Nov 2025 13:58:47	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	83,492.80	Mobile	25111901020068003148805 6
19 Nov 2025 15:04:05	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	75,492.80	Mobile	25111901020068198623771 9

19 Nov 2025 15:28:16	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	74,492.80	Mobile	25111901020068218563278 8
19 Nov 2025 15:33:27	19 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	84,442.80	Mobile	25111914030068247338315 8
19 Nov 2025 15:40:23	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,000.00	--	34,442.80	Mobile	2511190102006824406935 11
19 Nov 2025 15:51:36	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	19,442.80	Mobile	25111901020068316697616 4
19 Nov 2025 15:57:18	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,442.80	Mobile	25111901020068279939969 6
19 Nov 2025 16:50:03	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,442.80	Mobile	25111901020068441881 1548
19 Nov 2025 17:29:59	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	11,842.80	Mobile	25111901020068549436585 8
19 Nov 2025 20:06:15	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	855.00	--	10,987.80	Mobile	25111901020069043504343 1
20 Nov 2025 00:08:35	20 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	15,987.80	Mobile	25111914030069529774936 8
20 Nov 2025 01:25:36	20 Nov 2025	OWealth Interest Earned	--	0.09	15,987.89	Mobile	251120994ob8h5jHrmxuIg1duUVQZC
20 Nov 2025 08:27:58	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15,487.89	Mobile	25112001020069808374376 7
20 Nov 2025 12:21:42	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,487.89	Mobile	25112001020070379153815 3
20 Nov 2025 12:27:10	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	11,787.89	Mobile	25112001020070395292333 2
20 Nov 2025 12:34:41	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,287.89	Mobile	25112001020070413375109 5
20 Nov 2025 13:30:26	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,087.89	Mobile	25112001020070565483665 5
20 Nov 2025 19:27:04	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,087.89	Mobile	25112001020071493844927 8
20 Nov 2025 19:42:05	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,587.89	Mobile	25112001020071515419923 6
21 Nov 2025 01:24:08	21 Nov 2025	OWealth Interest Earned	--	1.92	5,589.81	Mobile	2511219955ifTvAB7L32ymIDlguhmG
21 Nov 2025 11:55:41	21 Nov 2025	Auto-save to OWealth Balance	--	16,950.00	22,539.81	Mobile	25112114030072920562022 0
21 Nov 2025 12:04:58	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	22,339.81	Mobile	25112101020072943959738 8
21 Nov 2025 12:06:53	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	22,139.81	Mobile	25112101020072944515312 8
21 Nov 2025 17:58:53	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	19,739.81	Mobile	25112101020073842327013 7
		OWealth Withdrawal					

21 Nov 2025 18:05:07	21 Nov 2025	(Transaction Payment)	1,500.00	--	18,239.81	Mobile	25112101020073864963250 3
21 Nov 2025 18:19:05	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	15,139.81	Mobile	25112101020073920456001 3
21 Nov 2025 18:25:26	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	13,039.81	Mobile	25112101020073912391528 2
21 Nov 2025 18:31:03	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	11,239.81	Mobile	25112101020073929474125 3
21 Nov 2025 18:41:47	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	9,939.81	Mobile	25112101020073994488188 2
22 Nov 2025 01:10:48	22 Nov 2025	OWealth Interest Earned	--	1.92	9,941.73	Mobile	25112299LWrSALUHXmhBlgcbKyUsx
22 Nov 2025 07:50:20	22 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	14,941.73	Mobile	25112214030074976278655 1
22 Nov 2025 08:15:47	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	5,941.73	Mobile	25112201020075007844822 2
22 Nov 2025 08:30:55	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	5,141.73	Mobile	25112201020075088165279 8
22 Nov 2025 12:12:28	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,641.73	Mobile	25112201020075644803320 6
22 Nov 2025 12:37:21	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	641.73	Mobile	25112201020075733709644 5
22 Nov 2025 12:42:56	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	41.73	Mobile	25112201020075730192133 2
22 Nov 2025 14:31:06	22 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	3,041.73	Mobile	25112214030075970926965 2
22 Nov 2025 15:34:12	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,041.73	Mobile	25112201020076167063430 8
22 Nov 2025 16:03:20	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41.73	Mobile	25112201020076211098817 7
23 Nov 2025 01:26:40	23 Nov 2025	OWealth Interest Earned	--	0.09	41.82	Mobile	25112399l7B2uEQUtkQGn6A3wwkOdk
23 Nov 2025 17:41:05	23 Nov 2025	Auto-save to OWealth Balance	--	2,500.00	2,541.82	Mobile	25112314030078947987l155
23 Nov 2025 18:41:06	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	441.82	Mobile	25112301020079062540673l
24 Nov 2025 01:13:31	24 Nov 2025	OWealth Interest Earned	--	0.09	441.91	Mobile	2511249922Dge5NSzozGhMv92Ktsc
24 Nov 2025 11:22:43	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	41.91	Mobile	25112401020080534501882l
24 Nov 2025 17:42:16	24 Nov 2025	Auto-save to OWealth Balance	--	14,950.00	14,991.91	Mobile	25112414030081432741644 8
24 Nov 2025 18:06:46	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	7,991.91	Mobile	25112401020081547698966 0
24 Nov 2025 18:10:08	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,491.91	Mobile	25112401020081548793125 2

24 Nov 2025 18:22:00	24 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	9,491.91	Mobile	25112414030081598705l678
24 Nov 2025 18:24:30	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	9,191.91	Mobile	25112401020081589371229O
24 Nov 2025 18:25:42	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,091.91	Mobile	25112401020081584701502l
24 Nov 2025 18:28:10	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	4,491.91	Mobile	25112401020081600749820l
24 Nov 2025 18:31:35	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,491.91	Mobile	25112401020081607339756l
24 Nov 2025 18:34:04	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,491.91	Mobile	25112401020081638596376l
24 Nov 2025 18:35:21	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	291.91	Mobile	25112401020081628941255
24 Nov 2025 20:00:36	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	91.91	Mobile	25112401020081916597964l
25 Nov 2025 01:27:06	25 Nov 2025	OWealth Interest Earned	--	0.09	92.00	Mobile	251125994RL0l8Ilg8SC4NQZbbbJpH
26 Nov 2025 01:15:27	26 Nov 2025	OWealth Interest Earned	--	0.09	92.09	Mobile	2511269957YrUzOehWhlZql4LSiWdw
26 Nov 2025 09:22:11	26 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,092.09	Mobile	25112614030085601381318l
26 Nov 2025 09:24:54	26 Nov 2025	Auto-save to OWealth Balance	--	2,500.00	7,592.09	Mobile	251126140300855665984850
26 Nov 2025 10:09:56	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,592.09	Mobile	25112601020185666809076l
26 Nov 2025 10:11:09	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	892.09	Mobile	25112601020185718306878l
26 Nov 2025 10:53:31	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	92.09	Mobile	25112601020185837834777l
26 Nov 2025 15:58:07	26 Nov 2025	Auto-save to OWealth Balance	--	14,950.00	15,042.09	Mobile	25112614030086599014042O
26 Nov 2025 16:21:10	26 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	17,042.09	Mobile	25112614030086626228671O
26 Nov 2025 16:40:23	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,042.09	Mobile	25112601020186683122071O
26 Nov 2025 16:54:39	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,042.09	Mobile	25112601020186733505472l
26 Nov 2025 17:15:16	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	13,842.09	Mobile	25112601020186770685997l
26 Nov 2025 17:33:21	26 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	18,842.09	Mobile	25112614030086847676776l
26 Nov 2025 18:08:14	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	18,242.09	Mobile	25112601020186920777727l
		OWealth Withdrawal					

26 Nov 2025 20:23:53	26 Nov 2025	(Transaction Payment)	1,600.00	--	16,642.09	Mobile	25112601020187396642464 9
26 Nov 2025 20:29:29	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,500.00	--	10,142.09	Mobile	25112601020187424467051 2
26 Nov 2025 20:37:48	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,642.09	Mobile	25112601020187422340567 0
26 Nov 2025 20:57:20	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,042.09	Mobile	25112601020187521609258 9
27 Nov 2025 01:28:42	27 Nov 2025	OWealth Interest Earned	--	0.09	6,042.18	Mobile	25112799bRT370ITcgntdthfPV5vA
27 Nov 2025 08:31:45	27 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	11,042.18	Mobile	25112714030088176961043 0
27 Nov 2025 09:29:50	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,900.00	--	7,142.18	Mobile	25112701020188326377982 2
27 Nov 2025 09:54:07	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,942.18	Mobile	25112701020188435779704 9
27 Nov 2025 09:54:59	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	942.18	Mobile	25112701020188430915950 3
27 Nov 2025 12:52:34	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	42.18	Mobile	25112701020188877220560 4
28 Nov 2025 01:17:16	28 Nov 2025	OWealth Interest Earned	--	0.09	42.27	Mobile	25112899XBhGToGkHo3hKqJlMEIT8
28 Nov 2025 12:08:54	28 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,042.27	Mobile	25112814030091510279760 8
28 Nov 2025 12:10:54	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	42.27	Mobile	25112801020191520936841
29 Nov 2025 01:29:48	29 Nov 2025	OWealth Interest Earned	--	0.09	42.36	Mobile	25112999IRopVPbskjS9qeVfSXA6ZW
29 Nov 2025 14:07:34	29 Nov 2025	Auto-save to OWealth Balance	--	14,950.00	14,992.36	Mobile	25112914030094600165595 8
29 Nov 2025 14:16:26	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	14,092.36	Mobile	25112901020194643444254 8
29 Nov 2025 14:17:05	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	13,192.36	Mobile	25112901020194623250854 2
29 Nov 2025 14:36:59	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	8,592.36	Mobile	25112901020194665039626 7
29 Nov 2025 14:37:36	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,392.36	Mobile	25112901020194660107011 5
29 Nov 2025 14:39:36	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,392.36	Mobile	25112901020194711842619 1
29 Nov 2025 14:40:29	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3,092.36	Mobile	25112901020194707037786 2
30 Nov 2025 01:19:56	30 Nov 2025	OWealth Interest Earned	--	0.09	3,092.45	Mobile	25113099 3RsvofoD1IBioR3gygvL4k
30 Nov 2025 11:37:59	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,092.45	Mobile	25113001020196922673324 0
		OWealth Withdrawal					

30 Nov 2025 15:10:16	30 Nov 2025	(Transaction Payment)	12.45	--	2,080.00	Mobile	251130010201974561389471
30 Nov 2025 20:57:49	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	80.00	Mobile	251130010201984004509652
01 Dec 2025 01:32:44	01 Dec 2025	OWealth Interest Earned	--	0.09	80.09	Mobile	251201993aZU8t94qQ50xje3oVU8H
01 Dec 2025 12:44:21	01 Dec 2025	Auto-save to OWealth Balance	--	78,950.00	79,030.09	Mobile	25120114030009974359006 99
01 Dec 2025 12:46:24	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	50,000.00	--	29,030.09	Mobile	251201010201997492335644
01 Dec 2025 12:49:41	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	21,030.09	Mobile	251201010201997861230679
01 Dec 2025 13:05:03	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,030.09	Mobile	251201010201998216980467
01 Dec 2025 13:21:01	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,030.09	Mobile	251201010201998361768370
01 Dec 2025 13:21:41	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	15,530.09	Mobile	251201010201998566861183
01 Dec 2025 13:40:02	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15,030.09	Mobile	251201010201998775694363
01 Dec 2025 16:35:24	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	14,930.09	Mobile	25120101020100376036021 1
01 Dec 2025 16:41:29	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	6,930.09	Mobile	251201010201003877829730
01 Dec 2025 16:49:43	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,310.00	--	5,620.09	Mobile	251201010201004416046263
01 Dec 2025 16:55:16	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	3,820.09	Mobile	251201010201004433933537
01 Dec 2025 16:57:36	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,810.09	Mobile	251201010201004339799083
01 Dec 2025 17:47:46	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,610.09	Mobile	251201010201005888339493
01 Dec 2025 17:48:46	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,410.09	Mobile	251201010201005891785618
01 Dec 2025 20:09:10	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,410.00	--	0.09	Mobile	251201010201010935120922
01 Dec 2025 20:14:49	01 Dec 2025	Auto-save to OWealth Balance	--	3,620.00	3,620.09	Mobile	25120114030001085697 5492
01 Dec 2025 20:23:02	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,520.09	Mobile	251201010201011099536116
02 Dec 2025 01:21:56	02 Dec 2025	OWealth Interest Earned	--	0.09	3,520.18	Mobile	2512029933pm85u3RMQSaSDuLHF 21V
02 Dec 2025 09:55:53	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	520.18	Mobile	251202010201021750179633
		OWealth Withdrawal					

02 Dec 2025 12:10:09	02 Dec 2025	(Transaction Payment)	500.00	--	20.18	Mobile	25120201020102584630342l
02 Dec 2025 13:15:46	02 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,970.18	Mobile	25120214030002754126l217
02 Dec 2025 14:12:39	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,970.18	Mobile	25120201020102883696316O
02 Dec 2025 18:45:33	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	5,770.18	Mobile	25120201020103668287045S
02 Dec 2025 18:52:50	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,150.00	--	3,620.18	Mobile	25120201020103697101159O
02 Dec 2025 18:54:52	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,320.18	Mobile	25120201020103697933168O
02 Dec 2025 19:25:36	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,320.18	Mobile	25120201020103833546420l
02 Dec 2025 19:46:33	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	810.18	Mobile	25120201020103897999095O
02 Dec 2025 19:50:16	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	810.00	--	0.18	Mobile	25120201020103950646575S
03 Dec 2025 01:34:11	03 Dec 2025	OWealth Interest Earned	--	0.09	0.27	Mobile	251203994HjSylEHtf0SUX8wopRKLt
03 Dec 2025 17:11:36	03 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	3,000.27	Mobile	25120314030006391836266S
03 Dec 2025 18:59:25	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,800.27	Mobile	25120301020106730875576O
03 Dec 2025 19:13:35	03 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	5,800.27	Mobile	25120314030006777779045O
03 Dec 2025 19:21:55	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,600.27	Mobile	25120301020106827045467S
03 Dec 2025 20:06:58	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	4,400.27	Mobile	25120301020106981337237S
03 Dec 2025 20:09:08	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,400.27	Mobile	25120301020107004920265O
03 Dec 2025 20:17:14	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,400.27	Mobile	25120301020107018263171S
03 Dec 2025 22:19:51	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	1,000.27	Mobile	25120301020107356434173O
03 Dec 2025 22:23:09	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.27	Mobile	25120301020107357277193S
04 Dec 2025 01:22:55	04 Dec 2025	OWealth Interest Earned	--	0.09	0.36	Mobile	251204996RdLu4HB9264k8snWRyrft
04 Dec 2025 11:38:46	04 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,000.36	Mobile	25120414030008348098094S
04 Dec 2025 11:42:57	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.36	Mobile	25120401020108381017547l
04 Dec 2025 14:34:52	04 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	19,950.36	Mobile	25120414030008809467525S

04 Dec 2025 14:38:11	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,950.36	Mobile	25120401020108851375861 3
04 Dec 2025 14:41:20	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,950.36	Mobile	25120401020108857382989 5
04 Dec 2025 14:49:31	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	16,750.36	Mobile	25120401020108835096582 6
04 Dec 2025 14:49:54	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	6,750.36	Mobile	25120401020108864914083 9
04 Dec 2025 14:56:11	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	6,650.36	Mobile	25120401020108872966463 7
04 Dec 2025 15:03:51	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	130.00	--	6,520.36	Mobile	25120401020108885377719 3
04 Dec 2025 17:09:52	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	2,920.36	Mobile	25120401020109276885603 4
04 Dec 2025 17:12:47	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,820.36	Mobile	25120401020109282923265 2
04 Dec 2025 17:14:18	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	620.36	Mobile	25120401020109263113868 0
04 Dec 2025 17:14:50	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	220.36	Mobile	25120401020109263283192 5
04 Dec 2025 22:42:23	04 Dec 2025	Auto-save to OWealth Balance	--	4,800.00	5,020.36	Mobile	25120414030010280849606 7
05 Dec 2025 01:37:23	05 Dec 2025	OWealth Interest Earned	--	0.09	5,020.45	Mobile	2512059963xQMLr2zeA7C32xe3rQAe
05 Dec 2025 14:17:04	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20.45	Mobile	25120501020111637983846 4
06 Dec 2025 01:24:54	06 Dec 2025	OWealth Interest Earned	--	0.09	20.54	Mobile	251206994TBJWkzfMmPYNTCad4U 8xc
06 Dec 2025 23:47:18	06 Dec 2025	Auto-save to OWealth Balance	--	147,125.00	147,145.54	Mobile	25120614030016127803183 9
07 Dec 2025 00:05:44	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	146,945.54	Mobile	25120601020111617030074 12
07 Dec 2025 00:11:11	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	143,945.54	Mobile	25120601020111617072063 43
07 Dec 2025 00:34:44	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	143,845.54	Mobile	25120601020111617218176 99
07 Dec 2025 01:36:46	07 Dec 2025	OWealth Interest Earned	--	0.09	143,845.63	Mobile	251207996EbEBUcY4nkcW2lUEpOC Jy
07 Dec 2025 07:39:28	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	138,845.63	Mobile	25120701020111632711332 97
07 Dec 2025 08:02:11	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	137,845.63	Mobile	25120701020111638743974 58
07 Dec 2025 08:24:00	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	134,845.63	Mobile	25120701020111640311458 14

07 Dec 2025 09:04:41	07 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	154,795.63	Mobile	25120714030016509729628O
07 Dec 2025 10:02:07	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	153,795.63	Mobile	25120701020116646866585 9
07 Dec 2025 10:09:11	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	142,795.63	Mobile	25120701020116663599263 6
07 Dec 2025 10:12:56	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	137,795.63	Mobile	25120701020116654752018O
07 Dec 2025 10:15:09	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	135,795.63	Mobile	2512070102011666512241O3
07 Dec 2025 10:20:42	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	131,295.63	Mobile	25120701020116682493494 4
07 Dec 2025 10:27:57	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	129,295.63	Mobile	25120701020116704435746 8
07 Dec 2025 11:41:30	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	129,095.63	Mobile	2512070102011687180342 5
07 Dec 2025 12:21:48	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	80,010.00	--	49,085.63	Mobile	25120701020116959250597 5
07 Dec 2025 12:44:12	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	48,585.63	Mobile	25120701020117016119974 6
07 Dec 2025 12:51:22	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,010.00	--	45,575.63	Mobile	2512070102011703288217 0
07 Dec 2025 13:27:11	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	40,075.63	Mobile	25120701020117083961675 0
07 Dec 2025 17:35:41	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	40,065.63	Mobile	2512070102011770845543 1 5
07 Dec 2025 17:36:24	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	37,565.63	Mobile	25120701020117693520958 3
07 Dec 2025 17:36:24	07 Dec 2025	OWealth Deposit (Transaction Refund)	--	2,500.00	40,065.63	Mobile	25120714030017703632958 5
07 Dec 2025 17:36:55	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	37,065.63	Mobile	2512070102011771388628 8 4
07 Dec 2025 17:36:55	07 Dec 2025	OWealth Deposit (Transaction Refund)	--	3,000.00	40,065.63	Mobile	25120714030017688624784 9
07 Dec 2025 17:39:29	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	37,065.63	Mobile	25120701020117694425715 0
07 Dec 2025 17:39:30	07 Dec 2025	OWealth Deposit (Transaction Refund)	--	3,000.00	40,065.63	Mobile	25120714030017709564751 8
07 Dec 2025 18:30:08	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,010.00	--	31,055.63	Mobile	25120701020117857467342 3
07 Dec 2025 18:36:06	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	25,955.63	Mobile	25120701020117885123657 4
07 Dec 2025 19:03:22	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,510.00	--	22,445.63	Mobile	25120701020117925207279 5

07 Dec 2025 19:13:30	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	18,945.63	Mobile	251207010201179900313183
07 Dec 2025 19:24:26	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	16,445.63	Mobile	251207010201180247257884
08 Dec 2025 01:25:06	08 Dec 2025	OWealth Interest Earned	--	5.66	16,451.29	Mobile	251208995Gb4ilzxuWA8SfidzqjLQ4
08 Dec 2025 06:41:59	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10,451.29	Mobile	251208010201187235030609
08 Dec 2025 12:09:07	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	10,151.29	Mobile	251208010201194786513490
08 Dec 2025 15:07:11	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	8,251.29	Mobile	251208010201199554045482
08 Dec 2025 17:13:08	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,251.29	Mobile	251208010201203250920475
08 Dec 2025 18:34:22	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,051.29	Mobile	251208010201205651408183
08 Dec 2025 18:42:59	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	451.29	Mobile	251208010201205825346793
08 Dec 2025 20:01:41	08 Dec 2025	Auto-save to OWealth Balance	--	500.00	951.29	Mobile	251208140300208779895232
08 Dec 2025 20:02:29	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	51.29	Mobile	251208010201208543314988
08 Dec 2025 20:06:31	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	17.00	--	34.29	Mobile	251208010201208559516474
08 Dec 2025 20:38:07	08 Dec 2025	Auto-save to OWealth Balance	--	800.00	834.29	Mobile	251208140300209815200270
08 Dec 2025 20:39:43	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	820.00	--	14.29	Mobile	251208010201210063298956
09 Dec 2025 01:10:24	09 Dec 2025	OWealth Interest Earned	--	0.09	14.38	Mobile	2512099929FMTTBYeqRVHZjwInbXmS
09 Dec 2025 14:58:33	09 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	19,964.38	Mobile	251209140300227554104449
09 Dec 2025 15:08:07	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,700.00	--	16,264.38	Mobile	251209010201227877320808
09 Dec 2025 16:17:56	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	16,164.38	Mobile	251209010201230045171703
09 Dec 2025 16:54:59	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	16,064.38	Mobile	251209010201230983023835
09 Dec 2025 18:49:00	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,064.38	Mobile	251209010201234451615757
09 Dec 2025 18:50:38	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	11,564.38	Mobile	251209010201234660341193
09 Dec 2025 19:30:28	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,300.00	--	4,264.38	Mobile	251209010201236048534166

09 Dec 2025 19:30:51	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,064.38	Mobile	25120901020123599908796
10 Dec 2025 01:27:15	10 Dec 2025	OWealth Interest Earned	--	0.09	4,064.47	Mobile	251210991fHD2BochnJMbrhLGtEIJA
10 Dec 2025 10:31:23	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,064.47	Mobile	25121001020124903712193l
10 Dec 2025 14:18:43	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	764.47	Mobile	25121001020125525922368 4
10 Dec 2025 16:43:59	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	14.47	Mobile	25121001020125917340502l
11 Dec 2025 01:12:48	11 Dec 2025	OWealth Interest Earned	--	0.09	14.56	Mobile	2512119913mFBdu5zD6mliVsSVmm QD
11 Dec 2025 15:20:19	11 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,014.56	Mobile	25121114030028495548884 4
11 Dec 2025 16:35:45	11 Dec 2025	Auto-save to OWealth Balance	--	29,950.00	31,964.56	Mobile	25121114030028681889860 3
11 Dec 2025 16:40:31	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,964.56	Mobile	25121101020128683401575 8
11 Dec 2025 16:42:46	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,964.56	Mobile	25121101020128668836892 2
11 Dec 2025 18:20:07	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	29,764.56	Mobile	25121101020128992650782 8
11 Dec 2025 18:42:13	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,800.00	--	24,964.56	Mobile	25121101020129036400074 6
11 Dec 2025 18:50:43	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,600.00	--	19,364.56	Mobile	25121101020129062547407 1
11 Dec 2025 18:54:00	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,420.00	--	16,944.56	Mobile	25121101020129092002409 3
11 Dec 2025 19:22:26	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,944.56	Mobile	25121101020129159695425 7
11 Dec 2025 19:36:44	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,944.56	Mobile	25121101020129241506379 6
11 Dec 2025 22:15:32	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	13,344.56	Mobile	25121101020129705997893 9
12 Dec 2025 01:28:08	12 Dec 2025	OWealth Interest Earned	--	0.09	13,344.65	Mobile	2512129961noXprHlBGAwrtEm7PHqM
12 Dec 2025 14:26:07	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,344.65	Mobile	25121201020131140290368 2
12 Dec 2025 19:10:50	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	7,044.65	Mobile	25121201020131989284424 7
12 Dec 2025 19:15:42	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	2,944.65	Mobile	25121201020131981016394 4
12 Dec 2025 19:21:01	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,744.65	Mobile	25121201020132004620026 6
		OWealth Withdrawal					

12 Dec 2025 19:22:09	12 Dec 2025	(Transaction Payment)	1,200.00	--	544.65	Mobile	25121201020132005064386 2
12 Dec 2025 19:22:40	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	344.65	Mobile	25121201020132020522528 7
12 Dec 2025 20:26:00	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	44.65	Mobile	25121201020132239477030 9
13 Dec 2025 01:15:05	13 Dec 2025	OWealth Interest Earned	--	0.09	44.74	Mobile	251213996oS9X9Kcg9b8irxsbrv56f
13 Dec 2025 17:47:53	13 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,994.74	Mobile	25121314030034569228347 6
13 Dec 2025 17:50:39	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	5,494.74	Mobile	25121301020134579355037 9
13 Dec 2025 17:51:06	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,294.74	Mobile	25121301020134579499093 9
13 Dec 2025 20:04:23	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,094.74	Mobile	25121301020135028588637 0
14 Dec 2025 01:28:53	14 Dec 2025	OWealth Interest Earned	--	0.09	5,094.83	Mobile	251214994rPq12Ev5dCECpBoaPcgEf
14 Dec 2025 13:29:35	14 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	7,094.83	Mobile	25121414030036560351907 2
14 Dec 2025 16:12:21	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,094.83	Mobile	25121401020136951642155 9
14 Dec 2025 16:19:53	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,594.83	Mobile	25121401020136968651476 9
15 Dec 2025 01:17:38	15 Dec 2025	OWealth Interest Earned	--	0.89	2,595.72	Mobile	251215991 6uDddB0kW62whCK2qbKo
15 Dec 2025 08:20:14	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,395.72	Mobile	25121501020138368700846 8
15 Dec 2025 13:37:58	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	1,495.72	Mobile	25121501020139203305750 5
15 Dec 2025 14:09:28	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	595.72	Mobile	25121501020139324665192 0
15 Dec 2025 14:09:45	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	95.72	Mobile	25121501020139309711901 1
15 Dec 2025 14:09:58	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	68.30	--	27.42	Mobile	25121501020139319938038 0
15 Dec 2025 16:19:32	15 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,977.42	Mobile	25121514030039629527176 0
15 Dec 2025 17:51:16	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	9,877.42	Mobile	25121501020139914878503 0
15 Dec 2025 18:43:26	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,877.42	Mobile	25121501020140074787712 6
15 Dec 2025 19:08:23	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	5,277.42	Mobile	25121501020140147462787 4
16 Dec 2025 01:31:35	16 Dec 2025	OWealth Interest Earned	--	0.09	5,277.51	Mobile	25121699cym3Wj1YfOGKkMqUPZ7OO
		OWealth Withdrawal					

16 Dec 2025 10:03:01	16 Dec 2025	(Transaction Payment)	200.00	--	5,077.51	Mobile	25121601020141438040713 4
16 Dec 2025 10:06:08	16 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	25,027.51	Mobile	25121614030041458841196 7
16 Dec 2025 11:40:11	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	25,000.00	--	27.51	Mobile	25121601020141744738348 9
16 Dec 2025 19:46:15	16 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,027.51	Mobile	25121614030043098057692 6
16 Dec 2025 20:27:19	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	227.51	Mobile	25121601020143246569152 4
17 Dec 2025 01:18:45	17 Dec 2025	OWealth Interest Earned	--	0.09	227.60	Mobile	251217994ubbcCPcsEa9aA3oyr8WiB
17 Dec 2025 11:36:19	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	27.60	Mobile	25121701020144545744980 8
17 Dec 2025 11:44:06	17 Dec 2025	Auto-save to OWealth Balance	--	17,950.00	17,977.60	Mobile	25121714030044589134375 1
17 Dec 2025 11:47:47	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	17,677.60	Mobile	25121701020144609964681 0
17 Dec 2025 11:52:06	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	12,677.60	Mobile	25121701020144606238162 7
17 Dec 2025 12:36:39	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	7,177.60	Mobile	25121701020144718774381 9
17 Dec 2025 12:41:44	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,177.60	Mobile	25121701020144739574473 8
17 Dec 2025 12:47:45	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,677.60	Mobile	25121701020144763107634 1
17 Dec 2025 14:18:49	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	2,077.60	Mobile	25121701020145009237606 5
17 Dec 2025 16:28:47	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,577.60	Mobile	25121701020145339494439 6
17 Dec 2025 16:42:00	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,077.60	Mobile	25121701020145389645201 2
17 Dec 2025 18:13:43	17 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	2,577.60	Mobile	25121714030045636157576 8
17 Dec 2025 19:35:07	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,577.60	Mobile	25121701020145941809696 6
17 Dec 2025 19:54:52	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	1,277.60	Mobile	25121701020145990572119 3
17 Dec 2025 19:55:58	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,077.60	Mobile	25121701020145996053782 0
18 Dec 2025 01:31:52	18 Dec 2025	OWealth Interest Earned	--	0.09	1,077.69	Mobile	2512189945mW3BeDBn1RRKqJ2z6A0a
18 Dec 2025 10:14:41	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	177.69	Mobile	25121801020147183559497 9
		OWealth Withdrawal					

18 Dec 2025 14:00:00	18 Dec 2025	(Transaction Payment)	100.00	--	77.69	Mobile	25121801020147831912007 7
19 Dec 2025 01:20:50	19 Dec 2025	OWealth Interest Earned	--	0.09	77.78	Mobile	251219993FLZT7YNXbFvNYkIMwI58h
19 Dec 2025 11:51:17	19 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,077.78	Mobile	25121914030050359206830 7
19 Dec 2025 12:18:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	77.78	Mobile	25121901020150433470526 6
19 Dec 2025 13:40:52	19 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,077.78	Mobile	25121914030050672781483 9
19 Dec 2025 14:05:12	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	477.78	Mobile	25121901020150700751852 5
19 Dec 2025 14:05:40	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	377.78	Mobile	25121901020150710938949 4
19 Dec 2025 15:04:23	19 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,327.78	Mobile	25121914030050887480180 1
19 Dec 2025 16:00:17	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,327.78	Mobile	25121901020151049351073 5
19 Dec 2025 16:32:05	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	6,027.78	Mobile	25121901020151109498012 4
19 Dec 2025 17:30:11	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,427.78	Mobile	25121901020151278334531 5
19 Dec 2025 18:28:17	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,327.78	Mobile	25121901020151501172059 5
19 Dec 2025 20:03:21	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,317.78	Mobile	25121901020151804884288 7
19 Dec 2025 20:04:20	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	817.78	Mobile	25121901020151800161971 4
19 Dec 2025 23:07:48	19 Dec 2025	Auto-save to OWealth Balance	--	9,650.00	10,467.78	Mobile	25121914030052317419309 9
19 Dec 2025 23:08:13	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,467.78	Mobile	25121901020152317485321 4
19 Dec 2025 23:09:07	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,467.78	Mobile	25121901020152327815713 0
19 Dec 2025 23:09:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,267.78	Mobile	25121901020152327924559 7
19 Dec 2025 23:11:09	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,067.78	Mobile	25121901020152312963182 2
19 Dec 2025 23:24:28	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,967.78	Mobile	25121901020152336663673 9
19 Dec 2025 23:26:49	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	2,067.78	Mobile	25121901020152341891366 4
20 Dec 2025 01:07:58	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	1,167.78	Mobile	25122001020152415440244 6
		OWealth Withdrawal					

20 Dec 2025 01:08:25	20 Dec 2025	(Transaction Payment)	100.00	--	1,067.78	Mobile	25122001020152415460796 6
20 Dec 2025 01:34:13	20 Dec 2025	OWealth Interest Earned	--	0.09	1,067.87	Mobile	25122099KzxCoV0KrEr8dzgQPc4oW
20 Dec 2025 10:00:43	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	67.87	Mobile	25122001020152988165352 4
20 Dec 2025 15:58:54	20 Dec 2025	Auto-save to OWealth Balance	--	26,950.00	27,017.87	Mobile	25122014030054041249496 8
20 Dec 2025 16:13:34	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	21,017.87	Mobile	25122001020154061689546 6
20 Dec 2025 17:33:43	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,500.00	--	5,517.87	Mobile	25122001020154297485012 7
20 Dec 2025 19:40:24	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,517.87	Mobile	25122001020154738738086 3
20 Dec 2025 19:40:50	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,317.87	Mobile	25122001020154754150173 0
20 Dec 2025 20:42:45	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,017.87	Mobile	25122001020154961650711 6
21 Dec 2025 01:22:11	21 Dec 2025	OWealth Interest Earned	--	0.09	2,017.96	Mobile	251221996PjGYBi4LfNfEpWd1a0He5
21 Dec 2025 10:10:32	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,817.96	Mobile	25122101020155932293524 0
21 Dec 2025 18:16:44	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,617.96	Mobile	25122101020157091170726 5
21 Dec 2025 18:48:56	21 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	2,617.96	Mobile	25122114030057162339154 6
21 Dec 2025 18:50:19	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,617.96	Mobile	25122101020157197330170 5
22 Dec 2025 01:13:45	22 Dec 2025	OWealth Interest Earned	--	0.54	1,618.50	Mobile	251222995wz09V9sLJHNsbbDh6inHu
22 Dec 2025 08:17:50	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	618.50	Mobile	25122201020158206287502 2
22 Dec 2025 12:35:34	22 Dec 2025	Auto-save to OWealth Balance	--	19,950.00	20,568.50	Mobile	25122214030058960549597 5
22 Dec 2025 13:22:35	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	19,868.50	Mobile	25122201020159098511775 6
22 Dec 2025 13:25:45	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,300.00	--	12,568.50	Mobile	25122201020159069046361 9
22 Dec 2025 14:19:25	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	9,968.50	Mobile	25122201020159249635761 4
22 Dec 2025 15:39:58	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,968.50	Mobile	25122201020159494852806 3
22 Dec 2025 16:19:55	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,968.50	Mobile	25122201020159570282332 1
22 Dec 2025 16:28:27	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	968.50	Mobile	25122201020159632777378 8

22 Dec 2025 17:41:54	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	868.50	Mobile	251222010201598312206553
22 Dec 2025 20:17:22	22 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	3,368.50	Mobile	251222140300603530802970
22 Dec 2025 20:25:46	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,300.00	--	68.50	Mobile	251222010201604010037590
23 Dec 2025 01:24:00	23 Dec 2025	OWealth Interest Earned	--	0.09	68.59	Mobile	251223997Ze2NnGl5SvCaf8PnNDNBC
23 Dec 2025 16:59:24	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	13.59	Mobile	251223010201627777497143
23 Dec 2025 17:46:01	23 Dec 2025	Auto-save to OWealth Balance	--	100.00	113.59	Mobile	251223140300629178796498
23 Dec 2025 17:46:31	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	13.59	Mobile	251223010201629480929048
23 Dec 2025 17:50:58	23 Dec 2025	Auto-save to OWealth Balance	--	500.00	513.59	Mobile	251223140300629448981112
23 Dec 2025 17:53:31	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13.59	Mobile	251223010201629457971841
24 Dec 2025 01:16:30	24 Dec 2025	OWealth Interest Earned	--	0.09	13.68	Mobile	251224997Kwl7HaxEMqwr21msDQ5Kt
24 Dec 2025 11:20:02	24 Dec 2025	Auto-save to OWealth Balance	--	69,950.00	69,963.68	Mobile	251224140300649242534411
24 Dec 2025 11:35:12	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64,963.68	Mobile	251224010201650016442721
24 Dec 2025 11:38:38	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	64,763.68	Mobile	251224010201650130451562
24 Dec 2025 11:40:34	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	64,563.68	Mobile	251224010201649884999914
24 Dec 2025 11:52:03	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	49,563.68	Mobile	251224010201650438081056
24 Dec 2025 11:52:44	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	49,063.68	Mobile	251224010201650490575272
24 Dec 2025 12:04:50	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	34,063.68	Mobile	251224010201650843269759
24 Dec 2025 12:46:14	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	33,163.68	Mobile	251224010201652170322663
24 Dec 2025 12:56:06	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	29,963.68	Mobile	251224010201652204957575
24 Dec 2025 14:46:24	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,963.68	Mobile	251224010201655814567712
24 Dec 2025 18:08:07	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,050.00	--	22,913.68	Mobile	251224010201662424838623
24 Dec 2025 18:14:40	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	19,313.68	Mobile	251224010201662298337410

24 Dec 2025 18:24:54	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,210.00	--	14,103.68	Mobile	25122401020166274757 6992
24 Dec 2025 18:30:00	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	12,803.68	Mobile	2512240102016631710 83088
24 Dec 2025 19:38:16	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,803.68	Mobile	25122401020166566565 5451
24 Dec 2025 19:40:15	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	8,203.68	Mobile	25122401020166572410 6061
24 Dec 2025 20:45:07	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,003.68	Mobile	25122401020166850335 9229
24 Dec 2025 20:48:50	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,503.68	Mobile	25122401020166866893 9859
24 Dec 2025 21:27:35	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,003.68	Mobile	25122401020166999937 9717
25 Dec 2025 01:26:41	25 Dec 2025	OWealth Interest Earned	--	0.09	5,003.77	Mobile	251225993inbfb2unzyhGnOMGVTwdQ
25 Dec 2025 08:06:51	25 Dec 2025	Auto-save to OWealth Balance	--	29,950.00	34,953.77	Mobile	25122514030067690843 8812
25 Dec 2025 09:35:24	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,953.77	Mobile	25122501020167959934 6136
25 Dec 2025 10:12:25	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,953.77	Mobile	25122501020168073922 4487
25 Dec 2025 10:33:49	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	27,953.77	Mobile	25122501020168168286 7677
25 Dec 2025 10:43:24	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	12,500.00	--	15,453.77	Mobile	25122501020168162070 4486
25 Dec 2025 10:47:12	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	14,753.77	Mobile	25122501020168194187 6897
25 Dec 2025 10:49:39	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	14,553.77	Mobile	25122501020168224781 1017
25 Dec 2025 10:52:34	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,553.77	Mobile	25122501020168215524907 1
25 Dec 2025 12:58:14	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	11,353.77	Mobile	25122501020168568123 0202
25 Dec 2025 12:58:57	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	10,553.77	Mobile	25122501020168568334 2662
26 Dec 2025 01:19:45	26 Dec 2025	OWealth Interest Earned	--	1.71	10,555.48	Mobile	25122699ehZ3kS5VPC7ZUAiNaHcmn
26 Dec 2025 08:54:02	26 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	11,555.48	Mobile	25122614030070504319 6108
26 Dec 2025 12:36:31	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11,455.48	Mobile	25122601020171086099 8128
26 Dec 2025 13:27:49	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,600.00	--	5,855.48	Mobile	25122601020171232907 9952

26 Dec 2025 13:44:53	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	5,005.48	Mobile	25122601020171244056012 5
26 Dec 2025 13:46:36	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,805.48	Mobile	25122601020171244485821 6
26 Dec 2025 19:49:15	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,605.48	Mobile	25122601020172211816168 0
26 Dec 2025 19:50:39	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,505.48	Mobile	25122601020172246441401 0
26 Dec 2025 20:51:49	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,305.48	Mobile	25122601020172406631234 6
27 Dec 2025 01:27:29	27 Dec 2025	OWealth Interest Earned	--	1.13	3,306.61	Mobile	251227995iiAGxtMiWseqAC4zJIk8e
27 Dec 2025 07:59:08	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,806.61	Mobile	25122701020173042551027 3
27 Dec 2025 08:11:29	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,306.61	Mobile	25122701020173012679801 0
27 Dec 2025 10:27:15	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,006.61	Mobile	25122701020173377254351 5
27 Dec 2025 16:28:21	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	206.61	Mobile	25122701020174305837625 0
27 Dec 2025 16:28:49	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6.61	Mobile	25122701020174324539091 9
27 Dec 2025 17:40:23	27 Dec 2025	Auto-save to OWealth Balance	--	29,950.00	29,956.61	Mobile	25122714030074504287449 7
27 Dec 2025 18:55:23	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,600.00	--	24,356.61	Mobile	25122701020174743435923 1
27 Dec 2025 19:02:32	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,600.00	--	12,756.61	Mobile	25122701020174763215933 3
27 Dec 2025 19:03:36	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	12,256.61	Mobile	25122701020174767011328 5
27 Dec 2025 19:04:59	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,256.61	Mobile	25122701020174767504193 7
27 Dec 2025 19:55:32	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,256.61	Mobile	25122701020174923027991 4
27 Dec 2025 19:56:44	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	8,056.61	Mobile	25122701020174913332650 5
27 Dec 2025 20:13:42	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,056.61	Mobile	25122701020174975366131 9
28 Dec 2025 01:23:04	28 Dec 2025	OWealth Interest Earned	--	0.09	7,056.70	Mobile	251228995viepwIvxQzBfBHIHIlrPL
28 Dec 2025 10:20:38	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,056.70	Mobile	25122801020175956553448 7
28 Dec 2025 14:47:45	28 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	5,056.70	Mobile	25122814030076555986694 2
		OWealth Withdrawal					

28 Dec 2025 18:22:07	28 Dec 2025	(Transaction Payment)	3,600.00	--	1,456.70	Mobile	251228010201770805786707
28 Dec 2025 18:22:46	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	56.70	Mobile	251228010201770466306889
29 Dec 2025 01:30:15	29 Dec 2025	OWealth Interest Earned	--	0.09	56.79	Mobile	251229993S9XV2ml2OL3irFM1WYII3
29 Dec 2025 10:47:20	29 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,056.79	Mobile	25122914030078497005635 7
29 Dec 2025 10:56:51	29 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	7,056.79	Mobile	25122914030078489926414 3
29 Dec 2025 12:24:57	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	6,456.79	Mobile	25122901020178768 1179584
29 Dec 2025 12:45:12	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,456.79	Mobile	25122901020178829851761 4
29 Dec 2025 12:59:26	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,256.79	Mobile	25122901020178855239873 0
29 Dec 2025 16:48:12	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,156.79	Mobile	25122901020179438896857 2
29 Dec 2025 18:57:44	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,656.79	Mobile	25122901020179823232262 2
29 Dec 2025 19:11:05	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	856.79	Mobile	25122901020179884374088 8
29 Dec 2025 19:15:43	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	56.79	Mobile	25122901020179895618361 9
30 Dec 2025 01:25:54	30 Dec 2025	OWealth Interest Earned	--	0.09	56.88	Mobile	251230993kg5ql3AeoimkSn5D7xl5g
30 Dec 2025 16:47:00	30 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,006.88	Mobile	25123014030082248424391 4
30 Dec 2025 18:10:21	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,006.88	Mobile	25123001020182513712823 0
30 Dec 2025 18:12:39	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,006.88	Mobile	25123001020182494133356 3
31 Dec 2025 01:31:15	31 Dec 2025	OWealth Interest Earned	--	0.09	5,006.97	Mobile	251231993JqqIePcyMZiQdYhql5KQ9
31 Dec 2025 09:25:17	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,806.97	Mobile	25123101020183938568854 8
31 Dec 2025 09:31:27	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,350.00	--	456.97	Mobile	25123101020183986666078 7
31 Dec 2025 09:32:20	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	356.97	Mobile	25123101020183966561265 4
31 Dec 2025 12:15:05	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	256.97	Mobile	25123101020184503610004 0
31 Dec 2025 19:36:48	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,256.97	Mobile	25123114030085873582585 4
31 Dec 2025 20:11:16	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	56.97	Mobile	25123101020186026133755 8

31 Dec 2025 22:34:57	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	31.97	Mobile	251231010201864734089321
01 Jan 2026 01:32:18	01 Jan 2026	OWealth Interest Earned	--	0.09	32.06	Mobile	2601019962HfVrleuKIQGCGPI3ogCy
01 Jan 2026 18:24:19	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	22.06	Mobile	260101010201884660938869
02 Jan 2026 01:30:54	02 Jan 2026	OWealth Interest Earned	--	0.09	22.15	Mobile	260102996gC7KDLkMXfmruAAchcuGL
02 Jan 2026 12:18:16	02 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,022.15	Mobile	26010214030089913846364 3
02 Jan 2026 17:40:32	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	922.15	Mobile	260102010201906697295768
02 Jan 2026 18:12:30	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	22.15	Mobile	260102010201907393838719
02 Jan 2026 19:52:21	02 Jan 2026	Auto-save to OWealth Balance	--	17,000.00	17,022.15	Mobile	26010214030091005658374 5
02 Jan 2026 21:11:07	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	15,822.15	Mobile	260102010201912066234866
02 Jan 2026 21:11:25	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	14,522.15	Mobile	260102010201912311041360
02 Jan 2026 21:13:34	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,022.15	Mobile	260102010201912363756870
02 Jan 2026 21:17:58	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,022.15	Mobile	2601020102019128377066 61
02 Jan 2026 21:31:37	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,022.15	Mobile	260102010201912945873335
02 Jan 2026 22:22:40	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,522.15	Mobile	260102010201914092512917
03 Jan 2026 01:06:39	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,222.15	Mobile	260103010201915750478596
03 Jan 2026 01:38:56	03 Jan 2026	OWealth Interest Earned	--	0.09	6,222.24	Mobile	2601039968bl2rvLzOYNkZB94QdcuA
03 Jan 2026 09:20:01	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,522.24	Mobile	260103010201919526262528
03 Jan 2026 14:01:42	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,472.24	Mobile	260103010201927340259618
03 Jan 2026 14:52:17	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,372.24	Mobile	260103010201928362090742
03 Jan 2026 14:53:32	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,272.24	Mobile	260103010201928667795199
03 Jan 2026 15:03:22	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,072.24	Mobile	260103010201928745346639
03 Jan 2026 17:11:40	03 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	6,072.24	Mobile	26010314030093229278 2568
		OWealth Withdrawal					

03 Jan 2026 17:13:54	03 Jan 2026	(Transaction Payment)	800.00	--	5,272.24	Mobile	260103010201932047767662
03 Jan 2026 17:33:41	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,272.24	Mobile	260103010201932618999902
04 Jan 2026 01:30:42	04 Jan 2026	OWealth Interest Earned	--	1.12	3,273.36	Mobile	260104994ZEUzTI5DAo0zeom1oiXh0
04 Jan 2026 10:15:21	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,073.36	Mobile	260104010201947300305563
04 Jan 2026 19:17:43	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,273.36	Mobile	260104010201959621552868
04 Jan 2026 19:22:33	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,150.00	--	123.36	Mobile	260104010201959777434518
05 Jan 2026 01:12:43	05 Jan 2026	OWealth Interest Earned	--	0.09	123.45	Mobile	260105996tZIra7IdBE8NjkLPKdeSe
05 Jan 2026 14:02:25	05 Jan 2026	Auto-save to OWealth Balance	--	2,000.00	2,123.45	Mobile	260105140300977407300359
05 Jan 2026 14:24:07	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,123.45	Mobile	260105010201977833172436
05 Jan 2026 14:50:59	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	123.00	--	1,000.45	Mobile	260105010201978774126781
05 Jan 2026 15:49:49	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.45	Mobile	260105010201980023661356
06 Jan 2026 01:32:18	06 Jan 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	26010699cFs1dkB7oU68pj6BrIyyM
06 Jan 2026 15:24:44	06 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.54	Mobile	260106140300006619186759
06 Jan 2026 15:49:54	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,500.54	Mobile	260106010201007490806082
06 Jan 2026 15:50:13	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,500.54	Mobile	260106010201007491685130
06 Jan 2026 16:53:40	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	12,900.54	Mobile	260106010201008922903554
06 Jan 2026 17:00:08	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	7,700.54	Mobile	260106010201008992967181
06 Jan 2026 17:08:49	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	1,600.54	Mobile	260106010201009379484517
06 Jan 2026 17:51:05	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,400.54	Mobile	260106010201010671378865
06 Jan 2026 18:32:31	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	900.54	Mobile	260106010201011740709876
06 Jan 2026 19:50:52	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	700.54	Mobile	260106010201014221539416
06 Jan 2026 22:08:33	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.54	Mobile	260106010201018261551269
07 Jan 2026 01:14:47	07 Jan 2026	OWealth Interest Earned	--	0.09	500.63	Mobile	260107992x8KE03NZIYZmILAp6fRCy
		Auto-save to OWealth					

07 Jan 2026 03:03:29	07 Jan 2026	Balance	--	103,500.00	104,000.63	Mobile	260107140300020552595438
07 Jan 2026 07:10:44	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	103,800.63	Mobile	260107010201021449968267
07 Jan 2026 10:25:24	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	23,800.63	Mobile	260107010201026191871590
07 Jan 2026 10:25:25	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,750.63	Mobile	260107010201025994753653
07 Jan 2026 10:27:22	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,050.00	--	19,700.63	Mobile	260107010201026147396580
07 Jan 2026 10:34:31	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	16,900.63	Mobile	260107010201026073820241
07 Jan 2026 10:36:49	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,900.63	Mobile	260107010201026125724173
07 Jan 2026 10:49:53	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	10,700.63	Mobile	260107010201026575421347
07 Jan 2026 14:12:21	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,700.63	Mobile	260107010201032091662363
07 Jan 2026 14:18:53	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,600.63	Mobile	260107010201032161109076
07 Jan 2026 15:23:36	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,500.63	Mobile	260107010201034035754098
07 Jan 2026 19:17:13	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,300.63	Mobile	260107010201040549986621
07 Jan 2026 19:33:41	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,300.63	Mobile	260107010201041025642256
07 Jan 2026 19:39:24	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	700.63	Mobile	260107010201041221850673
07 Jan 2026 20:53:01	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.63	Mobile	260107010201043747873216
07 Jan 2026 22:40:48	07 Jan 2026	Auto-save to OWealth Balance	--	4,700.00	5,200.63	Mobile	260107140300046629422291
08 Jan 2026 01:34:55	08 Jan 2026	OWealth Interest Earned	--	0.17	5,200.80	Mobile	260108994o0HG3LnoRbaInHcgGwZkb
08 Jan 2026 16:29:54	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,000.80	Mobile	260108010201063026380066
08 Jan 2026 17:30:51	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	13.00	--	4,987.80	Mobile	260108010201064765877232
08 Jan 2026 19:40:46	08 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	7,987.80	Mobile	260108140300068704309861
08 Jan 2026 19:52:03	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,487.80	Mobile	260108010201068746810528
08 Jan 2026 20:01:55	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,987.80	Mobile	260108010201069240549736

09 Jan 2026 01:16:11	09 Jan 2026	OWealth Interest Earned	--	1.71	4,989.51	Mobile	2601099942Tgw68hbU8Rsrk6kxo1dV
09 Jan 2026 02:53:35	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,689.51	Mobile	260109010201075120554352
09 Jan 2026 09:16:21	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,889.51	Mobile	260109010201078920337722
09 Jan 2026 09:48:42	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	289.51	Mobile	260109010201079842912751
09 Jan 2026 12:44:04	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	9.51	Mobile	260109010201084657964167
10 Jan 2026 01:37:10	10 Jan 2026	OWealth Interest Earned	--	0.09	9.60	Mobile	260110992TbPzHbzY3yGRCUtGONyHx
10 Jan 2026 17:01:42	10 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,009.60	Mobile	260110140300119120189364
10 Jan 2026 17:13:39	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,009.60	Mobile	260110010201119381647177
10 Jan 2026 17:19:25	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	16,809.60	Mobile	260110010201119430285628
10 Jan 2026 17:45:29	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,809.60	Mobile	260110010201120160272973
10 Jan 2026 17:53:45	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	14,109.60	Mobile	260110010201120597292948
10 Jan 2026 18:50:05	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	11,609.60	Mobile	260110010201122341404795
10 Jan 2026 18:55:46	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	7,609.60	Mobile	260110010201122126154627
10 Jan 2026 18:56:44	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,809.60	Mobile	260110010201122443305944
10 Jan 2026 19:03:06	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,050.00	--	3,759.60	Mobile	260110010201122422764947
10 Jan 2026 19:09:11	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,759.60	Mobile	260110010201122819184107
10 Jan 2026 20:11:14	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,159.60	Mobile	260110010201124932295971
10 Jan 2026 20:11:38	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,059.60	Mobile	260110010201124788233965
10 Jan 2026 20:44:28	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	959.60	Mobile	260110010201126244513455
10 Jan 2026 20:44:43	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	559.60	Mobile	260110010201126245436665
11 Jan 2026 01:18:31	11 Jan 2026	OWealth Interest Earned	--	0.09	559.69	Mobile	2601111997XbVhhvOrL8RtQnFIX1G7d
11 Jan 2026 06:38:46	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	259.69	Mobile	260111010201131845809284
		OWealth Withdrawal					

11 Jan 2026 12:01:14	11 Jan 2026	(Transaction Payment)	200.00	--	59.69	Mobile	260111010201137638428726
11 Jan 2026 21:12:08	11 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,059.69	Mobile	260111140300152553430818
12 Jan 2026 01:40:07	12 Jan 2026	OWealth Interest Earned	--	0.09	5,059.78	Mobile	260112995H9IhX9Y1Gv8b2F6JBZ2xV
12 Jan 2026 03:09:42	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,659.78	Mobile	260112010201156004882632
12 Jan 2026 05:42:40	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	4,079.78	Mobile	260112010201156315792685
12 Jan 2026 05:43:05	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,579.78	Mobile	260112010201156328530156
12 Jan 2026 06:31:27	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,079.78	Mobile	260112010201156434247780
12 Jan 2026 07:12:54	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	780.00	--	299.78	Mobile	260112010201156875316884
12 Jan 2026 07:13:13	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	99.78	Mobile	260112010201156952029739
12 Jan 2026 15:23:16	12 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,099.78	Mobile	260112140300169266034828
12 Jan 2026 18:44:37	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,299.78	Mobile	260112010201175133063995
12 Jan 2026 19:08:49	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,099.78	Mobile	260112010201176144515073
13 Jan 2026 01:21:14	13 Jan 2026	OWealth Interest Earned	--	0.09	2,099.87	Mobile	260113997TINXbKWOjgxGA5wJsUYRO
13 Jan 2026 14:31:39	13 Jan 2026	Auto-save to OWealth Balance	--	5,020.00	7,119.87	Mobile	260113140300196272844204
13 Jan 2026 14:56:38	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	919.87	Mobile	260113010201196880725425
13 Jan 2026 15:27:47	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	719.87	Mobile	260113010201197794058435
13 Jan 2026 15:32:17	13 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,719.87	Mobile	260113140300198044954346
13 Jan 2026 15:32:36	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,719.87	Mobile	260113010201198094357506
13 Jan 2026 16:06:59	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,619.87	Mobile	260113010201198731291780
13 Jan 2026 16:23:58	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	7,919.87	Mobile	260113010201199294604964
13 Jan 2026 16:30:29	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	719.87	Mobile	260113010201199412543488
13 Jan 2026 16:32:55	13 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,719.87	Mobile	260113140300199732439580
13 Jan 2026 17:48:45	13 Jan 2026	Auto-save to OWealth Balance	--	23,500.00	44,219.87	Mobile	260113140300201928839900

13 Jan 2026 17:50:19	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	44,019.87	Mobile	260113010201201810249988
13 Jan 2026 18:46:07	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	40,019.87	Mobile	260113010201203767457893
13 Jan 2026 18:47:31	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	38,419.87	Mobile	260113010201203721371148
13 Jan 2026 19:36:08	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	34,419.87	Mobile	260113010201205143257288
13 Jan 2026 19:48:21	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,419.87	Mobile	260113010201205652343554
13 Jan 2026 20:38:50	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	28,219.87	Mobile	260113010201207729216026
13 Jan 2026 20:55:12	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	22,419.87	Mobile	260113010201208011221000
13 Jan 2026 22:48:10	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	15,419.87	Mobile	260113010201211308102013
13 Jan 2026 22:49:34	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,419.87	Mobile	260113010201211161958871
14 Jan 2026 01:43:29	14 Jan 2026	OWealth Interest Earned	--	0.24	13,420.11	Mobile	260114997aMfdGczKcWIkr8Bn1R0Xx
14 Jan 2026 01:53:12	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,920.11	Mobile	260114010201212389626378
14 Jan 2026 02:14:00	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	12,620.11	Mobile	260114010201212431097601
14 Jan 2026 02:22:52	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	12,020.11	Mobile	260114010201212303650240
14 Jan 2026 09:41:58	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11,720.11	Mobile	260114010201217430773681
14 Jan 2026 10:07:23	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,520.11	Mobile	260114010201217979138959
14 Jan 2026 10:49:29	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,420.11	Mobile	260114010201219441680941
14 Jan 2026 11:22:38	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	6,820.11	Mobile	260114010201220664206108
14 Jan 2026 12:13:11	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,720.11	Mobile	260114010201221701522813
14 Jan 2026 12:54:56	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,520.11	Mobile	260114010201222651158848
14 Jan 2026 12:57:34	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,420.11	Mobile	260114010201223221021562
14 Jan 2026 13:26:57	14 Jan 2026	Auto-save to OWealth Balance	--	70,000.00	74,420.11	Mobile	260114140300223819859199
14 Jan 2026 13:33:48	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	65,000.00	--	9,420.11	Mobile	260114010201224296468878

14 Jan 2026 13:33:48	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,370.11	Mobile	260114010201224249969238
14 Jan 2026 13:48:18	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,170.11	Mobile	260114010201224601355867
14 Jan 2026 13:55:56	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,070.11	Mobile	260114010201224674490477
14 Jan 2026 14:02:14	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	3,770.11	Mobile	260114010201224840842992
14 Jan 2026 19:01:55	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	760.11	Mobile	260114010201233931589012
14 Jan 2026 19:22:08	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	560.11	Mobile	260114010201234472045608
14 Jan 2026 21:48:12	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	350.11	Mobile	260114010201239175165503
14 Jan 2026 21:49:57	14 Jan 2026	Auto-save to OWealth Balance	--	4,000.00	4,350.11	Mobile	260114140300239383376255
14 Jan 2026 22:33:19	14 Jan 2026	Auto-save to OWealth Balance	--	126,000.00	130,350.11	Mobile	260114140300240216284335
15 Jan 2026 01:22:20	15 Jan 2026	OWealth Interest Earned	--	0.11	130,350.22	Mobile	260115995qfZ1hbyzUGjQ5CYRDTSve
15 Jan 2026 09:56:34	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	121,001.00	--	9,349.22	Mobile	260115010201246789725186
15 Jan 2026 09:56:35	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,299.22	Mobile	260115010201246840346706
15 Jan 2026 10:14:29	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,299.22	Mobile	260115010201247103736866
15 Jan 2026 11:04:54	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,549.22	Mobile	260115010201248642296202
15 Jan 2026 13:19:44	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,349.22	Mobile	260115010201252590280178
15 Jan 2026 13:22:02	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,049.22	Mobile	260115010201252546047160
16 Jan 2026 01:41:09	16 Jan 2026	OWealth Interest Earned	--	1.73	5,050.95	Mobile	260116993phyO6hP2ScPdCic8jV5Rk
16 Jan 2026 10:25:36	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,050.95	Mobile	260116010201276284692136
16 Jan 2026 12:13:21	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	880.00	--	1,170.95	Mobile	260116010201279500372071
16 Jan 2026 12:13:50	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	370.95	Mobile	260116010201279547334139
16 Jan 2026 18:29:41	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	70.95	Mobile	260116010201290322546958
16 Jan 2026 19:41:57	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	32.00	--	38.95	Mobile	260116010201292603804089
		Auto-save to OWealth					

16 Jan 2026 21:40:11	16 Jan 2026	Balance	--	105,000.00	105,038.95	Mobile	260116140300296803490612
16 Jan 2026 23:21:17	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	104,538.95	Mobile	260116010201299436617349
17 Jan 2026 01:25:59	17 Jan 2026	OWealth Interest Earned	--	0.09	104,539.04	Mobile	260117997MqIolBAVjnomyeqzI1dCS
17 Jan 2026 09:00:47	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	102,539.04	Mobile	260117010201303042777091
17 Jan 2026 09:05:49	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	102,039.04	Mobile	260117010201303720970806
17 Jan 2026 09:08:36	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	100,839.04	Mobile	260117010201303338457145
17 Jan 2026 09:11:45	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	100,339.04	Mobile	260117010201303536544888
17 Jan 2026 11:44:49	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	10,339.04	Mobile	260117010201308337391466
17 Jan 2026 11:44:49	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,289.04	Mobile	260117010201308134701661
17 Jan 2026 11:52:57	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,789.04	Mobile	260117010201308212790478
17 Jan 2026 12:05:15	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,289.04	Mobile	260117010201308664106362
17 Jan 2026 12:14:14	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,089.04	Mobile	260117010201309002964384
17 Jan 2026 13:25:34	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,589.04	Mobile	260117010201310878767673
17 Jan 2026 15:35:40	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	6,539.04	Mobile	260117010201314614833033
17 Jan 2026 15:39:47	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,539.04	Mobile	260117010201314951258401
17 Jan 2026 15:44:18	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,039.04	Mobile	260117010201315002765689
17 Jan 2026 15:46:47	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	839.04	Mobile	260117010201314923683326
17 Jan 2026 16:25:46	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	739.04	Mobile	260117010201316568452716
17 Jan 2026 20:52:07	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	9.04	Mobile	260117010201325145113208
17 Jan 2026 23:50:28	17 Jan 2026	Auto-save to OWealth Balance	--	92,000.00	92,009.04	Mobile	260117140300329418677183
17 Jan 2026 23:51:20	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	81,999.04	Mobile	260117010201329180263668
17 Jan 2026 23:51:21	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	81,949.04	Mobile	260117010201329419466018
		OWealth Withdrawal					

17 Jan 2026 23:53:31	17 Jan 2026	(Transaction Payment)	4,000.00	--	77,949.04	Mobile	260117010201329370660389
18 Jan 2026 01:43:31	18 Jan 2026	OWealth Interest Earned	--	0.09	77,949.13	Mobile	260118993vq4B3ORnOHTxVWBz4yS4E
18 Jan 2026 08:45:43	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	75,949.13	Mobile	260118010201332424804314
18 Jan 2026 09:08:04	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	60,949.13	Mobile	260118010201332749486857
18 Jan 2026 09:08:05	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,899.13	Mobile	260118010201332850636378
18 Jan 2026 10:43:05	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,899.13	Mobile	260118010201334987535558
18 Jan 2026 13:15:59	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	44,899.13	Mobile	260118010201338611698381
18 Jan 2026 13:16:00	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,849.13	Mobile	260118010201338830835370
18 Jan 2026 13:20:17	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	42,849.13	Mobile	260118010201338983134181
18 Jan 2026 13:28:17	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	40,839.13	Mobile	260118010201339055185652
18 Jan 2026 13:41:43	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	12,910.00	--	27,929.13	Mobile	260118010201339159765623
18 Jan 2026 13:41:44	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,879.13	Mobile	260118010201339210775872
18 Jan 2026 13:42:12	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	26,369.13	Mobile	260118010201339312747016
18 Jan 2026 14:21:30	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25,869.13	Mobile	260118010201340088865737
18 Jan 2026 14:29:40	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25,369.13	Mobile	260118010201340403576232
18 Jan 2026 14:31:50	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	25,169.13	Mobile	260118010201340628018873
18 Jan 2026 15:48:53	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	24,969.13	Mobile	260118010201342375048707
18 Jan 2026 16:09:54	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,469.13	Mobile	260118010201342840836895
18 Jan 2026 16:59:00	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,980.00	--	21,489.13	Mobile	260118010201344088790073
18 Jan 2026 20:11:58	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	19,479.13	Mobile	260118010201349947573107
18 Jan 2026 20:14:22	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	18,279.13	Mobile	260118010201349817152767
18 Jan 2026 20:17:58	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,720.00	--	16,559.13	Mobile	260118010201349970048894

18 Jan 2026 20:21:18	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	14,509.13	Mobile	260118010201350301907639
18 Jan 2026 20:30:17	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,509.13	Mobile	260118010201350525733408
18 Jan 2026 21:04:10	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	13,109.13	Mobile	260118010201351267966192
19 Jan 2026 01:26:27	19 Jan 2026	OWealth Interest Earned	--	4.51	13,113.64	Mobile	26011999PMYopiq4t2W88R8dy9x51
19 Jan 2026 10:32:37	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	9,913.64	Mobile	260119010201360963648103
19 Jan 2026 10:35:52	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	7,663.64	Mobile	260119010201361232459833
19 Jan 2026 10:43:57	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,163.64	Mobile	260119010201361459410366
19 Jan 2026 12:52:05	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,463.64	Mobile	260119010201364929112011
19 Jan 2026 13:13:50	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,063.64	Mobile	260119010201365605232602
19 Jan 2026 16:18:41	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,063.64	Mobile	260119010201370406831450
19 Jan 2026 21:03:43	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,763.64	Mobile	260119010201379898252923
19 Jan 2026 21:52:55	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,563.64	Mobile	260119010201381140536904
20 Jan 2026 01:42:05	20 Jan 2026	OWealth Interest Earned	--	0.88	2,564.52	Mobile	26012099637LWg19ynKAuDH1XuBo4j
20 Jan 2026 08:32:59	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	1,314.52	Mobile	260120010201386620437759
20 Jan 2026 11:26:46	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	14.52	Mobile	260120010201390904132797
20 Jan 2026 15:55:22	20 Jan 2026	Auto-save to OWealth Balance	--	8,000.00	8,014.52	Mobile	260120140300398283207472
20 Jan 2026 16:02:01	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,514.52	Mobile	260120010201399062073475
20 Jan 2026 16:31:28	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,514.52	Mobile	260120010201399934597062
20 Jan 2026 19:41:07	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,514.52	Mobile	260120010201406381943119
20 Jan 2026 19:45:33	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	914.52	Mobile	260120010201406349801538
20 Jan 2026 21:10:58	20 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,914.52	Mobile	260120140300409310579301
20 Jan 2026 21:17:21	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	414.52	Mobile	260120010201409638119264

21 Jan 2026 01:28:26	21 Jan 2026	OWealth Interest Earned	--	0.09	414.61	Mobile	260121993qKXwe2cUKlPpmmspYkfww
21 Jan 2026 09:30:11	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14.61	Mobile	26012101020141699622660 4
21 Jan 2026 22:20:42	21 Jan 2026	Auto-save to OWealth Balance	--	1,500.00	1,514.61	Mobile	26012114030044075877731 3
22 Jan 2026 01:45:50	22 Jan 2026	OWealth Interest Earned	--	0.09	1,514.70	Mobile	260122994mlw4Rp84fHYBP6qx2hW7Q
22 Jan 2026 08:17:39	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	514.70	Mobile	26012201020144511724139 2
22 Jan 2026 12:10:26	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14.70	Mobile	26012201020145120979909 7
22 Jan 2026 12:12:52	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	12.50	--	2.20	Mobile	26012201020145142179988 8
22 Jan 2026 23:22:05	22 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.20	Mobile	26012214030047123992066 1
23 Jan 2026 01:28:33	23 Jan 2026	OWealth Interest Earned	--	0.09	5,002.29	Mobile	260123992hqOnzPS9i7c3E86QF4nPd
23 Jan 2026 10:55:15	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,002.29	Mobile	26012301020147864265241 3
23 Jan 2026 11:56:16	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2.29	Mobile	26012301020148027617394 0
23 Jan 2026 12:53:47	23 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,002.29	Mobile	26012314030048225244063 6
23 Jan 2026 12:57:03	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	8,302.29	Mobile	26012301020148205892326 9
23 Jan 2026 17:31:49	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,002.29	Mobile	26012301020148995663364 0
23 Jan 2026 18:36:14	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,702.29	Mobile	26012301020149228437211 1
23 Jan 2026 19:23:35	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	6,652.29	Mobile	26012301020149385370049 0
23 Jan 2026 19:24:36	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,152.29	Mobile	26012301020149386091127 2
24 Jan 2026 01:48:18	24 Jan 2026	OWealth Interest Earned	--	0.09	4,152.38	Mobile	26012499FJLEi6jZH9Tfg6wsIts7W
24 Jan 2026 09:11:13	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	52.38	Mobile	26012401020150544236915 6
24 Jan 2026 14:33:38	24 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,052.38	Mobile	26012414030051482299699 1
24 Jan 2026 16:30:14	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	18,352.38	Mobile	26012401020151858796062 6
24 Jan 2026 16:31:11	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	14,852.38	Mobile	26012401020151845464604 6
		OWealth Withdrawal					

24 Jan 2026 16:47:30	24 Jan 2026	(Transaction Payment)	500.00	--	14,352.38	Mobile	260124010201519158880706
24 Jan 2026 17:28:08	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,352.38	Mobile	260124010201520431425012
24 Jan 2026 17:30:27	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	13,052.38	Mobile	260124010201520303699501
24 Jan 2026 17:53:47	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,952.38	Mobile	260124010201521210967958
24 Jan 2026 18:02:41	24 Jan 2026	Auto-save to OWealth Balance	--	50,000.00	62,952.38	Mobile	260124140300521484040150
24 Jan 2026 18:35:01	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,952.38	Mobile	260124010201522890001466
24 Jan 2026 18:44:31	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	19,620.00	--	41,332.38	Mobile	260124010201522976855228
24 Jan 2026 18:44:31	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,282.38	Mobile	260124010201522926072928
24 Jan 2026 18:46:45	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	35,682.38	Mobile	260124010201523394955062
24 Jan 2026 18:47:47	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	34,882.38	Mobile	260124010201523398933819
24 Jan 2026 18:55:09	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,882.38	Mobile	260124010201523377271404
24 Jan 2026 19:50:04	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	33,082.38	Mobile	260124010201525562397752
24 Jan 2026 19:57:44	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,082.38	Mobile	260124010201525902786331
24 Jan 2026 21:00:15	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	24,082.38	Mobile	260124010201528220058665
24 Jan 2026 21:04:39	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,082.38	Mobile	260124010201528187370834
25 Jan 2026 01:30:43	25 Jan 2026	OWealth Interest Earned	--	0.09	21,082.47	Mobile	260125994TtS4fcclhdhmXpOJ4PJW7
25 Jan 2026 08:03:02	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	19,982.47	Mobile	260125010201534567429288
25 Jan 2026 08:04:13	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	19,082.47	Mobile	260125010201534709415713
25 Jan 2026 08:11:07	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,082.47	Mobile	260125010201534431564615
25 Jan 2026 08:33:28	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	17,382.47	Mobile	260125010201535272605075
25 Jan 2026 14:20:07	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,382.47	Mobile	260125010201543860470227
25 Jan 2026 15:47:58	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,382.47	Mobile	260125010201546267058821

25 Jan 2026 16:43:52	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,382.47	Mobile	260125010201547553269655
25 Jan 2026 18:50:07	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	12,082.47	Mobile	260125010201551224722044
25 Jan 2026 18:50:50	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,882.47	Mobile	260125010201551125245751
25 Jan 2026 19:01:02	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,382.47	Mobile	260125010201551438030511
25 Jan 2026 20:37:12	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	10,402.47	Mobile	260125010201554816031951
26 Jan 2026 01:46:59	26 Jan 2026	OWealth Interest Earned	--	3.58	10,406.05	Mobile	260126994foDOJdMNShVlz0eLw1wH4
26 Jan 2026 11:00:32	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	9,006.05	Mobile	260126010201567006090646
26 Jan 2026 12:56:47	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,006.05	Mobile	260126010201570204583337
26 Jan 2026 14:54:30	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,206.05	Mobile	260126010201573798654620
26 Jan 2026 17:34:07	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	1,406.05	Mobile	260126010201578425455193
26 Jan 2026 17:37:16	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,206.05	Mobile	260126010201578640926683
26 Jan 2026 20:02:51	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	706.05	Mobile	260126010201584147514936
26 Jan 2026 20:29:58	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6.05	Mobile	260126010201585038988981
27 Jan 2026 01:32:46	27 Jan 2026	OWealth Interest Earned	--	0.09	6.14	Mobile	260127993XZzvvI9FRXACN40BO9bXH
28 Jan 2026 01:53:08	28 Jan 2026	OWealth Interest Earned	--	0.09	6.23	Mobile	260128991JEo8TwphPrDSijr5PhqtN
28 Jan 2026 13:37:08	28 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,006.23	Mobile	260128140300633082887396
28 Jan 2026 14:04:19	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,506.23	Mobile	260128010201633889014092
28 Jan 2026 15:10:56	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,306.23	Mobile	260128010201636050409397
28 Jan 2026 15:12:06	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,006.23	Mobile	260128010201635850730892
28 Jan 2026 15:34:45	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	706.23	Mobile	260128010201636285067307
28 Jan 2026 16:14:14	28 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,706.23	Mobile	260128140300637594264585
28 Jan 2026 16:47:45	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,706.23	Mobile	260128010201638785267388
		OWealth Withdrawal					

28 Jan 2026 16:50:35	28 Jan 2026	(Transaction Payment)	700.00	--	9,006.23	Mobile	260128010201638541310061
28 Jan 2026 17:07:55	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	6,806.23	Mobile	260128010201639627573225
28 Jan 2026 18:36:49	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	3,006.23	Mobile	260128010201642378026452
28 Jan 2026 18:40:17	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,006.23	Mobile	260128010201642852378266
28 Jan 2026 18:45:47	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	106.23	Mobile	260128010201643020992125
28 Jan 2026 19:36:11	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6.23	Mobile	260128010201645103395739
28 Jan 2026 19:42:54	28 Jan 2026	Auto-save to OWealth Balance	--	18.00	24.23	Mobile	260128140300645288292517
28 Jan 2026 20:21:00	28 Jan 2026	Auto-save to OWealth Balance	--	500.00	524.23	Mobile	260128140300646755733727
28 Jan 2026 20:22:08	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24.23	Mobile	260128010201646863009995
29 Jan 2026 01:36:58	29 Jan 2026	OWealth Interest Earned	--	0.09	24.32	Mobile	260129993wzUZVWXQ3GfQRjIINOT4m
29 Jan 2026 09:32:04	29 Jan 2026	Auto-save to OWealth Balance	--	80,000.00	80,024.32	Mobile	260129140300657986515133
29 Jan 2026 10:43:09	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	78,524.32	Mobile	260129010201659660995842
29 Jan 2026 10:47:08	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	74,524.32	Mobile	260129010201659935891829
29 Jan 2026 10:48:25	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	70,524.32	Mobile	260129010201659923193594
29 Jan 2026 10:56:23	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	16,500.00	--	54,024.32	Mobile	260129010201660216841089
29 Jan 2026 10:56:24	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,974.32	Mobile	260129010201660216896963
29 Jan 2026 11:03:53	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	17,400.00	--	36,574.32	Mobile	260129010201660385272565
29 Jan 2026 11:03:55	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	36,524.32	Mobile	260129010201660753485335
29 Jan 2026 11:05:05	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,024.32	Mobile	260129010201660656528246
29 Jan 2026 11:18:25	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	21,900.00	--	14,124.32	Mobile	260129010201661010072883
29 Jan 2026 11:18:26	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,074.32	Mobile	260129010201661060573300
29 Jan 2026 11:28:24	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,074.32	Mobile	260129010201660895787535
		OWealth Withdrawal					

29 Jan 2026 12:38:28	29 Jan 2026	(Transaction Payment)	5,010.00	--	5,064.32	Mobile	260129010201663179541889
29 Jan 2026 12:38:53	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,564.32	Mobile	260129010201663573672989
29 Jan 2026 13:01:54	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	3,354.32	Mobile	260129010201664057077016
29 Jan 2026 14:24:16	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,344.32	Mobile	260129010201666021419498
29 Jan 2026 14:29:53	29 Jan 2026	Auto-save to OWealth Balance	--	900.00	3,244.32	Mobile	26012914030066666008719 65
29 Jan 2026 14:50:48	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	244.32	Mobile	260129010201666877981591
30 Jan 2026 01:52:30	30 Jan 2026	OWealth Interest Earned	--	0.09	244.41	Mobile	260130992dsEWjl2cVDhaj01ctpESn
30 Jan 2026 09:35:59	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	44.41	Mobile	260130010201689570759404
30 Jan 2026 16:23:31	30 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	1,044.41	Mobile	26013014030070176772328 7
30 Jan 2026 16:58:53	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44.41	Mobile	260130010201703125232361
30 Jan 2026 19:07:59	30 Jan 2026	Auto-save to OWealth Balance	--	1,300.00	1,344.41	Mobile	26013014030070732086523 1
30 Jan 2026 19:10:15	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,244.41	Mobile	260130010201707740750433
30 Jan 2026 19:54:43	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	44.41	Mobile	260130010201709584799611
31 Jan 2026 01:37:35	31 Jan 2026	OWealth Interest Earned	--	0.09	44.50	Mobile	2601319970c9WOyQcU69A8oaD0qi NI
01 Feb 2026 01:53:43	01 Feb 2026	OWealth Interest Earned	--	0.09	44.59	Mobile	260201995xL3fHssJe3uCVwnRolNU2
02 Feb 2026 01:33:51	02 Feb 2026	OWealth Interest Earned	--	0.09	44.68	Mobile	26020299zMguXlgqnrzJOzSs1g1sP
02 Feb 2026 14:48:17	02 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,044.68	Mobile	26020214030079535838618 5
02 Feb 2026 15:00:21	02 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	23,044.68	Mobile	26020214030079585992105 4
02 Feb 2026 15:06:15	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,044.68	Mobile	26020201020179572783921 0
02 Feb 2026 15:21:24	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	21,244.68	Mobile	26020201020179634242271 2
02 Feb 2026 15:25:15	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	20,044.68	Mobile	26020201020179620272089 9
02 Feb 2026 16:02:17	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,044.68	Mobile	26020201020179750850865 5
02 Feb 2026 16:04:44	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,044.68	Mobile	26020201020179746678552 7

02 Feb 2026 16:06:54	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,844.68	Mobile	260202010201797778718089
02 Feb 2026 20:02:30	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10,844.68	Mobile	260202010201806429290865
02 Feb 2026 20:12:39	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	7,334.68	Mobile	260202010201806938174455
02 Feb 2026 20:22:56	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	5,134.68	Mobile	260202010201807242480890
02 Feb 2026 21:04:10	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,134.68	Mobile	260202010201808549471849
02 Feb 2026 21:04:50	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,134.68	Mobile	260202010201808653456078
03 Feb 2026 01:49:11	03 Feb 2026	OWealth Interest Earned	--	0.09	1,134.77	Mobile	2602039930MCNEjD8hOKpGccBptPxQ
03 Feb 2026 09:25:31	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	134.77	Mobile	260203010201817836507479
03 Feb 2026 09:28:50	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	34.77	Mobile	2602030102018182056531 91
04 Feb 2026 01:33:33	04 Feb 2026	OWealth Interest Earned	--	0.09	34.86	Mobile	26020499wVUpCHKJX2c0rvswIcwDm
05 Feb 2026 01:46:35	05 Feb 2026	OWealth Interest Earned	--	0.09	34.95	Mobile	260205994LlxvSbHX2GqfS6fm4p0Zu
06 Feb 2026 01:33:44	06 Feb 2026	OWealth Interest Earned	--	0.09	35.04	Mobile	26020699eAQSYdrGX2OBKNLXc6CWp
06 Feb 2026 15:54:14	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	25.04	Mobile	260206010201931314281042
06 Feb 2026 18:12:19	06 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,025.04	Mobile	26020614030093607516 9925
06 Feb 2026 18:32:38	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,025.04	Mobile	260206010201936875024941
06 Feb 2026 19:07:35	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,025.04	Mobile	260206010201938149011734
06 Feb 2026 19:10:56	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,825.04	Mobile	260206010201938164428565
06 Feb 2026 19:15:51	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,225.04	Mobile	260206010201938496643069
06 Feb 2026 19:20:13	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,725.04	Mobile	260206010201938617486139
06 Feb 2026 19:35:16	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,225.04	Mobile	260206010201939200928571
06 Feb 2026 23:08:05	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	625.04	Mobile	260206010201946513139520
07 Feb 2026 01:50:01	07 Feb 2026	OWealth Interest Earned	--	0.09	625.13	Mobile	260207993NJMGszsbxzMIyqgNVHNOV

07 Feb 2026 07:45:29	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	125.13	Mobile	260207010201949673457160
07 Feb 2026 07:46:37	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25.13	Mobile	260207010201949828786389
07 Feb 2026 16:04:35	07 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,025.13	Mobile	26020714030096552599763 4
07 Feb 2026 16:12:00	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,025.13	Mobile	260207010201965910385655
07 Feb 2026 16:21:24	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25.13	Mobile	260207010201965841473166
07 Feb 2026 20:55:18	07 Feb 2026	Auto-save to OWealth Balance	--	500.00	525.13	Mobile	26020714030097676123090 1
08 Feb 2026 01:34:02	08 Feb 2026	OWealth Interest Earned	--	0.09	525.22	Mobile	260208996HEvxgi8Lh8DAZtSjjRnZi
08 Feb 2026 02:08:01	08 Feb 2026	Auto-save to OWealth Balance	--	95,000.00	95,525.22	Mobile	26020814030098158993090 3
08 Feb 2026 02:13:10	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	94,025.22	Mobile	260208010201981636673329
08 Feb 2026 07:11:33	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	90,025.22	Mobile	260208010201982879535803
08 Feb 2026 07:32:24	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	90,015.22	Mobile	260208010201983069432649
08 Feb 2026 07:32:47	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	87,015.22	Mobile	260208010201982948997491
08 Feb 2026 08:56:18	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	85,515.22	Mobile	260208010201984960591240
08 Feb 2026 09:14:19	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	79,515.22	Mobile	260208010201985623005655
08 Feb 2026 09:28:00	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	64,715.22	Mobile	260208010201985671902289
08 Feb 2026 09:28:01	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	64,665.22	Mobile	260208010201985662211260
08 Feb 2026 09:33:30	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	58,065.22	Mobile	260208010201985988203897
08 Feb 2026 13:01:43	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	18,065.22	Mobile	260208010201991447698398
08 Feb 2026 13:01:44	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,015.22	Mobile	260208010201991397812236
08 Feb 2026 17:13:18	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	17,215.22	Mobile	260208010201998699379556
08 Feb 2026 19:25:56	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	14,205.22	Mobile	260208010201002997232050
08 Feb 2026 19:27:07	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	12,195.22	Mobile	260208010201002900824597

09 Feb 2026 01:53:34	09 Feb 2026	OWealth Interest Earned	--	0.18	12,195.40	Mobile	260209994OuWTi6458k7lPcib6Q8Yo
09 Feb 2026 10:14:53	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,695.40	Mobile	26020901020101734953355 9
09 Feb 2026 10:15:13	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,595.40	Mobile	26020901020101710428285 2
09 Feb 2026 15:57:09	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,595.40	Mobile	26020901020102805429288 8
09 Feb 2026 16:08:07	09 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	25,595.40	Mobile	26020914030002847763337 4
09 Feb 2026 18:18:30	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,495.40	Mobile	26020901020103301460904 2
09 Feb 2026 18:19:27	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	25,095.40	Mobile	26020901020103277140120 3
09 Feb 2026 18:20:54	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	24,995.40	Mobile	26020901020103314879455 0
09 Feb 2026 18:25:14	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	24,095.40	Mobile	26020901020103335061174 5
09 Feb 2026 18:26:53	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	24,035.40	Mobile	26020901020103340725891 5
09 Feb 2026 19:04:04	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,535.40	Mobile	26020901020103484107148 4
09 Feb 2026 19:32:59	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,535.40	Mobile	26020901020103584680680 4
09 Feb 2026 19:36:47	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,535.40	Mobile	26020901020103589006227 4
09 Feb 2026 19:39:28	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	17,635.40	Mobile	26020901020103590310278 2
09 Feb 2026 19:51:33	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	16,335.40	Mobile	26020901020103677959142 2
09 Feb 2026 22:06:26	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	16,035.40	Mobile	26020901020104152945559 1
09 Feb 2026 22:08:40	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	15,335.40	Mobile	26020901020104163759968 6
10 Feb 2026 01:35:49	10 Feb 2026	OWealth Interest Earned	--	3.64	15,339.04	Mobile	26021099659J40Bjt0aINGKVLa6EFJ
10 Feb 2026 10:10:48	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	10,939.04	Mobile	26021001020105014896258 7
10 Feb 2026 11:56:03	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10,339.04	Mobile	26021001020105353501013 8
10 Feb 2026 16:51:26	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3,339.04	Mobile	26021001020106288872813 5
11 Feb 2026 01:57:47	11 Feb 2026	OWealth Interest Earned	--	1.14	3,340.18	Mobile	2602119935hr28NL2ATSITo6U9oLUT
11 Feb 2026 19:12:46	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	340.18	Mobile	26021101020109993036982 4

11 Feb 2026 19:15:09	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	40.18	Mobile	260211010201100554570004
11 Feb 2026 19:16:42	11 Feb 2026	Auto-save to OWealth Balance	--	500.00	540.18	Mobile	260211140300100510928296
11 Feb 2026 22:27:38	11 Feb 2026	Auto-save to OWealth Balance	--	1,500.00	2,040.18	Mobile	260211140300107197731319
12 Feb 2026 01:37:24	12 Feb 2026	OWealth Interest Earned	--	0.09	2,040.27	Mobile	260212992LyARwlAPVFh57VvBmWi0L
12 Feb 2026 09:07:19	12 Feb 2026	Auto-save to OWealth Balance	--	40,800.00	42,840.27	Mobile	260212140300113336606063
12 Feb 2026 09:07:30	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	37,000.00	--	5,840.27	Mobile	260212010201113337167860
12 Feb 2026 09:07:31	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,790.27	Mobile	260212010201113235678954
12 Feb 2026 09:08:39	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,390.27	Mobile	260212010201113438111624
12 Feb 2026 10:19:22	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,190.27	Mobile	260212010201115377404352
12 Feb 2026 11:17:12	12 Feb 2026	Auto-save to OWealth Balance	--	7,000.00	12,190.27	Mobile	260212140300117426040764
12 Feb 2026 12:10:13	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	12,180.27	Mobile	260212010201119000987433
12 Feb 2026 12:10:40	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	11,380.27	Mobile	260212010201119098318311
12 Feb 2026 16:28:16	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,880.27	Mobile	260212010201127076161441
12 Feb 2026 17:20:30	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	9,780.27	Mobile	260212010201128905710012
12 Feb 2026 17:35:20	12 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	19,780.27	Mobile	260212140300129318468869
12 Feb 2026 17:57:56	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,780.27	Mobile	260212010201129621894229
12 Feb 2026 18:03:43	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	15,170.27	Mobile	260212010201130203517785
12 Feb 2026 18:08:36	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	9,570.27	Mobile	260212010201130427675102
12 Feb 2026 18:14:43	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,070.27	Mobile	260212010201130661590049
12 Feb 2026 18:16:51	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	7,960.27	Mobile	260212010201130721421521
12 Feb 2026 21:12:52	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	7,700.27	Mobile	260212010201138278795081
		OWealth Withdrawal					

12 Feb 2026 21:22:58	12 Feb 2026	(Transaction Payment)	100.00	--	7,600.27	Mobile	26021201020113837902 5924
12 Feb 2026 21:23:48	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,500.27	Mobile	26021201020113863563 7458
13 Feb 2026 01:55:29	13 Feb 2026	OWealth Interest Earned	--	0.70	7,500.97	Mobile	260213992xA9b6vWivAV05WOGjN bOq
13 Feb 2026 09:29:59	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,490.97	Mobile	26021301020114724977 0268
13 Feb 2026 09:31:09	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,480.97	Mobile	26021301020114705129 5881
13 Feb 2026 09:38:27	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	7,470.97	Mobile	26021301020114763856 1777
13 Feb 2026 09:45:38	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,470.97	Mobile	26021301020114761457 3493
13 Feb 2026 09:47:09	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,470.97	Mobile	26021301020114731550 1292
13 Feb 2026 09:49:49	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,370.97	Mobile	26021301020114773008 3415
13 Feb 2026 10:10:22	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,270.97	Mobile	26021301020114852389 7641
13 Feb 2026 10:33:19	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,170.97	Mobile	26021301020114932577 2014
13 Feb 2026 12:29:01	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,170.97	Mobile	26021301020115317332 8584
13 Feb 2026 13:06:57	13 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	3,170.97	Mobile	26021314030015412229 1164
13 Feb 2026 13:11:44	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,170.97	Mobile	26021301020115429396 0740
13 Feb 2026 13:22:09	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	70.97	Mobile	26021301020115453120 8198
14 Feb 2026 01:40:46	14 Feb 2026	OWealth Interest Earned	--	0.09	71.06	Mobile	260214992QucoriYcayH5FUETTSGby
14 Feb 2026 10:53:11	14 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,071.06	Mobile	26021414030018316023 9598
14 Feb 2026 11:05:00	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	71.06	Mobile	26021401020118320538 4307
15 Feb 2026 01:56:38	15 Feb 2026	OWealth Interest Earned	--	0.09	71.15	Mobile	26021599XUB9a7rEd0bkZNRTaB4CO
15 Feb 2026 15:17:45	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	46.00	--	25.15	Mobile	26021501020122377612 4316
15 Feb 2026 15:42:28	15 Feb 2026	Auto-save to OWealth Balance	--	60,000.00	60,025.15	Mobile	26021514030022431100 3584
15 Feb 2026 16:36:26	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	54,525.15	Mobile	26021501020122560289 7552
15 Feb 2026 16:44:39	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	53,525.15	Mobile	26021501020122618791 8669

15 Feb 2026 17:13:17	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	33,525.15	Mobile	260215010201226902016933
15 Feb 2026 17:13:18	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,475.15	Mobile	260215010201226786295537
15 Feb 2026 17:14:05	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	31,475.15	Mobile	260215010201226889628189
15 Feb 2026 17:15:17	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	30,775.15	Mobile	260215010201227154680293
15 Feb 2026 17:20:03	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	28,725.15	Mobile	260215010201227170313229
15 Feb 2026 17:22:55	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	20,725.15	Mobile	260215010201227083879307
15 Feb 2026 17:28:40	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	19,625.15	Mobile	260215010201227461701273
15 Feb 2026 17:34:32	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	14,615.15	Mobile	260215010201227481050967
15 Feb 2026 20:49:52	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,615.15	Mobile	260215010201234327653122
15 Feb 2026 23:16:52	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	9,605.15	Mobile	260215010201238384792548
16 Feb 2026 00:12:32	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	7,005.15	Mobile	260215010201238859192177
16 Feb 2026 01:40:27	16 Feb 2026	OWealth Interest Earned	--	0.09	7,005.24	Mobile	260216994xxGE2NzuzwDSXKaSfIgfc
16 Feb 2026 07:41:45	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,505.24	Mobile	260216010201240864610073
16 Feb 2026 11:58:54	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,205.24	Mobile	260216010201248372702034
16 Feb 2026 12:21:23	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,005.24	Mobile	260216010201249161844103
16 Feb 2026 20:15:50	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	4,305.24	Mobile	260216010201265263626774
16 Feb 2026 20:16:12	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,005.24	Mobile	260216010201265012941186
17 Feb 2026 00:14:17	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,705.24	Mobile	260216010201271103604372
17 Feb 2026 01:58:20	17 Feb 2026	OWealth Interest Earned	--	1.37	3,706.61	Mobile	260217994HIFRHsC4AvbZBk7HvVL7N
17 Feb 2026 11:18:28	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,706.61	Mobile	260217010201279253651062
17 Feb 2026 11:19:36	17 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	3,706.61	Mobile	26021714030027956539555l
17 Feb 2026 11:34:28	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,606.61	Mobile	260217010201279913146819
		OWealth Withdrawal					

17 Feb 2026 11:35:41	17 Feb 2026	(Transaction Payment)	100.00	--	3,506.61	Mobile	260217010201280031000222
17 Feb 2026 12:06:29	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,006.61	Mobile	260217010201281110107292
17 Feb 2026 15:11:42	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,806.61	Mobile	260217010201286495625742
17 Feb 2026 17:18:17	17 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	4,806.61	Mobile	260217140300290634160938
17 Feb 2026 19:30:57	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	806.61	Mobile	260217010201295903200098
18 Feb 2026 01:11:28	18 Feb 2026	OWealth Interest Earned	--	0.27	806.88	Mobile	26021899mrLtJPLqlxcwyfkdrYdsw
18 Feb 2026 11:01:34	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	506.88	Mobile	260218010201311164504274
18 Feb 2026 13:08:23	18 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,506.88	Mobile	260218140300315121151901
18 Feb 2026 13:37:55	18 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	11,506.88	Mobile	260218140300315574242888
18 Feb 2026 13:46:31	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,006.88	Mobile	260218010201316011571718
18 Feb 2026 19:00:32	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,006.88	Mobile	260218010201326323827648
18 Feb 2026 19:23:22	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,006.88	Mobile	260218010201327344186606
18 Feb 2026 19:31:27	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,506.88	Mobile	260218010201327740649741
18 Feb 2026 19:34:50	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	96.88	Mobile	260218010201327917806668
18 Feb 2026 21:01:57	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	36.88	Mobile	260218010201331211291385
19 Feb 2026 01:11:29	19 Feb 2026	OWealth Interest Earned	--	0.09	36.97	Mobile	260219995MrVIwTO80Rwa4TxilR79l
20 Feb 2026 01:15:15	20 Feb 2026	OWealth Interest Earned	--	0.09	37.06	Mobile	2602209937ntQl0oiVffc3l5spCo2R
20 Feb 2026 06:30:34	20 Feb 2026	Auto-save to OWealth Balance	--	13,000.00	13,037.06	Mobile	260220140300368045022881
20 Feb 2026 06:32:44	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	8,337.06	Mobile	260220010201368083206518
20 Feb 2026 08:44:39	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,337.06	Mobile	260220010201369976817872
20 Feb 2026 08:49:45	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,450.00	--	887.06	Mobile	260220010201370242888093
20 Feb 2026 08:52:46	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	277.06	Mobile	260220010201370100521851
20 Feb 2026 10:06:06	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	77.06	Mobile	260220010201372263188345

20 Feb 2026 11:26:15	20 Feb 2026	Auto-save to OWealth Balance	--	500.00	577.06	Mobile	260220140300374647162970
20 Feb 2026 12:07:42	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	27.06	Mobile	26022001020137632151369l
20 Feb 2026 17:56:57	20 Feb 2026	Auto-save to OWealth Balance	--	7,700.00	7,727.06	Mobile	260220140300386849548125
20 Feb 2026 18:19:35	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,227.06	Mobile	26022001020138781344491 7
20 Feb 2026 20:15:40	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,627.06	Mobile	26022001020139245782146 0
20 Feb 2026 20:42:48	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,617.06	Mobile	26022001020139334138824 6
20 Feb 2026 20:43:13	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,617.06	Mobile	26022001020139319027547 0
21 Feb 2026 01:15:06	21 Feb 2026	OWealth Interest Earned	--	0.09	1,617.15	Mobile	260221992eyFYG0K2QUWZ8Q3EO2xzP
21 Feb 2026 10:19:10	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	617.15	Mobile	26022101020140438674660 5
21 Feb 2026 13:12:29	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	17.15	Mobile	26022101020140975913805 6
21 Feb 2026 13:18:39	21 Feb 2026	Auto-save to OWealth Balance	--	12,000.00	12,017.15	Mobile	260221140300409980835750
21 Feb 2026 13:47:28	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	7,517.15	Mobile	26022101020141074664497 2
21 Feb 2026 13:49:56	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,517.15	Mobile	26022101020141085404272 8
21 Feb 2026 13:51:45	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,917.15	Mobile	26022101020141106939624 9
21 Feb 2026 14:19:48	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	1,707.15	Mobile	26022101020141192612418 4
21 Feb 2026 14:20:09	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,407.15	Mobile	26022101020141203368760 7
21 Feb 2026 17:36:40	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,207.15	Mobile	26022101020141825504147 2
21 Feb 2026 18:13:18	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,007.15	Mobile	26022101020141943673920 8
21 Feb 2026 18:28:15	21 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	11,007.15	Mobile	260221140300420061252497
21 Feb 2026 18:37:45	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,997.15	Mobile	26022101020142036031186 2
21 Feb 2026 19:18:15	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	2,797.15	Mobile	26022101020142206018207 8
21 Feb 2026 19:40:38	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,497.15	Mobile	26022101020142267798867 4

22 Feb 2026 01:17:59	22 Feb 2026	OWealth Interest Earned	--	0.09	1,497.24	Mobile	2602229928JKAUIfkDzMuOkimK0smS
22 Feb 2026 09:50:01	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	297.24	Mobile	260222010201435150043102
22 Feb 2026 12:37:46	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	268.00	--	29.24	Mobile	260222010201439054085763
22 Feb 2026 12:49:10	22 Feb 2026	Auto-save to OWealth Balance	--	13,000.00	13,029.24	Mobile	26022214030043944737458O
22 Feb 2026 12:51:54	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,029.24	Mobile	260222010201439455628195
22 Feb 2026 13:17:09	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,529.24	Mobile	260222010201440194471350
22 Feb 2026 13:33:00	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,029.24	Mobile	260222010201440600927198
22 Feb 2026 18:36:51	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	3,829.24	Mobile	260222010201449445330690
22 Feb 2026 18:39:16	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	29.24	Mobile	260222010201449352189963
23 Feb 2026 01:18:16	23 Feb 2026	OWealth Interest Earned	--	0.09	29.33	Mobile	260223994F1J6Wh51nuDXxBQOcIRzi
23 Feb 2026 15:46:27	23 Feb 2026	Auto-save to OWealth Balance	--	30,000.00	30,029.33	Mobile	26022314030047395736159l
23 Feb 2026 16:35:10	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	28,829.33	Mobile	260223010201474990427433
23 Feb 2026 16:47:09	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	4,829.33	Mobile	260223010201475492597377
23 Feb 2026 16:47:10	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,779.33	Mobile	260223010201475696576086
23 Feb 2026 16:51:04	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	3,229.33	Mobile	260223010201475608355483
23 Feb 2026 16:58:03	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,219.33	Mobile	260223010201475841638595
23 Feb 2026 17:46:07	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,019.33	Mobile	260223010201477662447065
23 Feb 2026 21:03:27	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	919.33	Mobile	260223010201485243752356
24 Feb 2026 01:21:01	24 Feb 2026	OWealth Interest Earned	--	0.09	919.42	Mobile	260224992WinUBDr4qyxIQvkElJYi2
24 Feb 2026 10:24:51	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	819.42	Mobile	260224010201495657752806
24 Feb 2026 10:25:59	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	119.42	Mobile	260224010201495406887206
24 Feb 2026 10:27:23	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19.42	Mobile	260224010201495360325771

24 Feb 2026 14:38:44	24 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,019.42	Mobile	26022414030050293249l986
24 Feb 2026 14:46:04	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,819.42	Mobile	260224010201503121157326
24 Feb 2026 14:47:29	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,619.42	Mobile	260224010201502909820219
24 Feb 2026 14:50:52	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,519.42	Mobile	260224010201503330452888
24 Feb 2026 14:56:02	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,019.42	Mobile	260224010201503398621299
24 Feb 2026 17:33:29	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	519.42	Mobile	260224010201508307061240
24 Feb 2026 18:16:37	24 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,519.42	Mobile	26022414030051002886070l
24 Feb 2026 19:06:22	24 Feb 2026	Auto-save to OWealth Balance	--	2,500.00	4,019.42	Mobile	26022414030051185727716l
24 Feb 2026 19:07:53	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	19.42	Mobile	260224010201511612440786
25 Feb 2026 01:21:12	25 Feb 2026	OWealth Interest Earned	--	0.09	19.51	Mobile	260225997KXUiVWwrxwWkhXIvVdEeZ
26 Feb 2026 01:23:54	26 Feb 2026	OWealth Interest Earned	--	0.09	19.60	Mobile	2602269955Z5dOQqaxnJAWNZkYnFWro
26 Feb 2026 17:32:42	26 Feb 2026	Auto-save to OWealth Balance	--	50,000.00	50,019.60	Mobile	26022614030057227448077l
26 Feb 2026 17:58:20	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	49,519.60	Mobile	260226010201573348404428
26 Feb 2026 18:24:53	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	49,019.60	Mobile	260226010201574742135598
26 Feb 2026 18:39:38	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	42,600.00	--	6,419.60	Mobile	260226010201575163068568
26 Feb 2026 18:39:39	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,369.60	Mobile	260226010201575114734110
26 Feb 2026 18:45:38	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	4,769.60	Mobile	260226010201575287752405
26 Feb 2026 18:49:40	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	2,069.60	Mobile	260226010201575713738677
26 Feb 2026 18:53:56	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	69.60	Mobile	260226010201575831423808
27 Feb 2026 01:23:10	27 Feb 2026	OWealth Interest Earned	--	0.09	69.69	Mobile	260227992XsncFmLnRCdl5DBq9v77q
27 Feb 2026 18:32:44	27 Feb 2026	Auto-save to OWealth Balance	--	2,000.00	2,069.69	Mobile	26022714030060843055514l
27 Feb 2026 18:50:37	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	69.69	Mobile	260227010201608967346069

27 Feb 2026 20:11:45	27 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,069.69	Mobile	260227140300612669891308
27 Feb 2026 20:16:39	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,069.69	Mobile	260227010201612692315400
27 Feb 2026 20:43:46	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,069.69	Mobile	260227010201614042127425
27 Feb 2026 21:24:58	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	1,369.69	Mobile	260227010201615499806667
27 Feb 2026 22:03:53	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	669.69	Mobile	260227010201616727747786
28 Feb 2026 01:26:26	28 Feb 2026	OWealth Interest Earned	--	0.09	669.78	Mobile	26022899IGtt6GYr1E5c2Nhy79lR6C
28 Feb 2026 12:26:25	28 Feb 2026	Auto-save to OWealth Balance	--	7,380.00	8,049.78	Mobile	260228140300630289415493
28 Feb 2026 12:31:01	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	2,849.78	Mobile	260228010201630404441563
28 Feb 2026 12:37:36	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	749.78	Mobile	260228010201630429608347
28 Feb 2026 13:52:31	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	49.78	Mobile	260228010201633116112248
01 Mar 2026 01:24:28	01 Mar 2026	OWealth Interest Earned	--	0.09	49.87	Mobile	26030199pda8BcRw1bDm9o8NPs6jK
01 Mar 2026 11:55:07	01 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,049.87	Mobile	260301140300663068328032
01 Mar 2026 12:16:50	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49.87	Mobile	260301010201663399389556
02 Mar 2026 01:26:10	02 Mar 2026	OWealth Interest Earned	--	0.09	49.96	Mobile	260302995nXagpYphWXZsDBL4I9whP
02 Mar 2026 11:47:13	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	39.96	Mobile	260302010201695072910442
02 Mar 2026 12:33:38	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	29.96	Mobile	260302010201696631478527
02 Mar 2026 12:43:26	02 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	10,029.96	Mobile	260302140300697228948658
02 Mar 2026 12:44:20	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,019.96	Mobile	260302010201697131033080
02 Mar 2026 12:45:30	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,009.96	Mobile	260302010201697185496937
02 Mar 2026 12:46:21	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,999.96	Mobile	260302010201697036157078
02 Mar 2026 12:46:44	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,999.96	Mobile	260302010201696936205992
02 Mar 2026 12:55:46	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,699.96	Mobile	260302010201697069782694

02 Mar 2026 13:18:26	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,499.96	Mobile	260302010201698271437955
02 Mar 2026 13:36:31	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	1,899.96	Mobile	260302010201698593756725
02 Mar 2026 13:39:39	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	599.96	Mobile	260302010201698604722743
02 Mar 2026 18:09:49	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	99.96	Mobile	260302010201707926246349
03 Mar 2026 01:25:49	03 Mar 2026	OWealth Interest Earned	--	0.09	100.05	Mobile	260303991z51jiQfg3QyR3gsQrtRb
03 Mar 2026 10:46:25	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	99.05	Mobile	260303010201728514455968
03 Mar 2026 12:36:06	03 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,099.05	Mobile	260303140300732779374336
03 Mar 2026 12:37:42	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	99.05	Mobile	260303010201732439271298
03 Mar 2026 17:55:52	03 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	20,099.05	Mobile	260303140300743669706733
03 Mar 2026 18:02:17	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,099.05	Mobile	260303010201743958173885
03 Mar 2026 19:57:28	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	14,999.05	Mobile	260303010201749314611975
03 Mar 2026 20:01:12	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,999.05	Mobile	260303010201749433622684
03 Mar 2026 20:05:13	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	8,199.05	Mobile	260303010201749516945686
03 Mar 2026 20:05:45	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	7,989.05	Mobile	260303010201749355373800
03 Mar 2026 20:52:57	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,989.05	Mobile	260303010201751331787862
04 Mar 2026 01:28:31	04 Mar 2026	OWealth Interest Earned	--	0.09	4,989.14	Mobile	260304992gYE66oDsk9cCEII5Koqli
04 Mar 2026 11:12:51	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,889.14	Mobile	260304010201765601046310
04 Mar 2026 12:57:18	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,389.14	Mobile	260304010201769063203861
04 Mar 2026 12:57:44	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,289.14	Mobile	260304010201768912816187
04 Mar 2026 13:11:43	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,789.14	Mobile	260304010201769422567558
04 Mar 2026 14:13:46	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,589.14	Mobile	260304010201771583508922
04 Mar 2026 14:14:41	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,389.14	Mobile	260304010201771386239127
		OWealth Withdrawal					

04 Mar 2026 14:15:51	04 Mar 2026	(Transaction Payment)	100.00	--	2,289.14	Mobile	260304010201771647965160
04 Mar 2026 15:45:41	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,089.14	Mobile	260304010201774481542385
04 Mar 2026 15:45:53	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,989.14	Mobile	260304010201774733391101
04 Mar 2026 21:09:54	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	89.14	Mobile	260304010201787742385829
06 Mar 2026 01:27:58	06 Mar 2026	OWealth Interest Earned	--	0.09	89.23	Mobile	26030699nyhLNP29VI9ZW63fPuzvJ
06 Mar 2026 09:51:51	06 Mar 2026	Auto-save to OWealth Balance	--	70,000.00	70,089.23	Mobile	260306140300832571010892
06 Mar 2026 09:56:20	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68,089.23	Mobile	260306010201832692548856
06 Mar 2026 10:16:58	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	63,089.23	Mobile	260306010201833585927593
06 Mar 2026 10:55:40	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	59,089.23	Mobile	260306010201834963295181
06 Mar 2026 10:56:28	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	57,879.23	Mobile	260306010201834916500826
06 Mar 2026 10:59:57	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	55,879.23	Mobile	260306010201834879459528
06 Mar 2026 11:03:48	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	5,869.23	Mobile	260306010201835202374204
06 Mar 2026 11:03:49	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,819.23	Mobile	260306010201835253095591
06 Mar 2026 11:09:51	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,319.23	Mobile	260306010201835428043628
06 Mar 2026 11:11:12	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	5,019.23	Mobile	260306010201835231011587
06 Mar 2026 11:13:59	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,519.23	Mobile	260306010201835803549797
06 Mar 2026 13:35:32	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	19.23	Mobile	260306010201839739796316
06 Mar 2026 15:16:05	06 Mar 2026	Auto-save to OWealth Balance	--	12,000.00	12,019.23	Mobile	260306140300843263706161
06 Mar 2026 15:34:19	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,019.23	Mobile	260306010201844049509796
06 Mar 2026 17:52:51	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,019.23	Mobile	260306010201848427636974
06 Mar 2026 18:22:22	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,019.23	Mobile	260306010201849784818195
06 Mar 2026 18:39:07	06 Mar 2026	Auto-save to OWealth Balance	--	999.00	6,018.23	Mobile	260306140300850523884212
		OWealth Withdrawal					

06 Mar 2026 19:15:31	06 Mar 2026	(Transaction Payment)	510.00	--	5,508.23	Mobile	260306010201851811763721
06 Mar 2026 20:07:06	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,908.23	Mobile	260306010201854316362028
06 Mar 2026 20:14:41	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,898.23	Mobile	260306010201854762126654
06 Mar 2026 20:27:54	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,098.23	Mobile	260306010201855133955677
06 Mar 2026 22:31:26	06 Mar 2026	Auto-save to OWealth Balance	--	70,000.00	72,098.23	Mobile	26030614030085962650796
06 Mar 2026 23:41:23	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	32,098.23	Mobile	260306010201861214051874
06 Mar 2026 23:41:24	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	32,048.23	Mobile	260306010201861062993981
06 Mar 2026 23:43:40	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	12,038.23	Mobile	260306010201860813092663
06 Mar 2026 23:43:41	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,988.23	Mobile	260306010201861217498706
07 Mar 2026 02:33:12	07 Mar 2026	OWealth Interest Earned	--	0.09	11,988.32	Mobile	2603079949hQKxKfKtlywIjCONMD2o
07 Mar 2026 07:29:53	07 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	41,988.32	Mobile	26030714030086385069375 4
07 Mar 2026 09:09:20	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	41,188.32	Mobile	260307010201865915502083
07 Mar 2026 09:14:20	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	34,188.32	Mobile	260307010201865932852652
07 Mar 2026 10:01:15	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,188.32	Mobile	260307010201867427012972
07 Mar 2026 11:11:41	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	21,888.32	Mobile	260307010201870122001756
07 Mar 2026 11:11:42	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,838.32	Mobile	260307010201870164227396
07 Mar 2026 11:25:51	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	17,838.32	Mobile	260307010201870629873583
07 Mar 2026 11:57:21	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17,828.32	Mobile	260307010201871671707936
07 Mar 2026 11:58:43	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	17,818.32	Mobile	260307010201871891443205
07 Mar 2026 11:59:15	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	7,918.32	Mobile	260307010201871893498747
07 Mar 2026 18:53:48	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,918.32	Mobile	260307010201886288591089
07 Mar 2026 19:35:59	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	2,418.32	Mobile	260307010201888175189652
		OWealth Withdrawal					

07 Mar 2026 19:40:20	07 Mar 2026	(Transaction Payment)	1,600.00	--	818.32	Mobile	260307010201888400004592
07 Mar 2026 22:31:14	07 Mar 2026	Auto-save to OWealth Balance	--	7,500.00	8,318.32	Mobile	260307140300894864986440
08 Mar 2026 01:29:38	08 Mar 2026	OWealth Interest Earned	--	0.27	8,318.59	Mobile	260308997WidFTVnARBIftMUGrZA5P
08 Mar 2026 10:23:22	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,318.59	Mobile	26030801020190259265547l
08 Mar 2026 12:14:59	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,018.59	Mobile	260308010201905965629976
08 Mar 2026 16:06:03	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,018.59	Mobile	260308010201912650896559
08 Mar 2026 17:22:37	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18.59	Mobile	260308010201915103990463
09 Mar 2026 02:28:41	09 Mar 2026	OWealth Interest Earned	--	0.09	18.68	Mobile	260309993QppcwUBSfgA2ymUSQd6dR
09 Mar 2026 13:47:48	09 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	10,018.68	Mobile	260309140300940599397216
09 Mar 2026 13:48:42	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,018.68	Mobile	260309010201941012048124
09 Mar 2026 13:58:34	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,018.68	Mobile	260309010201940943159972
09 Mar 2026 13:59:02	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,018.68	Mobile	260309010201940842810473
09 Mar 2026 17:06:21	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18.68	Mobile	260309010201947134068236
10 Mar 2026 01:32:20	10 Mar 2026	OWealth Interest Earned	--	0.09	18.77	Mobile	260310991mLDm1LMr2CnFlKRbCAVuA
10 Mar 2026 19:00:56	10 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,018.77	Mobile	260310140300985818337078
10 Mar 2026 19:04:48	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,718.77	Mobile	260310010201985480990283
10 Mar 2026 19:07:37	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	168.77	Mobile	260310010201985595286833
10 Mar 2026 19:08:13	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	168.00	--	0.77	Mobile	260310010201985598040603
11 Mar 2026 02:29:52	11 Mar 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	2603119942us05wRo0WclV0iLT6bNk
11 Mar 2026 16:36:13	11 Mar 2026	Auto-save to OWealth Balance	--	750.00	750.86	Mobile	260311140300014008226208
11 Mar 2026 17:15:37	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	500.86	Mobile	260311010201015392287264
11 Mar 2026 17:31:23	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	32.50	--	468.36	Mobile	260311010201015968832617
11 Mar 2026 18:40:42	11 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,468.36	Mobile	260311140300018675110201

11 Mar 2026 18:42:38	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,468.36	Mobile	260311010201018581423540
11 Mar 2026 19:08:50	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,868.36	Mobile	260311010201020027643876
11 Mar 2026 19:09:12	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,568.36	Mobile	260311010201019763192403
11 Mar 2026 19:13:23	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	68.36	Mobile	260311010201020242005851
12 Mar 2026 01:34:46	12 Mar 2026	OWealth Interest Earned	--	0.09	68.45	Mobile	260312995J1uaJFfMVON9GSk4QyxUq
12 Mar 2026 19:41:58	12 Mar 2026	Auto-save to OWealth Balance	--	33,580.00	33,648.45	Mobile	260312140300054994031982
12 Mar 2026 20:04:18	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,648.45	Mobile	260312010201056129629615
12 Mar 2026 20:04:26	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	32,148.45	Mobile	260312010201056283129567
12 Mar 2026 20:06:47	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,648.45	Mobile	260312010201056394221712
12 Mar 2026 20:34:12	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	30,448.45	Mobile	260312010201057190004046
12 Mar 2026 21:11:23	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	27,448.45	Mobile	260312010201059149758201
12 Mar 2026 21:21:11	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	23,448.45	Mobile	260312010201059348526838
12 Mar 2026 21:36:42	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,610.00	--	17,838.45	Mobile	260312010201059973413932
12 Mar 2026 21:41:50	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,838.45	Mobile	260312010201059789282408
12 Mar 2026 22:57:17	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	15,038.45	Mobile	260312010201062017869017
13 Mar 2026 01:13:04	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,038.45	Mobile	260313010201063392627646
13 Mar 2026 02:05:16	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,038.45	Mobile	260313010201063437062646
13 Mar 2026 03:14:15	13 Mar 2026	OWealth Interest Earned	--	0.09	13,038.54	Mobile	260313993rIDlr9xQqiEqZiDuG9PqZ
13 Mar 2026 11:05:16	13 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	43,038.54	Mobile	260313140300071190435238
13 Mar 2026 14:36:07	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	39,538.54	Mobile	260313010201077796735563
13 Mar 2026 14:38:26	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	37,138.54	Mobile	260313010201077961592275
13 Mar 2026 14:40:50	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	33,138.54	Mobile	260313010201077919432800

13 Mar 2026 14:42:10	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	31,938.54	Mobile	260313010201078074831806
13 Mar 2026 14:48:15	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	28,938.54	Mobile	260313010201078300037974
13 Mar 2026 15:05:36	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	14,938.54	Mobile	260313010201079080021492
13 Mar 2026 15:05:36	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,888.54	Mobile	260313010201079028932593
13 Mar 2026 15:08:32	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	10,388.54	Mobile	260313010201079039466080
13 Mar 2026 15:21:17	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,388.54	Mobile	260313010201079698357474
13 Mar 2026 15:25:10	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,188.54	Mobile	260313010201079457937974
13 Mar 2026 16:15:23	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,188.54	Mobile	260313010201080764295530
13 Mar 2026 17:34:38	13 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	3,188.54	Mobile	260313140300083632560012
13 Mar 2026 18:44:27	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,288.54	Mobile	260313010201086536768873
13 Mar 2026 19:00:00	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,788.54	Mobile	260313010201086758538142
13 Mar 2026 19:00:56	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,288.54	Mobile	260313010201087374098675
13 Mar 2026 19:33:15	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	588.54	Mobile	260313010201088088114007
14 Mar 2026 01:54:44	14 Mar 2026	OWealth Interest Earned	--	0.19	588.73	Mobile	26031499481VeYnPEcS0dleUd2VYs
14 Mar 2026 13:46:06	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	388.73	Mobile	260314010201110078448683
14 Mar 2026 18:17:29	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	88.73	Mobile	260314010201119809172327
14 Mar 2026 22:29:55	14 Mar 2026	Auto-save to OWealth Balance	--	149.33	238.06	Mobile	260314140300129161970798
15 Mar 2026 01:20:06	15 Mar 2026	OWealth Interest Earned	--	0.09	238.15	Mobile	260315996FQIya2y8gK3Zf1ke4VbaA
15 Mar 2026 11:16:46	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	231.00	--	7.15	Mobile	260315010201138489168305
16 Mar 2026 02:04:44	16 Mar 2026	OWealth Interest Earned	--	0.09	7.24	Mobile	260316992GmP9PIwmxPtl6jdJUU9v3
16 Mar 2026 12:26:46	16 Mar 2026	Auto-save to OWealth Balance	--	49,990.00	49,997.24	Mobile	260316140300172479322493
16 Mar 2026 12:34:11	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	49,987.24	Mobile	260316010201172864888709
16 Mar 2026 12:34:40	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	46,987.24	Mobile	260316010201172717662088

16 Mar 2026 12:36:00	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	46,977.24	Mobile	260316010201172722265980
16 Mar 2026 12:36:28	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45,977.24	Mobile	260316010201172872724065
16 Mar 2026 15:58:49	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	37,977.24	Mobile	260316010201178978013610
16 Mar 2026 16:45:54	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	37,777.24	Mobile	260316010201180424435596
16 Mar 2026 16:55:14	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	7,777.24	Mobile	260316010201180616443616
16 Mar 2026 16:55:16	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,727.24	Mobile	260316010201180717644274
16 Mar 2026 16:58:10	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,527.24	Mobile	260316010201180580216680
16 Mar 2026 17:06:27	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,610.00	--	2,917.24	Mobile	260316010201180997728603
16 Mar 2026 17:07:26	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	907.24	Mobile	260316010201181073098284
16 Mar 2026 17:07:52	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7.24	Mobile	260316010201181412976309
17 Mar 2026 01:24:02	17 Mar 2026	OWealth Interest Earned	--	0.09	7.33	Mobile	260317992cVg7yfkhrRzuByR5Is5XF
17 Mar 2026 11:26:48	17 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.33	Mobile	260317140300204300234261
17 Mar 2026 11:31:11	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.33	Mobile	260317010201204674394490
17 Mar 2026 12:07:23	17 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.33	Mobile	260317140300205625890800
17 Mar 2026 18:11:04	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.33	Mobile	260317010201217410789773
17 Mar 2026 19:30:27	17 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.33	Mobile	260317140300220834288966
17 Mar 2026 19:31:38	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7.33	Mobile	260317010201220933061116
18 Mar 2026 02:06:55	18 Mar 2026	OWealth Interest Earned	--	0.09	7.42	Mobile	260318993AKoHleYFmExlM6Hvcqr47
18 Mar 2026 12:05:41	18 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,007.42	Mobile	260318140300240747372454
18 Mar 2026 18:41:22	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	907.42	Mobile	260318010201254602506178
18 Mar 2026 18:42:54	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	57.60	--	849.82	Mobile	260318010201254457423231
18 Mar 2026 19:17:04	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	49.82	Mobile	260318010201255946000778
		Auto-save to OWealth					

18 Mar 2026 21:28:14	18 Mar 2026	Balance	--	1,000.00	1,049.82	Mobile	260318140300261588479579
18 Mar 2026 21:28:33	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	749.82	Mobile	26031801020126128527433 7
19 Mar 2026 01:31:40	19 Mar 2026	OWealth Interest Earned	--	0.09	749.91	Mobile	26031999pg9TGCRFIBmDZNi7ODSR6
19 Mar 2026 10:56:12	19 Mar 2026	Auto-save to OWealth Balance	--	66,000.00	66,749.91	Mobile	260319140300274182643454
19 Mar 2026 10:58:50	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	6,749.91	Mobile	26031901020127404092021 0
19 Mar 2026 10:58:50	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,699.91	Mobile	26031901020127419347300 5
19 Mar 2026 11:14:16	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,199.91	Mobile	26031901020127441257371 5
19 Mar 2026 11:16:32	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	6,002.91	Mobile	26031901020127447271297 1
19 Mar 2026 11:41:38	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,002.91	Mobile	26031901020127569448271 2
19 Mar 2026 11:43:41	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,502.91	Mobile	26031901020127555019280 8
19 Mar 2026 12:51:20	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,402.91	Mobile	26031901020127775279437 8
19 Mar 2026 18:05:13	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,202.91	Mobile	26031901020128840686989 3
19 Mar 2026 18:10:02	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,002.91	Mobile	26031901020128883873381 8
19 Mar 2026 19:21:28	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,202.91	Mobile	26031901020129152776341 8
19 Mar 2026 19:26:55	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2.91	Mobile	26031901020129221835635 1
20 Mar 2026 02:22:56	20 Mar 2026	OWealth Interest Earned	--	0.09	3.00	Mobile	2603209950MQF90aiQNhkcm5unq sF7
20 Mar 2026 13:10:31	20 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	10,003.00	Mobile	260320140300314743145935
20 Mar 2026 13:40:03	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,003.00	Mobile	26032001020131565433350 1
20 Mar 2026 19:16:10	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,903.00	Mobile	26032001020132555036347 0
20 Mar 2026 19:34:38	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	503.00	Mobile	26032001020132645212477 3
20 Mar 2026 19:38:02	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3.00	Mobile	26032001020132632798507 2
21 Mar 2026 01:43:13	21 Mar 2026	OWealth Interest Earned	--	0.09	3.09	Mobile	260321992r0yI8vVRYkh7bqWaUPhr6
21 Mar 2026 17:11:02	21 Mar 2026	Auto-save to OWealth Balance	--	15,000.00	15,003.09	Mobile	260321140300353994968427

21 Mar 2026 17:52:41	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14,993.09	Mobile	26032101020135519796 2929
21 Mar 2026 17:53:11	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	14,643.09	Mobile	26032101020135522920 9338
21 Mar 2026 18:33:57	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	14,343.09	Mobile	26032101020135671999 7883
21 Mar 2026 18:50:36	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	12,243.09	Mobile	26032101020135732226 2884
21 Mar 2026 18:55:32	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	11,043.09	Mobile	26032101020135757345 2929
21 Mar 2026 22:19:55	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,943.09	Mobile	26032101020136482497 7344
21 Mar 2026 22:20:53	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,843.09	Mobile	26032101020136467615 0618
22 Mar 2026 02:34:54	22 Mar 2026	OWealth Interest Earned	--	0.09	10,843.18	Mobile	26032299cX9D9NkQiniDQTaBP0osH
22 Mar 2026 14:04:50	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,543.18	Mobile	26032201020137903007 7805
22 Mar 2026 15:01:38	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,243.18	Mobile	26032201020138061872 2517
22 Mar 2026 16:08:40	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,243.18	Mobile	26032201020138231310 5544
22 Mar 2026 16:40:12	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	243.18	Mobile	26032201020138339980 5125
22 Mar 2026 19:29:43	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	43.18	Mobile	26032201020138846191 8168
23 Mar 2026 01:58:54	23 Mar 2026	OWealth Interest Earned	--	0.09	43.27	Mobile	26032399XrVjr6nR6Hxg3qDPEe9y0
23 Mar 2026 18:43:23	23 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	1,543.27	Mobile	26032314030041852484 5449
23 Mar 2026 20:08:03	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,533.27	Mobile	26032301020142177682 5933
23 Mar 2026 20:09:18	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,523.27	Mobile	26032301020142168136 1509
23 Mar 2026 20:09:51	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	773.27	Mobile	26032301020142208609 7734
24 Mar 2026 02:53:28	24 Mar 2026	OWealth Interest Earned	--	0.09	773.36	Mobile	26032499443SxA8G6ha7Wos0tvpEQv
24 Mar 2026 09:47:13	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	573.36	Mobile	26032401020143398203 5176
24 Mar 2026 14:43:09	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	303.00	--	270.36	Mobile	26032401020144347204 8442
24 Mar 2026 14:45:26	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.36	Mobile	26032401020144353101 6582
		Auto-save to OWealth					

24 Mar 2026 15:38:08	24 Mar 2026	Balance	--	10,000.00	10,000.36	Mobile	260324140300445298356298
24 Mar 2026 16:38:45	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	8,800.36	Mobile	260324010201446941816680
24 Mar 2026 17:06:01	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,800.36	Mobile	260324010201447765918004
24 Mar 2026 17:09:55	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	5,790.36	Mobile	260324010201448080337627
24 Mar 2026 19:17:23	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,590.36	Mobile	260324010201452537615985
24 Mar 2026 19:19:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	89.80	--	5,500.56	Mobile	260324010201453006750997
24 Mar 2026 20:11:28	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	1,900.56	Mobile	260324010201455099310125
24 Mar 2026 20:12:57	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	690.56	Mobile	260324010201455314467170
24 Mar 2026 20:52:07	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	590.56	Mobile	260324010201456823708433
25 Mar 2026 02:14:32	25 Mar 2026	OWealth Interest Earned	--	0.09	590.65	Mobile	260325994xINT0M7IDTzf7Tin0g4o8
25 Mar 2026 18:23:36	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	90.65	Mobile	260325010201483897927060
25 Mar 2026 20:32:05	25 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	4,090.65	Mobile	260325140300489202551100
25 Mar 2026 22:35:40	25 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	6,090.65	Mobile	260325140300493519314720
25 Mar 2026 22:36:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	90.65	Mobile	260325010201493469697079
26 Mar 2026 01:59:01	26 Mar 2026	OWealth Interest Earned	--	0.09	90.74	Mobile	260326992Gjdt4n8wALaZzXC09ZLOW
26 Mar 2026 17:14:47	26 Mar 2026	Auto-save to OWealth Balance	--	6,100.00	6,190.74	Mobile	260326140300515426514267
26 Mar 2026 17:20:50	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,090.74	Mobile	260326010201515653733863
26 Mar 2026 17:28:04	26 Mar 2026	Auto-save to OWealth Balance	--	100.00	6,190.74	Mobile	260326140300516142167674
26 Mar 2026 18:30:04	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	2,590.74	Mobile	260326010201518174568422
26 Mar 2026 18:34:52	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	590.74	Mobile	260326010201518557438388
27 Mar 2026 01:26:38	27 Mar 2026	OWealth Interest Earned	--	0.09	590.83	Mobile	260327993WQ4oGApAAYIQKO6dQnrJu
27 Mar 2026 08:29:05	27 Mar 2026	Auto-save to OWealth Balance	--	80,000.00	80,590.83	Mobile	260327140300532370643474
		OWealth Withdrawal					

27 Mar 2026 09:27:40	27 Mar 2026	(Transaction Payment)	3,000.00	--	77,590.83	Mobile	260327010201534425945907
27 Mar 2026 09:28:12	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	72,590.83	Mobile	260327010201534376975030
27 Mar 2026 09:28:44	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	69,590.83	Mobile	260327010201534430084439
27 Mar 2026 09:49:53	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	63,590.83	Mobile	260327010201535281233688
27 Mar 2026 10:07:11	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	53,590.83	Mobile	260327010201535658489369
27 Mar 2026 10:07:12	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,540.83	Mobile	260327010201535658604977
27 Mar 2026 10:19:52	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	3,530.83	Mobile	260327010201536322891391
27 Mar 2026 10:19:53	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,480.83	Mobile	260327010201536017796170
27 Mar 2026 10:37:02	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	670.83	Mobile	260327010201536905543522
27 Mar 2026 16:36:55	27 Mar 2026	Auto-save to OWealth Balance	--	1,200.00	1,870.83	Mobile	260327140300548849818903
27 Mar 2026 16:42:17	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	270.83	Mobile	260327010201548518882583
27 Mar 2026 16:57:03	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	10.83	Mobile	260327010201549138178233
27 Mar 2026 22:31:12	27 Mar 2026	Auto-save to OWealth Balance	--	9,400.00	9,410.83	Mobile	260327140300562410560822
28 Mar 2026 02:11:34	28 Mar 2026	OWealth Interest Earned	--	0.09	9,410.92	Mobile	260328995p8Fwj3PoYRLLrxXwH7QIm
28 Mar 2026 10:15:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,410.92	Mobile	260328010201571228151371
28 Mar 2026 10:17:29	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,210.92	Mobile	260328010201571437951912
28 Mar 2026 10:19:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,110.92	Mobile	260328010201571244563698
28 Mar 2026 10:22:32	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,610.92	Mobile	260328010201571611445349
28 Mar 2026 10:27:17	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,010.92	Mobile	260328010201571888076686
28 Mar 2026 12:28:20	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	900.92	Mobile	260328010201576069074432
28 Mar 2026 12:42:16	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	895.92	Mobile	260328010201576330430568
28 Mar 2026 17:47:06	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	385.92	Mobile	260328010201586752417312
29 Mar 2026 01:33:26	29 Mar 2026	OWealth Interest Earned	--	0.12	386.04	Mobile	260329997NChXIYGvFh1iBioqFCvjL

29 Mar 2026 13:11:01	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	86.04	Mobile	260329010201609122543503
29 Mar 2026 19:53:05	29 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	10,086.04	Mobile	260329140300621519327281
29 Mar 2026 20:00:28	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,086.04	Mobile	260329010201621861165133
29 Mar 2026 20:03:57	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	286.04	Mobile	260329010201621876204487
29 Mar 2026 21:05:05	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	86.04	Mobile	260329010201623941976048
30 Mar 2026 02:25:46	30 Mar 2026	OWealth Interest Earned	--	0.09	86.13	Mobile	260330994OswpOCM2QVsJddd272BSW
30 Mar 2026 11:31:53	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	6.13	Mobile	260330010201637594926924
30 Mar 2026 11:53:10	30 Mar 2026	Auto-save to OWealth Balance	--	1,500.00	1,506.13	Mobile	260330140300638491944213
30 Mar 2026 12:00:59	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6.13	Mobile	260330010201638619519391
31 Mar 2026 01:40:54	31 Mar 2026	OWealth Interest Earned	--	0.09	6.22	Mobile	260331995qgMpfRotRIF6pASCgS9Vw
31 Mar 2026 17:56:14	31 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,006.22	Mobile	260331140300685390607177
31 Mar 2026 18:25:54	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	256.22	Mobile	260331010201686749541766
31 Mar 2026 18:26:14	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	56.22	Mobile	260331010201686655433939
01 Apr 2026 02:38:51	01 Apr 2026	OWealth Interest Earned	--	0.09	56.31	Mobile	260401994gL14h72qzizIuufPGhnb6
01 Apr 2026 15:10:40	01 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,056.31	Mobile	260401140300715859718309
01 Apr 2026 16:04:02	01 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	21,056.31	Mobile	260401140300717698668877
01 Apr 2026 16:05:17	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	14,056.31	Mobile	260401010201717804400367
01 Apr 2026 16:10:50	01 Apr 2026	Auto-save to OWealth Balance	--	5,300.00	19,356.31	Mobile	260401140300718183659152
01 Apr 2026 16:14:19	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	16,756.31	Mobile	260401010201718487310915
01 Apr 2026 16:21:01	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	11,956.31	Mobile	260401010201718683011543
01 Apr 2026 16:24:27	01 Apr 2026	Auto-save to OWealth Balance	--	16,000.00	27,956.31	Mobile	260401140300718734266021
01 Apr 2026 16:50:00	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	26,456.31	Mobile	260401010201719516438314
		OWealth Withdrawal					

01 Apr 2026 16:52:37	01 Apr 2026	(Transaction Payment)	3,500.00	--	22,956.31	Mobile	260401010201719666112760
01 Apr 2026 16:52:58	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	21,856.31	Mobile	260401010201719528390098
01 Apr 2026 16:53:16	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21,356.31	Mobile	260401010201719668731191
01 Apr 2026 16:58:52	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,356.31	Mobile	260401010201719691607977
01 Apr 2026 17:43:58	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	12,856.31	Mobile	260401010201721719479723
01 Apr 2026 18:37:23	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,356.31	Mobile	260401010201723708853495
01 Apr 2026 19:23:53	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,356.31	Mobile	260401010201725519226059
01 Apr 2026 21:08:55	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,056.31	Mobile	260401010201730659486006
01 Apr 2026 21:56:51	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.50	--	10,025.81	Mobile	260401010201732132586744
02 Apr 2026 01:55:43	02 Apr 2026	OWealth Interest Earned	--	0.09	10,025.90	Mobile	260402994waiPazCSmFvNENh3oCg3R
02 Apr 2026 10:37:43	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,050.00	--	6,975.90	Mobile	260402010201743246850539
02 Apr 2026 10:42:45	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	5,375.90	Mobile	260402010201743318951823
02 Apr 2026 10:46:20	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,375.90	Mobile	260402010201743333601665
02 Apr 2026 19:12:55	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,275.90	Mobile	260402010201761657759463
02 Apr 2026 19:16:01	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,175.90	Mobile	260402010201762133071933
02 Apr 2026 19:22:08	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	375.90	Mobile	260402010201762459968483
02 Apr 2026 19:23:06	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	75.90	Mobile	260402010201762319259686
02 Apr 2026 21:25:32	02 Apr 2026	Auto-save to OWealth Balance	--	730.00	805.90	Mobile	260402140300767594054384
03 Apr 2026 02:44:14	03 Apr 2026	OWealth Interest Earned	--	0.09	805.99	Mobile	26040399KysOfperRGI8SRznW8NOo
03 Apr 2026 10:53:56	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	605.99	Mobile	260403010201780642343213
03 Apr 2026 16:31:21	03 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	2,105.99	Mobile	260403140300793729441276
03 Apr 2026 16:46:30	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	2,052.24	Mobile	260403010201794008814553
		OWealth Withdrawal					

03 Apr 2026 17:18:45	03 Apr 2026	(Transaction Payment)	10.00	--	2,042.24	Mobile	260403010201795477610235
03 Apr 2026 17:19:12	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,542.24	Mobile	260403010201795479569376
03 Apr 2026 19:05:19	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	42.24	Mobile	260403010201799859203526
03 Apr 2026 19:13:25	03 Apr 2026	Auto-save to OWealth Balance	--	106,450.00	106,492.24	Mobile	260403140300799964888037
03 Apr 2026 19:44:19	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	102,292.24	Mobile	260403010201801819001451
03 Apr 2026 19:45:09	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	100,292.24	Mobile	260403010201801725020909
03 Apr 2026 19:52:09	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	96,792.24	Mobile	260403010201802158132257
03 Apr 2026 20:17:13	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	91,792.24	Mobile	260403010201803267072748
03 Apr 2026 20:25:17	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	11,792.24	Mobile	260403010201803624539565
03 Apr 2026 20:25:18	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,742.24	Mobile	260403010201803718222747
03 Apr 2026 23:00:02	03 Apr 2026	Auto-save to OWealth Balance	--	3,100.00	14,842.24	Mobile	260403140300809257164073
04 Apr 2026 02:13:12	04 Apr 2026	OWealth Interest Earned	--	0.09	14,842.33	Mobile	26040499PqB4SRzHmLBv0Y3oPnkFX
04 Apr 2026 10:48:13	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,842.33	Mobile	260404010201819488540346
04 Apr 2026 10:50:52	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,550.00	--	9,292.33	Mobile	260404010201819676425338
04 Apr 2026 10:55:32	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,160.00	--	5,132.33	Mobile	260404010201819798282562
04 Apr 2026 10:58:34	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,132.33	Mobile	260404010201819811694709
04 Apr 2026 13:15:28	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,032.33	Mobile	260404010201825133678793
04 Apr 2026 16:00:08	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,132.33	Mobile	260404010201830766253105
04 Apr 2026 19:19:24	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,032.33	Mobile	260404010201838787633918
05 Apr 2026 02:47:31	05 Apr 2026	OWealth Interest Earned	--	0.69	2,033.02	Mobile	26040599679fCnL7pevAqmVhFV2FX
05 Apr 2026 12:57:42	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,033.02	Mobile	260405010201860356517107
05 Apr 2026 15:21:23	05 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	6,033.02	Mobile	260405140300864531859039
05 Apr 2026 15:52:17	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,033.02	Mobile	260405010201865213592391

05 Apr 2026 19:26:49	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,933.02	Mobile	260405010201872171793083
05 Apr 2026 19:34:37	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	33.02	Mobile	260405010201872855525446
06 Apr 2026 02:26:27	06 Apr 2026	OWealth Interest Earned	--	0.09	33.11	Mobile	260406994IxyLTWmjlwC5BGXwyp8Cw
06 Apr 2026 16:23:16	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	31.11	Mobile	260406010201898584284885
06 Apr 2026 16:34:35	06 Apr 2026	Auto-save to OWealth Balance	--	3,900.00	3,931.11	Mobile	260406140300899007874359
06 Apr 2026 16:46:03	06 Apr 2026	Auto-save to OWealth Balance	--	9,000.00	12,931.11	Mobile	260406140300899635886466
06 Apr 2026 17:05:49	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,931.11	Mobile	260406010201900350299061
06 Apr 2026 17:08:57	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	6,731.11	Mobile	260406010201900260972496
06 Apr 2026 17:26:51	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,731.11	Mobile	260406010201900737451945
06 Apr 2026 17:35:46	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,231.11	Mobile	260406010201900898190618
07 Apr 2026 01:56:39	07 Apr 2026	OWealth Interest Earned	--	0.09	1,231.20	Mobile	260407993ALNs3AE9YbCHAFHyHGgCj
07 Apr 2026 10:44:48	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,031.20	Mobile	260407010201921419709726
07 Apr 2026 11:06:27	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	931.20	Mobile	260407010201922226901066
07 Apr 2026 11:07:02	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	831.20	Mobile	260407010201922229388951
07 Apr 2026 11:08:00	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	631.20	Mobile	260407010201922283007449
07 Apr 2026 11:58:42	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	31.20	Mobile	260407010201924023943725
07 Apr 2026 15:56:39	07 Apr 2026	Auto-save to OWealth Balance	--	9,999.00	10,030.20	Mobile	260407140300931754211070
07 Apr 2026 16:42:36	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,020.20	Mobile	260407010201933153782111
07 Apr 2026 16:43:09	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,520.20	Mobile	260407010201933352630179
07 Apr 2026 16:56:48	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,920.20	Mobile	260407010201933866528612
07 Apr 2026 16:59:11	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	920.20	Mobile	260407010201934037963545
		OWealth Withdrawal					

07 Apr 2026 17:15:44	07 Apr 2026	(Transaction Payment)	200.00	--	720.20	Mobile	260407010201934710785711
07 Apr 2026 18:19:38	07 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,720.20	Mobile	260407140300937125342230
07 Apr 2026 19:36:59	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,520.20	Mobile	260407010201939955578223
07 Apr 2026 21:54:45	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	520.20	Mobile	260407010201945711450468
07 Apr 2026 23:10:32	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20.20	Mobile	260407010201947454132139
08 Apr 2026 02:39:20	08 Apr 2026	OWealth Interest Earned	--	0.09	20.29	Mobile	26040899IyXkZ5NzDABvpZxvc0Dtz6
08 Apr 2026 11:56:12	08 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	1,020.29	Mobile	260408140300958487540602
08 Apr 2026 13:38:48	08 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	3,020.29	Mobile	260408140300961993284663
08 Apr 2026 14:08:55	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20.29	Mobile	260408010201963066980700
09 Apr 2026 02:08:28	09 Apr 2026	OWealth Interest Earned	--	0.09	20.38	Mobile	26040999508oY1YPLJxwXtp276ASUn
09 Apr 2026 12:21:22	09 Apr 2026	Auto-save to OWealth Balance	--	2,480.00	2,500.38	Mobile	260409140300994370026119
09 Apr 2026 12:39:35	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.38	Mobile	260409010201995048267484
10 Apr 2026 02:47:54	10 Apr 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	26041099ymWdNLj62PeH3fbGGsB3O
11 Apr 2026 01:20:49	11 Apr 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260411992VES4ugLKBdKZ6bxl0xvNU
11 Apr 2026 02:01:34	11 Apr 2026	Auto-save to OWealth Balance	--	34,775.00	34,775.56	Mobile	260411140300054377297174
11 Apr 2026 02:05:53	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	18,500.00	--	16,275.56	Mobile	260411010201054496057326
11 Apr 2026 02:05:54	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,225.56	Mobile	260411010201054390956268
11 Apr 2026 02:09:18	11 Apr 2026	Auto-save to OWealth Balance	--	22,000.00	38,225.56	Mobile	260411140300054403922195
11 Apr 2026 02:25:17	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,102.37	--	30,123.19	Mobile	260411010201054429383393
11 Apr 2026 02:27:06	11 Apr 2026	Auto-save to OWealth Balance	--	2,800.00	32,923.19	Mobile	260411140300054534304404
11 Apr 2026 02:31:24	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	30,423.19	Mobile	260411010201054513508536
11 Apr 2026 02:50:19	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	25,422.00	--	5,001.19	Mobile	260411010201054522545484
11 Apr 2026 02:50:20	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,951.19	Mobile	260411010201054522551234
		Auto-save to OWealth					

11 Apr 2026 02:53:04	11 Apr 2026	Balance	--	22,800.00	27,751.19	Mobile	260411140300054556873704
11 Apr 2026 10:14:09	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	27,251.19	Mobile	260411010201061151333354
11 Apr 2026 10:49:05	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,751.19	Mobile	260411010201062675527114
11 Apr 2026 10:51:13	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	26,451.19	Mobile	260411010201062634959530
11 Apr 2026 11:02:40	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	21,441.19	Mobile	260411010201063141359525
11 Apr 2026 11:04:45	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	19,741.19	Mobile	260411010201063000554620
11 Apr 2026 11:06:12	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	19,141.19	Mobile	260411010201063207486291
11 Apr 2026 11:13:55	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	15,541.19	Mobile	260411010201063499037598
11 Apr 2026 11:21:37	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,541.19	Mobile	260411010201063835005643
11 Apr 2026 13:04:55	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,541.19	Mobile	260411010201067422168706
11 Apr 2026 13:08:18	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,310.00	--	9,231.19	Mobile	260411010201067793251317
11 Apr 2026 13:11:00	11 Apr 2026	Auto-save to OWealth Balance	--	3,472.00	12,703.19	Mobile	260411140300067803165783
11 Apr 2026 13:11:27	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	765.50	--	11,937.69	Mobile	260411010201067855473291
11 Apr 2026 13:14:40	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,937.69	Mobile	260411010201067816629883
11 Apr 2026 13:50:37	11 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	19,937.69	Mobile	260411140300069178492979
11 Apr 2026 14:24:51	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	18,737.69	Mobile	260411010201070122323383
11 Apr 2026 14:43:06	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,737.69	Mobile	260411010201070861329660
11 Apr 2026 14:49:07	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	13,227.69	Mobile	260411010201071034873699
11 Apr 2026 14:51:17	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	12,517.69	Mobile	260411010201071042947268
11 Apr 2026 14:56:23	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,507.69	Mobile	260411010201071623318521
11 Apr 2026 15:07:49	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,007.69	Mobile	260411010201071463544004
11 Apr 2026 15:10:16	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,507.69	Mobile	260411010201071932577279

11 Apr 2026 15:18:38	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,007.69	Mobile	260411010201071963354313
11 Apr 2026 15:52:39	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	285.00	--	9,722.69	Mobile	260411010201073101790365
11 Apr 2026 16:58:02	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	9,312.69	Mobile	260411010201075355537899
11 Apr 2026 17:02:24	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,312.69	Mobile	260411010201075783146442
11 Apr 2026 17:08:17	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,612.69	Mobile	260411010201075851060151
11 Apr 2026 20:07:05	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	3,412.69	Mobile	260411010201083165945984
11 Apr 2026 20:19:35	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,912.69	Mobile	260411010201083384419721
12 Apr 2026 01:51:52	12 Apr 2026	OWealth Interest Earned	--	0.09	1,912.78	Mobile	260412996RUw78QvL1ObY25voMFpjx
12 Apr 2026 10:50:33	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,812.78	Mobile	260412010201097309681371
12 Apr 2026 12:04:08	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	212.78	Mobile	260412010201099473996127
13 Apr 2026 01:26:56	13 Apr 2026	OWealth Interest Earned	--	0.09	212.87	Mobile	260413993M3lbq2sNsog6532OfCvIL
13 Apr 2026 16:03:12	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12.87	Mobile	260413010201140107479243
13 Apr 2026 18:06:16	13 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,012.87	Mobile	260413140300144706374510
13 Apr 2026 19:56:19	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,912.87	Mobile	260413010201149514640505
13 Apr 2026 20:03:29	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	3,312.87	Mobile	260413010201149567036799
13 Apr 2026 20:33:28	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,212.87	Mobile	260413010201151282958757
13 Apr 2026 22:26:58	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	212.87	Mobile	260413010201154745744292
14 Apr 2026 02:05:03	14 Apr 2026	OWealth Interest Earned	--	0.09	212.96	Mobile	260414990Ing3pQGzVXEHFfukJ3AT0
14 Apr 2026 09:28:10	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12.96	Mobile	260414010201162089410105
14 Apr 2026 19:13:22	14 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	1,512.96	Mobile	260414140300182336484855
14 Apr 2026 19:16:03	14 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	2,512.96	Mobile	260414140300182450482089
14 Apr 2026 19:29:39	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	112.96	Mobile	260414010201183541785704
14 Apr 2026 23:05:38	14 Apr 2026	Auto-save to OWealth Balance	--	500.00	612.96	Mobile	260414140300191214953861

15 Apr 2026 00:31:54	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	112.96	Mobile	260414010201192110208968
15 Apr 2026 00:32:35	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12.96	Mobile	26041401020119211O690521
15 Apr 2026 01:34:13	15 Apr 2026	OWealth Interest Earned	--	0.09	13.05	Mobile	260415994zTDDUKvOQI1o9kuWdEw6N
15 Apr 2026 15:50:21	15 Apr 2026	Auto-save to OWealth Balance	--	500.00	513.05	Mobile	260415140300210625264907
15 Apr 2026 15:51:00	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	503.05	Mobile	260415010201210535427719
15 Apr 2026 15:51:32	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	13.05	Mobile	260415010201210514503495
15 Apr 2026 17:53:25	15 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,013.05	Mobile	260415140300214877901155
15 Apr 2026 18:35:24	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,263.05	Mobile	260415010201216192375902
15 Apr 2026 19:51:38	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	663.05	Mobile	260415010201219719229757
15 Apr 2026 20:03:42	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	63.05	Mobile	260415010201220037445217
16 Apr 2026 02:17:36	16 Apr 2026	OWealth Interest Earned	--	0.09	63.14	Mobile	260416993XmR9hKKkhaf72aMGKBf5h
16 Apr 2026 18:13:45	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.75	--	32.39	Mobile	260416010201250129966348
16 Apr 2026 20:03:46	16 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,032.39	Mobile	260416140300255038968215
16 Apr 2026 20:43:21	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,832.39	Mobile	260416010201256414537180
16 Apr 2026 20:47:07	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,082.39	Mobile	260416010201256790221556
16 Apr 2026 20:59:00	16 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	6,082.39	Mobile	260416140300257056853064
16 Apr 2026 21:05:07	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,082.39	Mobile	260416010201257330821020
16 Apr 2026 21:47:18	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	82.39	Mobile	260416010201259045001451
17 Apr 2026 01:12:08	17 Apr 2026	OWealth Interest Earned	--	0.09	82.48	Mobile	260417994IIh1f7DaiQcByFglfwblO
17 Apr 2026 08:47:19	17 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,082.48	Mobile	260417140300266453807921
17 Apr 2026 10:26:44	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,582.48	Mobile	260417010201270085549445
17 Apr 2026 10:27:38	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,582.48	Mobile	260417010201269789302332

17 Apr 2026 10:49:54	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	17,382.48	Mobile	260417010201271051287215
17 Apr 2026 11:26:06	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	14,882.48	Mobile	260417010201272082696848
17 Apr 2026 11:28:50	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	14,332.48	Mobile	260417010201272144915453
17 Apr 2026 11:29:31	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11,332.48	Mobile	260417010201272250102495
17 Apr 2026 11:40:13	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	2,332.48	Mobile	260417010201272849531703
17 Apr 2026 11:42:27	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	332.48	Mobile	260417010201272558603680
17 Apr 2026 11:44:56	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	232.48	Mobile	260417010201272517155612
17 Apr 2026 11:47:13	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	32.48	Mobile	260417010201272832212311
17 Apr 2026 18:40:25	17 Apr 2026	Auto-save to OWealth Balance	--	50,000.00	50,032.48	Mobile	260417140300287067520002
17 Apr 2026 19:03:15	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,032.48	Mobile	260417010201287889265768
17 Apr 2026 19:54:14	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	48,932.48	Mobile	260417010201290711695222
17 Apr 2026 20:15:41	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	47,922.48	Mobile	260417010201291536516740
17 Apr 2026 20:21:51	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	41,010.00	--	6,912.48	Mobile	260417010201291465003352
17 Apr 2026 20:21:52	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,862.48	Mobile	260417010201291566917079
17 Apr 2026 20:24:36	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,862.48	Mobile	260417010201292041289079
17 Apr 2026 20:31:24	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	2,262.48	Mobile	260417010201291972317883
17 Apr 2026 20:38:22	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,252.48	Mobile	260417010201292714467671
18 Apr 2026 02:31:34	18 Apr 2026	OWealth Interest Earned	--	0.09	1,252.57	Mobile	260418992ToKET0muwCgMlDN6em96i
18 Apr 2026 10:00:20	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	352.57	Mobile	260418010201305008027347
18 Apr 2026 18:44:27	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	52.57	Mobile	260418010201323856858827
18 Apr 2026 18:45:41	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	37.50	--	15.07	Mobile	260418010201324474983357
19 Apr 2026 01:17:00	19 Apr 2026	OWealth Interest Earned	--	0.09	15.16	Mobile	260419994rWTdeFISx09SJWIEOnRKR

19 Apr 2026 08:48:08	19 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,015.16	Mobile	260419140300338055483502
19 Apr 2026 09:37:29	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,750.00	--	6,265.16	Mobile	260419010201339141655345
19 Apr 2026 09:43:28	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,765.16	Mobile	260419010201339973661648
19 Apr 2026 09:46:05	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,965.16	Mobile	260419010201339982232950
19 Apr 2026 09:54:05	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	465.16	Mobile	260419010201340008507113
19 Apr 2026 18:16:57	19 Apr 2026	Auto-save to OWealth Balance	--	25,075.00	25,540.16	Mobile	260419140300355525492036
19 Apr 2026 18:20:43	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	540.16	Mobile	260419010201356100302132
19 Apr 2026 18:20:44	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	490.16	Mobile	260419010201356050000137
19 Apr 2026 18:22:28	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	10.16	Mobile	260419010201356056049606
19 Apr 2026 18:33:18	19 Apr 2026	Auto-save to OWealth Balance	--	29,000.00	29,010.16	Mobile	260419140300356146186885
19 Apr 2026 20:02:37	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	27,810.16	Mobile	260419010201359556469411
19 Apr 2026 20:17:47	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,510.00	--	20,300.16	Mobile	260419010201360086391426
19 Apr 2026 20:22:24	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	15,200.16	Mobile	260419010201360317021358
19 Apr 2026 20:32:36	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	13,990.16	Mobile	260419010201361123997689
19 Apr 2026 20:48:58	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,790.16	Mobile	260419010201361502938575
19 Apr 2026 21:01:06	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	11,980.16	Mobile	260419010201361711823084
19 Apr 2026 21:13:39	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,480.16	Mobile	260419010201362474037710
19 Apr 2026 21:15:20	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	11,000.16	Mobile	260419010201362531150275
20 Apr 2026 02:39:40	20 Apr 2026	OWealth Interest Earned	--	0.09	11,000.25	Mobile	260420997mV31DNQNX6HDYeQyJLq4T
20 Apr 2026 08:25:31	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,990.25	Mobile	260420010201369572209975
20 Apr 2026 08:26:26	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,980.25	Mobile	260420010201369676781025
20 Apr 2026 08:27:17	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,970.25	Mobile	260420010201369628829827

20 Apr 2026 08:27:46	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,470.25	Mobile	260420010201369827113865
20 Apr 2026 10:37:24	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,870.25	Mobile	260420010201374338167444
20 Apr 2026 10:38:24	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,120.25	Mobile	260420010201374342391076
20 Apr 2026 12:13:31	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,110.25	Mobile	260420010201377737714642
20 Apr 2026 12:13:56	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,010.25	Mobile	260420010201377849715120
20 Apr 2026 19:18:05	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	2,410.25	Mobile	260420010201392615657601
20 Apr 2026 19:28:02	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,410.25	Mobile	260420010201393076023424
20 Apr 2026 20:10:45	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	410.25	Mobile	260420010201395023804663
20 Apr 2026 20:23:06	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	10.25	Mobile	260420010201395542198407
21 Apr 2026 01:21:45	21 Apr 2026	OWealth Interest Earned	--	0.09	10.34	Mobile	26042199681FzN3EEVqjz5o8Mv5qL9
21 Apr 2026 12:28:16	21 Apr 2026	Auto-save to OWealth Balance	--	8,000.00	8,010.34	Mobile	260421140300413411511219
21 Apr 2026 15:21:27	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,410.34	Mobile	260421010201419057042529
21 Apr 2026 18:12:38	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,660.34	Mobile	260421010201425311050848
21 Apr 2026 18:43:32	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	2,960.34	Mobile	260421010201426525358966
21 Apr 2026 18:58:32	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,460.34	Mobile	260421010201426852157147
21 Apr 2026 19:53:38	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	960.34	Mobile	260421010201429542298424
21 Apr 2026 19:55:07	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	860.34	Mobile	260421010201429599890627
21 Apr 2026 19:56:16	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	360.34	Mobile	260421010201429605608904
22 Apr 2026 01:48:05	22 Apr 2026	OWealth Interest Earned	--	0.09	360.43	Mobile	26042299VnhF83iSKmtOE3Jgsm4gW
22 Apr 2026 10:45:33	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	235.00	--	125.43	Mobile	260422010201445715364740
22 Apr 2026 15:30:52	22 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,125.43	Mobile	260422140300454968960618
22 Apr 2026 15:36:44	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,625.43	Mobile	260422010201455502155473

22 Apr 2026 18:51:10	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	12,325.43	Mobile	260422010201462159364698
22 Apr 2026 18:53:42	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	10,075.43	Mobile	260422010201462170317138
22 Apr 2026 18:57:57	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	6,375.43	Mobile	260422010201462341903355
22 Apr 2026 19:04:14	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,075.43	Mobile	260422010201462883082171
23 Apr 2026 01:29:39	23 Apr 2026	OWealth Interest Earned	--	0.09	5,075.52	Mobile	260423996XPs8Iew0Y5Lh0vFS7Myin
23 Apr 2026 15:52:42	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,875.52	Mobile	260423010201491501856491
23 Apr 2026 19:36:41	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,675.52	Mobile	260423010201499815498785
23 Apr 2026 19:37:57	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,575.52	Mobile	260423010201499617811263
23 Apr 2026 19:50:31	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,075.52	Mobile	260423010201499939757263
23 Apr 2026 19:54:17	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,475.52	Mobile	260423010201500368037655
23 Apr 2026 19:55:29	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	275.52	Mobile	260423010201500373884445
24 Apr 2026 01:58:17	24 Apr 2026	OWealth Interest Earned	--	0.09	275.61	Mobile	260424994jDIfhSdtDQNVPEI44BBnM
24 Apr 2026 11:29:56	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	75.61	Mobile	260424010201518210801238
25 Apr 2026 01:36:59	25 Apr 2026	OWealth Interest Earned	--	0.09	75.70	Mobile	26042599Y5cYDyTLaZ6YNM8jcYR3J
25 Apr 2026 13:06:41	25 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,075.70	Mobile	260425140300557636702421
25 Apr 2026 13:54:56	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,575.70	Mobile	260425010201559298780384
25 Apr 2026 13:55:22	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	17,375.70	Mobile	260425010201559148511262
25 Apr 2026 17:27:12	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,650.00	--	10,725.70	Mobile	260425010201566323246441
25 Apr 2026 17:27:36	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10,125.70	Mobile	260425010201566580558310
25 Apr 2026 17:32:15	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	8,525.70	Mobile	260425010201566704004553
25 Apr 2026 17:32:36	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,525.70	Mobile	260425010201566960316131
25 Apr 2026 17:33:54	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,025.70	Mobile	260425010201566965828075
25 Apr 2026 18:50:57	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,825.70	Mobile	260425010201569855742325

25 Apr 2026 18:52:15	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,625.70	Mobile	260425010201569861421402
26 Apr 2026 02:13:47	26 Apr 2026	OWealth Interest Earned	--	0.09	4,625.79	Mobile	260426994IrS4IQbKB32FZ8B0hCDok
26 Apr 2026 19:14:47	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,525.79	Mobile	260426010201603092479549
26 Apr 2026 19:27:58	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	1,225.79	Mobile	260426010201603875214681
26 Apr 2026 19:31:36	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	325.79	Mobile	260426010201603802354948
27 Apr 2026 01:45:02	27 Apr 2026	OWealth Interest Earned	--	0.10	325.89	Mobile	260427996QRkRyAiAgetRQkNmt0doc
27 Apr 2026 10:14:39	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	225.89	Mobile	260427010201619139378150
27 Apr 2026 16:49:05	27 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	7,225.89	Mobile	260427140300632747121687
27 Apr 2026 19:06:03	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,025.89	Mobile	260427010201638407197149
27 Apr 2026 19:23:05	27 Apr 2026	Auto-save to OWealth Balance	--	1,000.00	8,025.89	Mobile	260427140300638904558128
27 Apr 2026 19:36:54	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	4,725.89	Mobile	260427010201639598612558
27 Apr 2026 19:46:52	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,225.89	Mobile	260427010201640212915029
27 Apr 2026 19:51:05	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,025.89	Mobile	260427010201640334563493
27 Apr 2026 21:16:14	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	525.89	Mobile	260427010201644032592946
28 Apr 2026 02:24:23	28 Apr 2026	OWealth Interest Earned	--	0.09	525.98	Mobile	260428993zSMGlEZb1IJzkXEZ7Msku
28 Apr 2026 08:12:40	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	325.98	Mobile	260428010201651040676456
28 Apr 2026 08:14:19	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	25.98	Mobile	260428010201651096889493
28 Apr 2026 19:41:18	28 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,025.98	Mobile	260428140300676598601140
28 Apr 2026 19:52:35	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,825.98	Mobile	260428010201676814328493
28 Apr 2026 20:11:33	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	325.98	Mobile	260428010201678032961832
28 Apr 2026 20:17:37	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	125.98	Mobile	260428010201677707903453
29 Apr 2026 01:56:35	29 Apr 2026	OWealth Interest Earned	--	0.09	126.07	Mobile	2604299968M1et4NjilxnElQfEvJEw
29 Apr 2026 11:30:41	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	26.07	Mobile	260429010201694141461555

30 Apr 2026 02:34:33	30 Apr 2026	OWealth Interest Earned	--	0.09	26.16	Mobile	260430992kOUv1aGVZI53olorMywZ9
30 Apr 2026 07:40:50	30 Apr 2026	Auto-save to OWealth Balance	--	8,000.00	8,026.16	Mobile	260430140300723400759960
30 Apr 2026 07:45:24	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,026.16	Mobile	26043001020172336558553 2
30 Apr 2026 07:49:10	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,826.16	Mobile	260430010201723475291077
30 Apr 2026 07:50:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,626.16	Mobile	26043001020172317756 1305
30 Apr 2026 08:34:13	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,526.16	Mobile	260430010201724654388919
30 Apr 2026 09:22:42	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,326.16	Mobile	260430010201726732486655
30 Apr 2026 09:26:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,326.16	Mobile	260430010201726747529846
30 Apr 2026 10:34:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	826.16	Mobile	260430010201729493046852
30 Apr 2026 10:38:45	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	26.16	Mobile	260430010201729209499872
30 Apr 2026 16:17:14	30 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	15,026.16	Mobile	260430140300741198932953
30 Apr 2026 16:36:41	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,526.16	Mobile	260430010201742200228250
30 Apr 2026 16:37:58	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	14,226.16	Mobile	260430010201742205823406
30 Apr 2026 17:44:15	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	13,026.16	Mobile	260430010201744956665618
30 Apr 2026 17:44:49	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,026.16	Mobile	260430010201744807785729
30 Apr 2026 18:38:23	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,110.00	--	1,916.16	Mobile	260430010201747106032259
30 Apr 2026 18:43:53	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	206.16	Mobile	26043001020174733489571 1
30 Apr 2026 19:00:19	30 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,206.16	Mobile	260430140300748234161660
30 Apr 2026 19:02:35	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,006.16	Mobile	260430010201748445988695
30 Apr 2026 19:42:49	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6.16	Mobile	260430010201750005759621
30 Apr 2026 22:34:19	30 Apr 2026	Auto-save to OWealth Balance	--	69,440.00	69,446.16	Mobile	260430140300757021360310
01 May 2026 00:27:50	01 May 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	9,446.16	Mobile	260430010201758838336057

01 May 2026 00:27:52	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,396.16	Mobile	26043001020175898837991l
01 May 2026 02:12:55	01 May 2026	OWealth Interest Earned	--	0.09	9,396.25	Mobile	26050199gKZpCkdrsUCPVulNkMQCP
01 May 2026 09:10:15	01 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,096.25	Mobile	26050101020176449193623 8
01 May 2026 09:34:55	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	5,396.25	Mobile	26050101020176564388474 4
01 May 2026 09:46:31	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	2,596.25	Mobile	2605010102017660628112 31
01 May 2026 09:47:24	01 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,996.25	Mobile	260501010201766066781018
01 May 2026 09:53:44	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	496.25	Mobile	260501010201766139454992
01 May 2026 13:29:43	01 May 2026	Auto-save to OWealth Balance	--	40,000.00	40,496.25	Mobile	26050114030077500737 1566
01 May 2026 13:51:08	01 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	35,496.25	Mobile	260501010201775672252411
01 May 2026 13:52:03	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,496.25	Mobile	260501010201775726792809
01 May 2026 14:29:43	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,496.25	Mobile	260501010201776972779673
01 May 2026 14:56:47	01 May 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	2,486.25	Mobile	260501010201777978644601
01 May 2026 14:56:48	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,436.25	Mobile	260501010201777803446463
01 May 2026 16:14:09	01 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	426.25	Mobile	260501010201780577041248
01 May 2026 17:53:52	01 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	416.25	Mobile	260501010201784515727982
01 May 2026 17:53:53	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	366.25	Mobile	260501010201784748666710
01 May 2026 18:42:54	01 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	66.25	Mobile	260501010201786664998391
01 May 2026 18:52:51	01 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,066.25	Mobile	26050114030078702122824 5
01 May 2026 22:08:25	01 May 2026	Auto-save to OWealth Balance	--	35,000.00	45,066.25	Mobile	26050114030079620185181 0
01 May 2026 22:08:46	01 May 2026	OWealth Withdrawal (Transaction Payment)	35,010.00	--	10,056.25	Mobile	260501010201796303737942
01 May 2026 22:08:47	01 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,006.25	Mobile	260501010201795968352078
01 May 2026 22:14:25	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	6,996.25	Mobile	260501010201796324988657

02 May 2026 01:46:13	02 May 2026	OWealth Interest Earned	--	0.09	6,996.34	Mobile	260502996TIzj0ZOsD4LRB3aqzTnOT
02 May 2026 09:43:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6,896.34	Mobile	260502010201805850569043
02 May 2026 10:29:13	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	3,196.34	Mobile	260502010201807454482227
02 May 2026 10:31:58	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,996.34	Mobile	260502010201807876845352
02 May 2026 10:38:39	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	296.34	Mobile	260502010201808149219794
02 May 2026 10:39:24	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	196.34	Mobile	260502010201807812996904
02 May 2026 10:39:44	02 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	96.34	Mobile	260502010201807763494340
02 May 2026 12:41:25	02 May 2026	OWealth Withdrawal (Transaction Payment)	2.50	--	93.84	Mobile	260502010201813014963462
03 May 2026 01:11:18	03 May 2026	OWealth Interest Earned	--	0.09	93.93	Mobile	260503996xdKkXGV5irTGLiG3vXXh4
03 May 2026 11:25:24	03 May 2026	Auto-save to OWealth Balance	--	1,900.00	1,993.93	Mobile	260503140300848622374834
03 May 2026 11:57:10	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	43.93	Mobile	260503010201850023667584
03 May 2026 18:18:23	03 May 2026	Auto-save to OWealth Balance	--	30.00	73.93	Mobile	260503140300862767305949
03 May 2026 18:19:49	03 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23.93	Mobile	260503010201863182749034
03 May 2026 21:44:18	03 May 2026	Auto-save to OWealth Balance	--	500.00	523.93	Mobile	260503140300871236188256
03 May 2026 21:47:51	03 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	513.93	Mobile	260503010201871197512248
03 May 2026 21:48:35	03 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13.93	Mobile	260503010201871352672396
04 May 2026 01:55:27	04 May 2026	OWealth Interest Earned	--	0.09	14.02	Mobile	260504992HvBWRAM4gXLtE5lV5ViWJ
05 May 2026 01:15:53	05 May 2026	OWealth Interest Earned	--	0.09	14.11	Mobile	260505992ecWzh6iYt4u587H5TFO7k
05 May 2026 16:30:20	05 May 2026	Auto-save to OWealth Balance	--	19,500.00	19,514.11	Mobile	260505140300933586592438
05 May 2026 16:31:01	05 May 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	7,514.11	Mobile	260505010201933640329786
05 May 2026 16:31:02	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,464.11	Mobile	260505010201933701388485
05 May 2026 16:32:36	05 May 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	5,264.11	Mobile	260505010201933808578743
		OWealth Withdrawal					

05 May 2026 17:22:26	05 May 2026	(Transaction Payment)	1,000.00	--	4,264.11	Mobile	260505010201935513282371
05 May 2026 17:45:15	05 May 2026	Auto-save to OWealth Balance	--	5,000.00	9,264.11	Mobile	260505140300936433510568
05 May 2026 18:23:54	05 May 2026	Auto-save to OWealth Balance	--	30,000.00	39,264.11	Mobile	260505140300937985608548
05 May 2026 18:43:33	05 May 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	27,264.11	Mobile	260505010201939094386740
05 May 2026 18:43:33	05 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,214.11	Mobile	260505010201939145326388
05 May 2026 18:46:00	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	26,004.11	Mobile	260505010201938908419394
05 May 2026 19:30:19	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,004.11	Mobile	260505010201941386754888
05 May 2026 19:30:42	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,004.11	Mobile	260505010201941287031994
05 May 2026 19:46:33	05 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	19,904.11	Mobile	260505010201941940717303
05 May 2026 20:01:12	05 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,904.11	Mobile	260505010201942543580255
05 May 2026 20:01:46	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,904.11	Mobile	260505010201942546746824
05 May 2026 20:16:36	05 May 2026	OWealth Withdrawal (Transaction Payment)	8,960.00	--	5,944.11	Mobile	260505010201943350718000
05 May 2026 20:17:15	05 May 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	5,184.11	Mobile	260505010201943501351549
05 May 2026 20:22:32	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,184.11	Mobile	260505010201943838665589
05 May 2026 20:39:17	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,684.11	Mobile	260505010201944332412967
06 May 2026 02:05:35	06 May 2026	OWealth Interest Earned	--	0.09	2,684.20	Mobile	260506993H2DYBQolqudkbbFWUpKyN
06 May 2026 10:17:57	06 May 2026	Auto-save to OWealth Balance	--	500.00	3,184.20	Mobile	260506140300958351274145
06 May 2026 16:25:11	06 May 2026	Auto-save to OWealth Balance	--	1,950.00	5,134.20	Mobile	260506140300971331460728
06 May 2026 18:04:10	06 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,034.20	Mobile	260506010201975224275605
06 May 2026 19:15:20	06 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	1,334.20	Mobile	260506010201978153112708
06 May 2026 19:42:31	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	134.20	Mobile	260506010201979773320614
07 May 2026 01:20:39	07 May 2026	OWealth Interest Earned	--	0.09	134.29	Mobile	260507996ToVQLbHza24cQCRokYRAo

07 May 2026 16:31:03	07 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	34.29	Mobile	260507010201009683120516
07 May 2026 16:45:07	07 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,034.29	Mobile	260507140300010357176593
07 May 2026 17:10:16	07 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	434.29	Mobile	260507010201011135099785
07 May 2026 19:15:05	07 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	134.29	Mobile	260507010201016302371880
07 May 2026 19:40:50	07 May 2026	Auto-save to OWealth Balance	--	128,000.00	128,134.29	Mobile	260507140300017313122943
07 May 2026 20:07:53	07 May 2026	OWealth Withdrawal (Transaction Payment)	61,800.00	--	66,334.29	Mobile	260507010201018893754184
07 May 2026 20:07:55	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	66,284.29	Mobile	260507010201018589855338
07 May 2026 20:11:38	07 May 2026	OWealth Withdrawal (Transaction Payment)	45,010.00	--	21,274.29	Mobile	260507010201019019502735
07 May 2026 20:11:41	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,224.29	Mobile	260507010201019119753912
07 May 2026 20:12:31	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	17,624.29	Mobile	260507010201019378570301
07 May 2026 20:20:22	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	16,414.29	Mobile	260507010201019475440328
07 May 2026 20:49:12	07 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	16,014.29	Mobile	260507010201020644521809
07 May 2026 21:37:43	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,514.29	Mobile	260507010201022864628244
08 May 2026 00:38:13	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,514.29	Mobile	260507010201026161874736
08 May 2026 00:38:14	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,464.29	Mobile	260507010201025960219764
08 May 2026 00:43:25	08 May 2026	Auto-save to OWealth Balance	--	10,000.00	14,464.29	Mobile	260507140300026012183990
08 May 2026 02:25:22	08 May 2026	OWealth Interest Earned	--	0.09	14,464.38	Mobile	260508997UNhKWjgv8v2leXcp5zdi8
08 May 2026 09:02:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	14,264.38	Mobile	260508010201030936329812
08 May 2026 09:05:26	08 May 2026	OWealth Withdrawal (Transaction Payment)	131.50	--	14,132.88	Mobile	260508010201030998631782
08 May 2026 10:01:23	08 May 2026	Auto-save to OWealth Balance	--	3,250.00	17,382.88	Mobile	260508140300033103663779
08 May 2026 10:09:39	08 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	17,182.88	Mobile	260508010201033300602325
08 May 2026 12:48:36	08 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	17,082.88	Mobile	260508010201039334432886

08 May 2026 13:00:02	08 May 2026	Auto-save to OWealth Balance	--	20,000.00	37,082.88	Mobile	260508140300039838559470
08 May 2026 13:01:32	08 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	32,982.88	Mobile	260508010201039988148068
08 May 2026 13:04:23	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	30,182.88	Mobile	260508010201039956298284
08 May 2026 13:32:05	08 May 2026	OWealth Withdrawal (Transaction Payment)	17,100.00	--	13,082.88	Mobile	260508010201040777487664
08 May 2026 13:32:06	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,032.88	Mobile	260508010201040675775991
08 May 2026 13:37:05	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,532.88	Mobile	260508010201041307137346
08 May 2026 14:41:03	08 May 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	11,022.88	Mobile	260508010201042989844777
08 May 2026 14:44:23	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	1,012.88	Mobile	260508010201043514721052
08 May 2026 14:44:24	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	962.88	Mobile	260508010201043361974314
09 May 2026 01:27:45	09 May 2026	OWealth Interest Earned	--	0.32	963.20	Mobile	260509997gYgrY2TbuGpRLeFsKUY0W
09 May 2026 13:57:34	09 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	463.20	Mobile	260509010201080293286895
09 May 2026 15:20:35	09 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	113.20	Mobile	260509010201083700103119
09 May 2026 20:46:27	09 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,113.20	Mobile	260509140300097040568608
09 May 2026 20:48:10	09 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	113.20	Mobile	260509010201097458726640
10 May 2026 01:12:35	10 May 2026	OWealth Interest Earned	--	0.09	113.29	Mobile	260510993M5e7njNFnDFCUSjcPBfOR
10 May 2026 09:50:01	10 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	13.29	Mobile	260510010201108741422566
10 May 2026 12:14:09	10 May 2026	Auto-save to OWealth Balance	--	500.00	513.29	Mobile	260510140300113621665189
10 May 2026 12:14:44	10 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13.29	Mobile	260510010201113423465014
10 May 2026 20:25:21	10 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,013.29	Mobile	260510140300130568588037
10 May 2026 20:53:35	10 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,813.29	Mobile	260510010201131414209328
10 May 2026 21:18:39	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	4,913.29	Mobile	260510010201132644318171
10 May 2026 21:22:29	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,713.29	Mobile	260510010201132766690655

10 May 2026 21:28:19	10 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	13.29	Mobile	260510010201132789468104
11 May 2026 01:35:27	11 May 2026	OWealth Interest Earned	--	0.09	13.38	Mobile	260511992jyoLyuZxHVdk6xa1tH7rN
11 May 2026 12:05:50	11 May 2026	Auto-save to OWealth Balance	--	50.00	63.38	Mobile	260511140300148590179163
11 May 2026 16:50:40	11 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,063.38	Mobile	260511140300158468131889
11 May 2026 17:03:10	11 May 2026	Auto-save to OWealth Balance	--	3,200.00	5,263.38	Mobile	260511140300158688627578
11 May 2026 17:04:42	11 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,163.38	Mobile	260511010201158786938665
11 May 2026 17:25:44	11 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	4,363.38	Mobile	260511010201159655320350
11 May 2026 18:42:51	11 May 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	3,513.38	Mobile	260511010201162354693703
11 May 2026 19:44:07	11 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	713.38	Mobile	260511010201165318459163
11 May 2026 19:54:08	11 May 2026	Auto-save to OWealth Balance	--	300.00	1,013.38	Mobile	260511140300165834129432
11 May 2026 20:15:27	11 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	713.38	Mobile	260511010201167280242288
11 May 2026 21:18:29	11 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	113.38	Mobile	260511010201170052482954
12 May 2026 01:18:11	12 May 2026	OWealth Interest Earned	--	0.09	113.47	Mobile	2605129916vWCEiHuYQjj9OaKA4LLh
12 May 2026 16:32:42	12 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,113.47	Mobile	260512140300194963140622
12 May 2026 17:38:50	12 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,013.47	Mobile	260512010201197287843110
12 May 2026 17:40:19	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,013.47	Mobile	260512010201197500597704
12 May 2026 18:14:37	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,513.47	Mobile	260512010201198519906220
12 May 2026 18:54:57	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,713.47	Mobile	260512010201200494059569
12 May 2026 19:07:46	12 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	913.47	Mobile	260512010201200710838971
13 May 2026 01:45:00	13 May 2026	OWealth Interest Earned	--	0.09	913.56	Mobile	260513992ZZT4KepXBaxLOl8CgbHr2
13 May 2026 09:19:18	13 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	813.56	Mobile	260513010201216635946064
13 May 2026 16:51:07	13 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	213.56	Mobile	260513010201232380174032
13 May 2026 17:00:46	13 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13.56	Mobile	260513010201232775859515

14 May 2026 01:23:15	14 May 2026	OWealth Interest Earned	--	0.09	13.65	Mobile	2605149919s4qM33LUYIlaDIOInbdn
14 May 2026 14:58:51	14 May 2026	Auto-save to OWealth Balance	--	3,900.00	3,913.65	Mobile	26051414030026572293425 2
14 May 2026 15:34:35	14 May 2026	Auto-save to OWealth Balance	--	10,000.00	13,913.65	Mobile	26051414030026693353957 4
14 May 2026 15:47:26	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	12,413.65	Mobile	2605140102012676462378 50
14 May 2026 15:47:39	14 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,313.65	Mobile	2605140102012672904516 91
14 May 2026 16:13:27	14 May 2026	OWealth Withdrawal (Transaction Payment)	8,450.00	--	3,863.65	Mobile	2605140102012677965415 68
14 May 2026 16:15:47	14 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,063.65	Mobile	2605140102012683680400 98
14 May 2026 16:20:03	14 May 2026	Auto-save to OWealth Balance	--	200.00	1,263.65	Mobile	26051414030026838474277 8
14 May 2026 16:20:31	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	63.65	Mobile	2605140102012683355349 61
15 May 2026 01:56:56	15 May 2026	OWealth Interest Earned	--	0.09	63.74	Mobile	2605159940vxAMSkhIIpIbxEexYndm
15 May 2026 15:34:10	15 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,063.74	Mobile	26051514030030382547115 0
15 May 2026 16:38:09	15 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,963.74	Mobile	2605150102013059835329 51
15 May 2026 16:49:19	15 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,463.74	Mobile	2605150102013066450668 86
15 May 2026 16:58:10	15 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,363.74	Mobile	2605150102013067891667 55
15 May 2026 16:59:13	15 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,663.74	Mobile	2605150102013068938421 65
15 May 2026 18:08:31	15 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,563.74	Mobile	2605150102013096560345 42
15 May 2026 19:03:12	15 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,363.74	Mobile	2605150102013117523442 80
16 May 2026 01:29:47	16 May 2026	OWealth Interest Earned	--	0.09	4,363.83	Mobile	260516997baHHjbdvA2ykSZYYfajPd
16 May 2026 07:27:52	16 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,763.83	Mobile	2605160102013240381917 31
16 May 2026 08:37:50	16 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,263.83	Mobile	2605160102013261474125 35
16 May 2026 08:53:04	16 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,063.83	Mobile	2605160102013266126879 61
16 May 2026 09:23:52	16 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	63.83	Mobile	2605160102013279678540 24
16 May 2026 18:43:45	16 May 2026	OWealth Withdrawal (Transaction Payment)	63.00	--	0.83	Mobile	2605160102013492727930 05

16 May 2026 20:43:56	16 May 2026	Auto-save to OWealth Balance	--	9,500.00	9,500.83	Mobile	260516140300354762593441
16 May 2026 20:47:18	16 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,300.83	Mobile	260516010201354779378504
16 May 2026 20:47:51	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	7,700.83	Mobile	260516010201354939200191
16 May 2026 20:53:12	16 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,950.83	Mobile	260516010201355065659285
16 May 2026 21:02:49	16 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	1,450.83	Mobile	260516010201355521412037
16 May 2026 21:05:28	16 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,350.83	Mobile	260516010201355534164447
16 May 2026 21:11:41	16 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	750.83	Mobile	260516010201356125898516
16 May 2026 21:17:04	16 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	50.83	Mobile	260516010201355898617255
17 May 2026 02:11:06	17 May 2026	OWealth Interest Earned	--	0.09	50.92	Mobile	260517995gtg2eeoCJ9H9ZINCmTSF3
17 May 2026 16:06:42	17 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,050.92	Mobile	260517140300378681570643
17 May 2026 16:21:02	17 May 2026	Auto-save to OWealth Balance	--	5,000.00	35,050.92	Mobile	260517140300378934030593
17 May 2026 16:24:29	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	33,250.92	Mobile	260517010201379053344946
17 May 2026 16:29:05	17 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	25,250.92	Mobile	260517010201379171375734
17 May 2026 17:40:51	17 May 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	4,250.92	Mobile	260517010201381581834315
17 May 2026 17:40:52	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,200.92	Mobile	260517010201381581871018
17 May 2026 18:43:55	17 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,400.92	Mobile	260517010201383725730955
17 May 2026 18:48:45	17 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,200.92	Mobile	260517010201383745280287
17 May 2026 18:51:35	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	0.92	Mobile	260517010201384116684191
18 May 2026 01:37:20	18 May 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260518991SQgpM4ctKxQJwFX8SrHRA
18 May 2026 11:11:31	18 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.01	Mobile	260518140300402638573253
18 May 2026 11:42:39	18 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,001.01	Mobile	260518010201403852192908
		OWealth Withdrawal					

18 May 2026 11:44:01	18 May 2026	(Transaction Payment)	100.00	--	2,901.01	Mobile	260518010201403755965524
18 May 2026 16:53:55	18 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,201.01	Mobile	260518010201415503877657
18 May 2026 17:45:12	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,101.01	Mobile	260518010201417421408144
18 May 2026 18:37:05	18 May 2026	Auto-save to OWealth Balance	--	1,000.00	3,101.01	Mobile	260518140300419557703285
18 May 2026 19:00:10	18 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,901.01	Mobile	260518010201420688467650
18 May 2026 19:10:21	18 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	101.01	Mobile	260518010201421148587043
18 May 2026 20:52:40	18 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.01	Mobile	260518010201426097596943
19 May 2026 02:24:56	19 May 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	2605199956ITPzucyOzgmjGqWen39u
19 May 2026 12:40:37	19 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.10	Mobile	260519140300443998648360
19 May 2026 13:04:41	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19,901.10	Mobile	260519010201444807630630
19 May 2026 13:26:22	19 May 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	15,601.10	Mobile	260519010201445709432319
19 May 2026 13:34:22	19 May 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	1,601.10	Mobile	260519010201445588106387
19 May 2026 13:34:23	19 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,551.10	Mobile	260519010201445588167465
19 May 2026 14:09:15	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	251.10	Mobile	260519010201446925827751
19 May 2026 18:14:09	19 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	151.10	Mobile	260519010201456308673955
19 May 2026 22:34:40	19 May 2026	Auto-save to OWealth Balance	--	200.00	351.10	Mobile	260519140300467127595424
20 May 2026 01:47:23	20 May 2026	OWealth Interest Earned	--	0.09	351.19	Mobile	260520996VnBBvkG9qaWSQuD4tZ9uK
20 May 2026 16:48:23	20 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	251.19	Mobile	260520010201490755329376
20 May 2026 17:01:00	20 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	51.19	Mobile	260520010201491269596400
21 May 2026 02:45:24	21 May 2026	OWealth Interest Earned	--	0.09	51.28	Mobile	260521991HOHZ0D9DuvJeCdg7twmoQ
21 May 2026 12:48:55	21 May 2026	Auto-save to OWealth Balance	--	500.00	551.28	Mobile	260521140300520403458717
21 May 2026 18:46:57	21 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,551.28	Mobile	260521140300533179627835

21 May 2026 18:55:54	21 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,551.28	Mobile	260521140300533918168080
21 May 2026 19:12:31	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	551.28	Mobile	26052101020153425636771 2
21 May 2026 19:36:32	21 May 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	1.28	Mobile	260521010201535562459498
22 May 2026 02:06:11	22 May 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	260522994j77BMZglFalLRmFtesfyx
22 May 2026 22:34:50	22 May 2026	Auto-save to OWealth Balance	--	50.00	51.37	Mobile	260522140300579586803611
23 May 2026 03:05:51	23 May 2026	OWealth Interest Earned	--	0.09	51.46	Mobile	26052399Iv8TBUQIr97bRuClcEqpRc
23 May 2026 18:49:07	23 May 2026	Auto-save to OWealth Balance	--	9,900.00	9,951.46	Mobile	260523140300608758011347
23 May 2026 18:58:46	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,139.00	--	7,812.46	Mobile	260523010201608862321126
23 May 2026 19:23:16	23 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,912.46	Mobile	260523010201610572677764
23 May 2026 19:48:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	5,312.46	Mobile	260523010201611644874923
23 May 2026 20:14:35	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,312.46	Mobile	260523010201612507341176
23 May 2026 20:45:08	23 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,312.46	Mobile	260523010201614301747470
23 May 2026 21:16:06	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	312.46	Mobile	260523010201615629613468
23 May 2026 23:13:34	23 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	12.46	Mobile	260523010201618929639998
23 May 2026 23:14:02	23 May 2026	OWealth Withdrawal (Transaction Payment)	7.50	--	4.96	Mobile	260523010201619183449429
24 May 2026 01:17:04	24 May 2026	OWealth Interest Earned	--	0.09	5.05	Mobile	260524996rfuU9ttXp9WaA7ryGRC Wh
25 May 2026 03:09:53	25 May 2026	OWealth Interest Earned	--	0.09	5.14	Mobile	260525995J5vHvfLFHqWyuscKv7VlY
25 May 2026 18:03:14	25 May 2026	Auto-save to OWealth Balance	--	532.51	537.65	Mobile	260525140300679251790271
25 May 2026 18:34:19	25 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	37.65	Mobile	260525010201680731989974
26 May 2026 01:22:00	26 May 2026	OWealth Interest Earned	--	0.09	37.74	Mobile	2605269954kHTe7jNHdNqWwc8Qy d4T
26 May 2026 14:02:52	26 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,037.74	Mobile	260526140300709983698388
26 May 2026 14:53:10	26 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,937.74	Mobile	260526010201711638223332
26 May 2026 15:59:00	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,437.74	Mobile	260526010201714532460794

26 May 2026 15:59:44	26 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	9,037.74	Mobile	260526010201714335155746
26 May 2026 17:00:43	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,537.74	Mobile	260526010201716709945739
26 May 2026 17:38:40	26 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,537.74	Mobile	260526010201718431001998
26 May 2026 17:44:51	26 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,537.74	Mobile	260526010201718361988952
26 May 2026 17:47:40	26 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,837.74	Mobile	260526010201719187072445
26 May 2026 17:50:13	26 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,037.74	Mobile	260526010201718949304650
26 May 2026 19:01:43	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37.74	Mobile	260526010201722377715315
27 May 2026 03:18:55	27 May 2026	OWealth Interest Earned	--	0.09	37.83	Mobile	260527994NNPJXdbte3Z3qpdBB7I1H
28 May 2026 01:28:30	28 May 2026	OWealth Interest Earned	--	0.09	37.92	Mobile	260528992X8nPEDoE5kkq2ZT8j5JHE
28 May 2026 17:13:22	28 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,037.92	Mobile	260528140300791501604187
28 May 2026 17:15:51	28 May 2026	OWealth Withdrawal (Transaction Payment)	17,109.00	--	2,928.92	Mobile	260528010201791561631685
28 May 2026 17:19:54	28 May 2026	OWealth Withdrawal (Transaction Payment)	139.00	--	2,789.92	Mobile	260528010201791677843709
28 May 2026 22:34:45	28 May 2026	Auto-save to OWealth Balance	--	1,850.00	4,639.92	Mobile	260528140300803024808719
28 May 2026 23:02:21	28 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,039.92	Mobile	260528010201803647972273
29 May 2026 02:15:08	29 May 2026	OWealth Interest Earned	--	0.09	4,040.01	Mobile	260529993pQH3M8o5b2uThYzH7SziJ
29 May 2026 08:30:38	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2,140.01	Mobile	260529010201808281247304
29 May 2026 08:36:22	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	240.01	Mobile	260529010201808454207294
29 May 2026 13:00:01	29 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	140.01	Mobile	260529010201818195288165
29 May 2026 13:01:45	29 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	40.01	Mobile	260529010201817997937683
29 May 2026 15:37:07	29 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,040.01	Mobile	260529140300823344910745
29 May 2026 16:01:12	29 May 2026	Auto-save to OWealth Balance	--	3,840.00	5,880.01	Mobile	260529140300824357626852
29 May 2026 16:06:58	29 May 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	1,180.01	Mobile	260529010201824430292774
		OWealth Withdrawal					

29 May 2026 16:51:21	29 May 2026	(Transaction Payment)	500.00	--	680.01	Mobile	260529010201826144376507
29 May 2026 21:28:07	29 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	580.01	Mobile	260529010201837227086287
29 May 2026 21:29:27	29 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	480.01	Mobile	260529010201837385149941
30 May 2026 01:38:05	30 May 2026	OWealth Interest Earned	--	0.09	480.10	Mobile	260530996R9UXNgx2nJJWKQnALbqqX
30 May 2026 08:29:08	30 May 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	0.10	Mobile	260530010201844410516503
30 May 2026 12:51:27	30 May 2026	Auto-save to OWealth Balance	--	40,000.00	40,000.10	Mobile	260530140300853701712657
30 May 2026 12:56:21	30 May 2026	OWealth Withdrawal (Transaction Payment)	17,109.00	--	22,891.10	Mobile	260530010201853425756662
30 May 2026 13:00:44	30 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	22,881.10	Mobile	260530010201853788405352
30 May 2026 13:01:25	30 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	22,131.10	Mobile	260530010201853588876521
30 May 2026 13:36:50	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	20,431.10	Mobile	260530010201855055855789
30 May 2026 13:47:47	30 May 2026	OWealth Withdrawal (Transaction Payment)	10,700.00	--	9,731.10	Mobile	260530010201855212261016
30 May 2026 13:47:48	30 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,681.10	Mobile	260530010201855557563171
30 May 2026 13:54:01	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	7,481.10	Mobile	260530010201855481332859
30 May 2026 13:55:17	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	4,971.10	Mobile	260530010201855996117547
30 May 2026 17:00:29	30 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,671.10	Mobile	260530010201862137611295
30 May 2026 18:45:15	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,661.10	Mobile	260530010201866357410188
30 May 2026 19:29:06	30 May 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	2,151.10	Mobile	260530010201867866656913
31 May 2026 02:35:58	31 May 2026	OWealth Interest Earned	--	0.09	2,151.19	Mobile	260531996hNcOnsUWimxvoxc0hX9Ax
31 May 2026 09:29:26	31 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,051.19	Mobile	260531010201881940487095
31 May 2026 11:16:33	31 May 2026	Auto-save to OWealth Balance	--	2,400.00	4,451.19	Mobile	260531140300884929489643
31 May 2026 11:17:48	31 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	751.19	Mobile	260531010201885334124832
31 May 2026 11:34:43	31 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	51.19	Mobile	260531010201885403835909

31 May 2026 19:55:19	31 May 2026	Auto-save to OWealth Balance	--	3,900.00	3,951.19	Mobile	260531140300902776234806
31 May 2026 20:15:57	31 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,901.19	Mobile	260531010201903384816481
31 May 2026 20:21:25	31 May 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,891.19	Mobile	26053101020190340960024 3
01 Jun 2026 01:52:54	01 Jun 2026	OWealth Interest Earned	--	0.09	3,891.28	Mobile	260601991rmqvsEeljHZ0EqlYbEmr7
01 Jun 2026 09:56:24	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	291.28	Mobile	260601010201916865466549
01 Jun 2026 09:57:05	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	91.28	Mobile	260601010201916868413001
01 Jun 2026 10:18:43	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	83.00	--	8.28	Mobile	260601010201917988215568
01 Jun 2026 18:39:38	01 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	6,008.28	Mobile	260601140300937306437863
01 Jun 2026 18:43:48	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	5,258.28	Mobile	260601010201937685307613
01 Jun 2026 18:48:59	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,458.28	Mobile	260601010201937557094128
01 Jun 2026 18:54:00	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	958.28	Mobile	260601010201938296966681
01 Jun 2026 19:00:57	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	8.28	Mobile	260601010201938177504985
02 Jun 2026 02:44:16	02 Jun 2026	OWealth Interest Earned	--	0.09	8.37	Mobile	260602993zw0kg2WyVvngrmeePgWdJ
02 Jun 2026 08:47:22	02 Jun 2026	Auto-save to OWealth Balance	--	500.00	508.37	Mobile	260602140300953706346131
02 Jun 2026 11:02:50	02 Jun 2026	Auto-save to OWealth Balance	--	100.00	608.37	Mobile	260602140300958696804913
02 Jun 2026 11:08:17	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8.37	Mobile	260602010201959283593419
02 Jun 2026 12:08:48	02 Jun 2026	Auto-save to OWealth Balance	--	500.00	508.37	Mobile	260602140300961591850074
02 Jun 2026 12:29:23	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.37	Mobile	260602010201962244341561
02 Jun 2026 13:32:28	02 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,008.37	Mobile	260602140300964797737230
02 Jun 2026 14:50:59	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,408.37	Mobile	260602010201967614758191
02 Jun 2026 16:06:47	02 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	7,408.37	Mobile	260602140300970323150012
02 Jun 2026 17:26:44	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,308.37	Mobile	260602010201973170217973

02 Jun 2026 17:28:36	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,008.37	Mobile	260602010201973025129053
02 Jun 2026 18:05:03	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,800.00	--	208.37	Mobile	260602010201974572765567
02 Jun 2026 18:07:16	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	108.37	Mobile	260602010201974784711753
02 Jun 2026 18:13:09	02 Jun 2026	Auto-save to OWealth Balance	--	6,694.00	6,802.37	Mobile	260602140300974658946059
02 Jun 2026 18:51:33	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	5,392.37	Mobile	260602010201976676571949
02 Jun 2026 18:54:59	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	3,382.37	Mobile	260602010201976845694897
02 Jun 2026 18:57:39	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,882.37	Mobile	260602010201976806899028
02 Jun 2026 18:58:17	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,382.37	Mobile	260602010201976454969098
02 Jun 2026 19:16:40	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,372.37	Mobile	260602010201977669113537
02 Jun 2026 19:17:07	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	622.37	Mobile	260602010201977620514171
03 Jun 2026 00:05:48	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	122.37	Mobile	260602010201986597954302
03 Jun 2026 02:05:33	03 Jun 2026	OWealth Interest Earned	--	0.09	122.46	Mobile	26060399xxP5RsPtVstqdmPHqayay
03 Jun 2026 14:53:39	03 Jun 2026	Auto-save to OWealth Balance	--	15,648.00	15,770.46	Mobile	260603140300006087695717
03 Jun 2026 14:55:05	03 Jun 2026	Auto-save to OWealth Balance	--	100.00	15,870.46	Mobile	260603140300006144827455
03 Jun 2026 15:01:19	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	8,870.46	Mobile	260603010201006351756631
03 Jun 2026 15:06:36	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,370.46	Mobile	260603010201006653361424
03 Jun 2026 15:12:59	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,070.46	Mobile	260603010201006680193815
03 Jun 2026 15:38:08	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,070.46	Mobile	260603010201007734147904
03 Jun 2026 16:05:24	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,370.46	Mobile	260603010201008742749971
03 Jun 2026 16:13:04	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	170.46	Mobile	260603010201009078989591
03 Jun 2026 18:48:28	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	70.46	Mobile	260603010201015436202478
03 Jun 2026 20:25:36	03 Jun 2026	Auto-save to OWealth Balance	--	900.00	970.46	Mobile	260603140300020463557723

03 Jun 2026 20:26:26	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	954.00	--	16.46	Mobile	260603010201020265851892
03 Jun 2026 22:36:11	03 Jun 2026	Auto-save to OWealth Balance	--	2,950.00	2,966.46	Mobile	260603140300025139048363
04 Jun 2026 03:03:00	04 Jun 2026	OWealth Interest Earned	--	0.09	2,966.55	Mobile	260604995hszrHHG65gPMvth5rvGyD
04 Jun 2026 12:22:58	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,950.00	--	16.55	Mobile	260604010201039636818899
05 Jun 2026 01:11:01	05 Jun 2026	OWealth Interest Earned	--	0.09	16.64	Mobile	260605996p9ULZnZOBN0Umyki9alu5
06 Jun 2026 02:09:50	06 Jun 2026	OWealth Interest Earned	--	0.09	16.73	Mobile	26060699laKylUhv2f7mlmzEWvrR7w
06 Jun 2026 12:20:44	06 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,016.73	Mobile	260606140300115451975159
06 Jun 2026 12:47:57	06 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	25,016.73	Mobile	260606140300116438554258
06 Jun 2026 13:15:33	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,516.73	Mobile	260606010201117624601708
06 Jun 2026 13:35:51	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	19,916.73	Mobile	260606010201118271737954
06 Jun 2026 13:40:48	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,620.00	--	15,296.73	Mobile	260606010201118342766243
06 Jun 2026 13:41:49	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	14,496.73	Mobile	260606010201118244935574
06 Jun 2026 13:45:43	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	9,396.73	Mobile	260606010201118619600804
06 Jun 2026 13:59:36	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	6,496.73	Mobile	260606010201119186757491
06 Jun 2026 14:06:43	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,996.73	Mobile	260606010201119318227369
06 Jun 2026 16:15:52	06 Jun 2026	Auto-save to OWealth Balance	--	100.00	4,096.73	Mobile	260606140300124294088033
06 Jun 2026 19:23:19	06 Jun 2026	Auto-save to OWealth Balance	--	800.00	4,896.73	Mobile	260606140300131693857312
07 Jun 2026 01:15:03	07 Jun 2026	OWealth Interest Earned	--	0.09	4,896.82	Mobile	26060799ydEHUa08cVE7BvouWcGAa
07 Jun 2026 09:49:39	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,896.82	Mobile	260607010201146794094273
07 Jun 2026 10:13:42	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	896.82	Mobile	260607010201147571456537
07 Jun 2026 12:07:37	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	816.82	Mobile	260607010201151026424955
07 Jun 2026 17:43:36	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	66.82	Mobile	260607010201162244120665

08 Jun 2026 02:23:00	08 Jun 2026	OWealth Interest Earned	--	0.09	66.91	Mobile	260608996MRLfuNRrYLitYt94ZK1XQ
08 Jun 2026 21:46:24	08 Jun 2026	Auto-save to OWealth Balance	--	111,000.00	111,066.91	Mobile	26060814030020936323003 6
08 Jun 2026 21:48:14	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	107,066.91	Mobile	26060801020120926734322 4
08 Jun 2026 21:55:00	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	17,066.91	Mobile	26060801020120923880903 1
08 Jun 2026 21:55:02	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,016.91	Mobile	26060801020120949401300 8
08 Jun 2026 22:01:39	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,016.91	Mobile	26060801020121002686066 3
09 Jun 2026 01:19:39	09 Jun 2026	OWealth Interest Earned	--	0.09	14,017.00	Mobile	260609994nyBLx2EMcJIjj0O70VQmC
09 Jun 2026 09:08:26	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	11,817.00	Mobile	26060901020121701838274 1
09 Jun 2026 09:17:41	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	11,217.00	Mobile	26060901020121741453969 7
09 Jun 2026 09:51:06	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,217.00	Mobile	26060901020121878049154 2
09 Jun 2026 10:23:39	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	4,017.00	Mobile	26060901020121999196148 5
09 Jun 2026 10:29:41	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,517.00	Mobile	26060901020122012193529 1
09 Jun 2026 10:40:14	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,517.00	Mobile	26060901020122057545687 3
09 Jun 2026 11:14:25	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	445.00	--	1,072.00	Mobile	26060901020122153852029 1
09 Jun 2026 19:50:01	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	72.00	Mobile	26060901020124154999600 9
10 Jun 2026 02:47:41	10 Jun 2026	OWealth Interest Earned	--	0.09	72.09	Mobile	260610994s3D7GqPN7ZhONSCSrP2gk
10 Jun 2026 18:21:24	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	71.09	Mobile	26061001020127508458279 9
11 Jun 2026 01:24:57	11 Jun 2026	OWealth Interest Earned	--	0.09	71.18	Mobile	260611992z0m9vrf3AsXGvMAmSK7nt
11 Jun 2026 17:06:20	11 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,071.18	Mobile	26061114030030908069423 9
11 Jun 2026 17:06:35	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,630.00	--	3,441.18	Mobile	26061101020130908173018 8
11 Jun 2026 22:08:02	11 Jun 2026	Auto-save to OWealth Balance	--	2,490.00	5,931.18	Mobile	26061114030032198849525 4
12 Jun 2026 03:02:47	12 Jun 2026	OWealth Interest Earned	--	0.09	5,931.27	Mobile	260612994jGvxfGpiH7OfTemzdf0j3
12 Jun 2026 12:22:44	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,931.27	Mobile	26061201020133704558072 5

12 Jun 2026 13:13:08	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,731.27	Mobile	260612010201338679135930
12 Jun 2026 13:43:17	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,631.27	Mobile	260612010201339422172329
12 Jun 2026 18:11:04	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,431.27	Mobile	260612010201349538552313
12 Jun 2026 18:16:53	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	431.27	Mobile	260612010201349701631426
12 Jun 2026 20:29:53	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	421.27	Mobile	260612010201355685209050
12 Jun 2026 20:32:25	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	411.27	Mobile	260612010201355561174579
12 Jun 2026 20:34:02	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	401.27	Mobile	260612010201355978702800
12 Jun 2026 20:35:34	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	391.27	Mobile	260612010201356036712878
12 Jun 2026 20:50:31	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	41.27	Mobile	260612010201356706550717
13 Jun 2026 01:32:09	13 Jun 2026	OWealth Interest Earned	--	0.09	41.36	Mobile	260613993lXlX8fuVAHsmRXKj81QYm
14 Jun 2026 03:18:52	14 Jun 2026	OWealth Interest Earned	--	0.09	41.45	Mobile	2606149918mfqDVvdTMJ7eOsOozTRi
14 Jun 2026 14:57:12	14 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,041.45	Mobile	260614140300414581471991
14 Jun 2026 15:26:31	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,031.45	Mobile	260614010201415605422275
14 Jun 2026 15:27:19	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,281.45	Mobile	260614010201415608227346
14 Jun 2026 15:57:06	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	581.45	Mobile	260614010201416581418744
14 Jun 2026 16:15:32	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	281.45	Mobile	260614010201417105822391
14 Jun 2026 16:15:53	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	181.45	Mobile	260614010201417056226272
14 Jun 2026 16:19:54	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	74.00	--	107.45	Mobile	260614010201417530982999
14 Jun 2026 17:01:53	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7.45	Mobile	260614010201418813109110
14 Jun 2026 18:03:42	14 Jun 2026	Auto-save to OWealth Balance	--	100.00	107.45	Mobile	260614140300420808992633
14 Jun 2026 18:24:18	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	102.45	Mobile	260614010201421348563122
14 Jun 2026 18:47:04	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52.45	Mobile	260614010201422388382643

14 Jun 2026 21:17:32	14 Jun 2026	Auto-save to OWealth Balance	--	50.00	102.45	Mobile	260614140300428185657773
14 Jun 2026 21:24:27	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.45	Mobile	260614010201428598907101
15 Jun 2026 01:43:01	15 Jun 2026	OWealth Interest Earned	--	0.09	2.54	Mobile	26061599IDqABYljOrlndRBIMeqem
15 Jun 2026 10:16:19	15 Jun 2026	Auto-save to OWealth Balance	--	11,948.00	11,950.54	Mobile	260615140300439348967265
15 Jun 2026 10:41:38	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	10,250.54	Mobile	260615010201440276737292
15 Jun 2026 11:49:15	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	6,050.54	Mobile	260615010201442866810748
15 Jun 2026 11:59:59	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	2,950.54	Mobile	260615010201443219845073
15 Jun 2026 12:01:09	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	2,700.54	Mobile	260615010201443377050909
15 Jun 2026 16:27:18	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,200.54	Mobile	260615010201452936514654
15 Jun 2026 16:28:59	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,100.54	Mobile	260615010201453197034692
15 Jun 2026 16:39:33	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,090.54	Mobile	260615010201453297286234
15 Jun 2026 16:39:59	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,340.54	Mobile	260615010201453400431483
15 Jun 2026 20:04:13	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	320.00	--	1,020.54	Mobile	260615010201462458688771
15 Jun 2026 21:02:08	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	820.54	Mobile	260615010201464692130270
16 Jun 2026 03:21:53	16 Jun 2026	OWealth Interest Earned	--	0.09	820.63	Mobile	2606169956tegV12xDUcfLJkb0phSf
16 Jun 2026 10:01:28	16 Jun 2026	Auto-save to OWealth Balance	--	500.00	1,320.63	Mobile	260616140300476369413506
16 Jun 2026 10:02:05	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	670.63	Mobile	260616010201476220066075
16 Jun 2026 10:17:26	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	570.63	Mobile	260616010201477207788842
16 Jun 2026 11:40:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	320.63	Mobile	260616010201480120662819
16 Jun 2026 11:45:32	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	120.63	Mobile	260616010201480550642900
16 Jun 2026 11:50:47	16 Jun 2026	Auto-save to OWealth Balance	--	2,600.00	2,720.63	Mobile	260616140300480369756656
16 Jun 2026 14:05:44	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	2,470.63	Mobile	260616010201485604321046
		Auto-save to OWealth					

16 Jun 2026 18:30:38	16 Jun 2026	Balance	--	1,840.00	4,310.63	Mobile	260616140300495038846346
16 Jun 2026 18:52:05	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,210.63	Mobile	260616010201495791169131
16 Jun 2026 19:52:01	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,410.63	Mobile	260616010201498868399143
16 Jun 2026 19:55:28	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,410.63	Mobile	260616010201498938060681
16 Jun 2026 20:00:01	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	10.63	Mobile	260616010201498912498507
17 Jun 2026 01:52:50	17 Jun 2026	OWealth Interest Earned	--	0.09	10.72	Mobile	26061799Z0TCiJpRVY8J2QnXzPc1c
17 Jun 2026 13:19:26	17 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,010.72	Mobile	260617140300520892464699
17 Jun 2026 13:20:13	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	22,510.72	Mobile	260617010201520844397829
17 Jun 2026 13:22:19	17 Jun 2026	Auto-save to OWealth Balance	--	4,900.00	27,410.72	Mobile	260617140300521465659363
17 Jun 2026 13:23:59	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	17,680.00	--	9,730.72	Mobile	260617010201521097702412
17 Jun 2026 13:26:12	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	9,310.72	Mobile	260617010201521515972700
17 Jun 2026 13:30:10	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,250.00	--	6,060.72	Mobile	260617010201521343863044
17 Jun 2026 13:33:47	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,060.72	Mobile	260617010201521669490115
17 Jun 2026 13:34:10	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,260.72	Mobile	260617010201521649151816
17 Jun 2026 22:08:05	17 Jun 2026	Auto-save to OWealth Balance	--	7,310.00	8,570.72	Mobile	260617140300542073282524
18 Jun 2026 03:22:52	18 Jun 2026	OWealth Interest Earned	--	0.09	8,570.81	Mobile	260618993PeCAVpkTXoXotrfZxkmZb
18 Jun 2026 10:33:06	18 Jun 2026	Auto-save to OWealth Balance	--	500.00	9,070.81	Mobile	260618140300552867536539
18 Jun 2026 15:08:05	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,020.81	Mobile	260618010201563253882022
18 Jun 2026 15:11:31	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	7,220.81	Mobile	260618010201563165887013
18 Jun 2026 15:20:25	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	1,020.81	Mobile	260618010201563611382608
18 Jun 2026 19:42:55	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	220.81	Mobile	260618010201574162741916
18 Jun 2026 19:43:31	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	20.81	Mobile	260618010201574017053596
18 Jun 2026 20:21:18	18 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,020.81	Mobile	260618140300576163754975

19 Jun 2026 02:06:14	19 Jun 2026	OWealth Interest Earned	--	0.09	1,020.90	Mobile	260619993xptyVueRaKIzuPNo87NOC
19 Jun 2026 05:01:08	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,010.90	Mobile	26061901020158360692306 3
19 Jun 2026 05:01:31	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	260.90	Mobile	2606190102015836194147 73
19 Jun 2026 10:00:20	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	160.90	Mobile	26061901020159002729709 7
19 Jun 2026 11:08:07	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	109.90	Mobile	26061901020159265338830 6
19 Jun 2026 11:08:24	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	58.90	Mobile	26061901020159282819409 9
19 Jun 2026 11:08:39	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	7.90	Mobile	26061901020159265569837 9
19 Jun 2026 14:12:26	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	5.90	Mobile	26061901020159930634937 4
20 Jun 2026 03:20:49	20 Jun 2026	OWealth Interest Earned	--	0.09	5.99	Mobile	2606209920aDIb2Wg9Gc2ESPqcq Xco
20 Jun 2026 07:42:12	20 Jun 2026	Auto-save to OWealth Balance	--	9,300.00	9,305.99	Mobile	26062014030062322968119 8
20 Jun 2026 07:43:15	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	8,405.99	Mobile	26062001020162338261559 3
20 Jun 2026 08:01:53	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,205.99	Mobile	26062001020162395837925 3
20 Jun 2026 09:55:28	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	6,005.99	Mobile	26062001020162795982882 4
20 Jun 2026 10:01:24	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	3,805.99	Mobile	26062001020162788554348 7
20 Jun 2026 10:04:13	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	3,205.99	Mobile	26062001020162805979087 9
20 Jun 2026 10:08:08	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,195.99	Mobile	26062001020162837580818 0
20 Jun 2026 16:21:19	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,095.99	Mobile	26062001020164209351172 1
20 Jun 2026 19:57:34	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	85.99	Mobile	26062001020165107183545 6
20 Jun 2026 20:00:20	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	59.00	--	26.99	Mobile	26062001020165134687667 2
21 Jun 2026 01:17:10	21 Jun 2026	OWealth Interest Earned	--	0.09	27.08	Mobile	2606219978qCe4XnDljEJUWU4Us9 3D
22 Jun 2026 03:34:09	22 Jun 2026	OWealth Interest Earned	--	0.09	27.17	Mobile	260622994TLQcxtJnJrMmZ8a6sYkIZ
22 Jun 2026 17:29:58	22 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,027.17	Mobile	26062214030071456424621 5
		OWealth Withdrawal					

22 Jun 2026 17:54:36	22 Jun 2026	(Transaction Payment)	3,000.00	--	7,027.17	Mobile	260622010201715648258883
22 Jun 2026 18:19:08	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,527.17	Mobile	260622010201716581585456
22 Jun 2026 18:40:18	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,527.17	Mobile	260622010201717347567831
22 Jun 2026 18:56:02	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1,727.17	Mobile	260622010201718239395242
22 Jun 2026 18:59:26	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	727.17	Mobile	260622010201718204604521
22 Jun 2026 19:00:53	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	17.17	Mobile	260622010201718160067312
23 Jun 2026 01:23:18	23 Jun 2026	OWealth Interest Earned	--	0.09	17.26	Mobile	26062399IdyWY31S6Z3HjvIATHYuID
23 Jun 2026 10:55:48	23 Jun 2026	Auto-save to OWealth Balance	--	100.00	117.26	Mobile	260623140300737897886382
23 Jun 2026 14:30:44	23 Jun 2026	Auto-save to OWealth Balance	--	5,200.00	5,317.26	Mobile	260623140300745605219886
23 Jun 2026 15:03:08	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,217.26	Mobile	260623010201746676088619
23 Jun 2026 17:45:23	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,417.26	Mobile	260623010201752991357747
23 Jun 2026 17:46:00	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,317.26	Mobile	260623010201752971297099
23 Jun 2026 17:48:07	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	617.26	Mobile	260623010201753155528469
23 Jun 2026 21:50:31	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	117.26	Mobile	260623010201763707751730
24 Jun 2026 02:34:16	24 Jun 2026	OWealth Interest Earned	--	0.09	117.35	Mobile	2606249964mGtgVs2o6ENBsrca1l16
24 Jun 2026 11:54:31	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	117.00	--	0.35	Mobile	260624010201778402842670
25 Jun 2026 01:29:43	25 Jun 2026	OWealth Interest Earned	--	0.09	0.44	Mobile	26062599IlMqxdT7GFWvXwRDbS9qrN
25 Jun 2026 13:20:32	25 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.44	Mobile	260625140300819278005960
25 Jun 2026 13:35:39	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	9,100.44	Mobile	260625010201820056313889
25 Jun 2026 13:36:35	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,100.44	Mobile	260625010201820209498048
25 Jun 2026 13:39:29	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	3,400.44	Mobile	260625010201820371607190
25 Jun 2026 13:39:44	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,300.44	Mobile	260625010201820122449292
25 Jun 2026 14:55:51	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,600.44	Mobile	260625010201822727818790

25 Jun 2026 18:57:45	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,900.44	Mobile	260625010201831956032821
25 Jun 2026 19:00:09	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	950.44	Mobile	260625010201832358737452
25 Jun 2026 19:00:46	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	750.44	Mobile	260625010201831970168391
25 Jun 2026 20:19:56	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	40.44	Mobile	260625010201835900205701
26 Jun 2026 02:52:42	26 Jun 2026	OWealth Interest Earned	--	0.09	40.53	Mobile	260626993cnm0ELruT3A3Vu8OJK3nW
26 Jun 2026 12:36:15	26 Jun 2026	Auto-save to OWealth Balance	--	37,000.00	37,040.53	Mobile	260626140300855572499271
26 Jun 2026 12:42:05	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	2,040.53	Mobile	260626010201856056713526
26 Jun 2026 12:42:07	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,990.53	Mobile	260626010201856096727397
26 Jun 2026 14:46:46	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,977.66	--	12.87	Mobile	260626010201860498083936
26 Jun 2026 16:51:46	26 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,012.87	Mobile	260626140300865190940220
26 Jun 2026 17:29:29	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	15,512.87	Mobile	260626010201866904079698
26 Jun 2026 17:49:39	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	8,012.87	Mobile	260626010201867645925575
26 Jun 2026 17:55:26	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	5,202.87	Mobile	260626010201867891190704
26 Jun 2026 17:56:28	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,192.87	Mobile	260626010201867798593405
26 Jun 2026 19:55:26	26 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	19,192.87	Mobile	260626140300873367947691
26 Jun 2026 21:17:15	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	18,292.87	Mobile	260626010201877411551761
27 Jun 2026 01:39:01	27 Jun 2026	OWealth Interest Earned	--	0.09	18,292.96	Mobile	2606279976wgsbPk56rymwzmfoyS4m
27 Jun 2026 10:15:45	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,792.96	Mobile	260627010201889657723396
27 Jun 2026 10:53:03	27 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	21,792.96	Mobile	260627140300891007581744
27 Jun 2026 11:08:59	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	20,592.96	Mobile	260627010201891748191527
27 Jun 2026 11:09:40	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	15,392.96	Mobile	260627010201891902598710
		OWealth Withdrawal					

27 Jun 2026 11:47:48	27 Jun 2026	(Transaction Payment)	2,800.00	--	12,592.96	Mobile	260627010201893205112879
27 Jun 2026 18:15:09	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,092.96	Mobile	260627010201907901292566
27 Jun 2026 18:43:24	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,092.96	Mobile	260627010201909364270779
27 Jun 2026 18:51:22	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	4,282.96	Mobile	260627010201909453826171
27 Jun 2026 19:00:05	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,782.96	Mobile	260627010201909755710137
27 Jun 2026 20:55:27	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,682.96	Mobile	260627010201915137006755
27 Jun 2026 20:56:34	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,482.96	Mobile	260627010201915295531838
28 Jun 2026 02:59:51	28 Jun 2026	OWealth Interest Earned	--	0.85	2,483.81	Mobile	26062899IGxiAlPdrkPle4lH0Z0cb4
28 Jun 2026 09:26:58	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	983.81	Mobile	260628010201926031200809
28 Jun 2026 21:51:26	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	83.81	Mobile	260628010201951860943391
28 Jun 2026 21:52:00	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	6.81	Mobile	260628010201952255481318
29 Jun 2026 01:48:52	29 Jun 2026	OWealth Interest Earned	--	0.09	6.90	Mobile	260629994zBtDhGYMaQk06opaooGCp
29 Jun 2026 15:42:28	29 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,006.90	Mobile	260629140300975737913587
29 Jun 2026 15:49:51	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	15,706.90	Mobile	260629010201975929917185
29 Jun 2026 15:54:35	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,250.00	--	12,456.90	Mobile	260629010201976101850035
29 Jun 2026 16:00:10	29 Jun 2026	Auto-save to OWealth Balance	--	5,800.00	18,256.90	Mobile	260629140300976024573460
29 Jun 2026 16:31:49	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,336.00	--	9,920.90	Mobile	260629010201977391710695
29 Jun 2026 17:09:21	29 Jun 2026	Auto-save to OWealth Balance	--	11,700.00	21,620.90	Mobile	260629140300978994120620
29 Jun 2026 17:12:59	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,560.00	--	17,060.90	Mobile	260629010201979521679069
29 Jun 2026 17:18:42	29 Jun 2026	Auto-save to OWealth Balance	--	3,500.00	20,560.90	Mobile	260629140300979198859698
29 Jun 2026 19:43:46	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,270.00	--	16,290.90	Mobile	260629010201986286100052
29 Jun 2026 19:44:24	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	15,690.90	Mobile	260629010201986387426805
		OWealth Withdrawal					

29 Jun 2026 19:50:58	29 Jun 2026	(Transaction Payment)	4,810.00	--	10,880.90	Mobile	260629010201986533443503
29 Jun 2026 19:55:17	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	9,070.90	Mobile	260629010201986806056865
29 Jun 2026 20:02:45	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,870.90	Mobile	260629010201987107596192
30 Jun 2026 03:19:27	30 Jun 2026	OWealth Interest Earned	--	0.09	7,870.99	Mobile	260630994cDIMjqH7ohAEWHqPSKkBE
30 Jun 2026 07:22:37	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,370.99	Mobile	260630010201997157983340
30 Jun 2026 07:26:55	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	4,670.99	Mobile	260630010201996971592488
30 Jun 2026 08:19:14	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,070.99	Mobile	260630010201998661692027
30 Jun 2026 09:16:07	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,970.99	Mobile	260630010201000520442370
30 Jun 2026 11:09:57	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,070.99	Mobile	260630010201004865572891
30 Jun 2026 15:50:21	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,870.99	Mobile	260630010201015414131786
30 Jun 2026 17:29:56	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,770.99	Mobile	260630010201019752021134
30 Jun 2026 17:30:10	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,370.99	Mobile	260630010201019901701000
30 Jun 2026 18:16:48	30 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,370.99	Mobile	260630140300022081594616
30 Jun 2026 19:30:19	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	9,970.99	Mobile	260630010201025421561740
30 Jun 2026 19:46:57	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,670.99	Mobile	260630010201026135523906
30 Jun 2026 19:51:06	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,170.99	Mobile	260630010201026260860713
30 Jun 2026 19:59:22	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,570.99	Mobile	260630010201026766396112
30 Jun 2026 20:03:34	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,970.99	Mobile	260630010201027048005333
01 Jul 2026 02:02:31	01 Jul 2026	OWealth Interest Earned	--	0.46	4,971.45	Mobile	260701997V8YWLAqnv3iiix6ZPt99N
01 Jul 2026 08:13:58	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,471.45	Mobile	260701010201038904702218
01 Jul 2026 10:30:45	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,971.45	Mobile	260701010201044023568435
01 Jul 2026 12:27:58	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,071.45	Mobile	260701010201048763387757
		OWealth Withdrawal					

01 Jul 2026 16:16:40	01 Jul 2026	(Transaction Payment)	48.50	--	2,022.95	Mobile	260701010201057736711671
01 Jul 2026 16:35:31	01 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	3,022.95	Mobile	26070114030005839268256l
01 Jul 2026 18:22:51	01 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	13,022.95	Mobile	26070114030006326471548 4
01 Jul 2026 18:37:16	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	9,522.95	Mobile	260701010201064156959048
01 Jul 2026 18:42:37	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,522.95	Mobile	260701010201064183929045
01 Jul 2026 18:47:00	01 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	11,522.95	Mobile	26070114030006451408816 5
01 Jul 2026 19:42:16	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	7,522.95	Mobile	260701010201067077977958
01 Jul 2026 20:20:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	6,912.95	Mobile	260701010201068944643126
01 Jul 2026 20:22:35	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,710.00	--	4,202.95	Mobile	260701010201069008086158
01 Jul 2026 21:05:35	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,002.95	Mobile	260701010201071545139897
01 Jul 2026 22:07:51	01 Jul 2026	Auto-save to OWealth Balance	--	500.00	4,502.95	Mobile	26070114030007398352432 4
02 Jul 2026 02:27:41	02 Jul 2026	OWealth Interest Earned	--	0.69	4,503.64	Mobile	260702992a7LSOXj7S2bojvmZuceDQ
02 Jul 2026 08:34:35	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,503.64	Mobile	260702010201081131473074
02 Jul 2026 10:18:03	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,603.64	Mobile	260702010201085374759414
02 Jul 2026 10:28:56	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	403.64	Mobile	260702010201085542848182
03 Jul 2026 02:14:47	03 Jul 2026	OWealth Interest Earned	--	0.13	403.77	Mobile	260703995NdT8JwdjpzNCFVcEf5iTe
03 Jul 2026 09:02:29	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	53.77	Mobile	260703010201123668750507
03 Jul 2026 09:03:51	03 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,053.77	Mobile	26070314030012384560973 0
03 Jul 2026 10:00:01	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	5,653.77	Mobile	260703010201126157637535
03 Jul 2026 10:04:29	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	3,253.77	Mobile	260703010201126180344423
03 Jul 2026 10:05:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,253.77	Mobile	260703010201126324092944
03 Jul 2026 10:09:01	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	1,143.77	Mobile	260703010201126613568432
03 Jul 2026 11:50:52	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	1,090.02	Mobile	260703010201130951885873

03 Jul 2026 18:56:20	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	990.02	Mobile	260703010201149950575801
03 Jul 2026 19:34:25	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	240.02	Mobile	260703010201151840086568
03 Jul 2026 19:38:20	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	30.02	Mobile	2607030102011520031425 5l
04 Jul 2026 02:49:36	04 Jul 2026	OWealth Interest Earned	--	0.09	30.11	Mobile	26070499IH9ir3C1uxcWkq2miyvEPy
04 Jul 2026 10:18:45	04 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,030.11	Mobile	26070414030017084759 4806
04 Jul 2026 11:29:42	04 Jul 2026	Auto-save to OWealth Balance	--	95,000.00	145,030.11	Mobile	26070414030017444988826 1
04 Jul 2026 11:38:36	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	70,500.00	--	74,530.11	Mobile	26070401020117480388000 4
04 Jul 2026 11:38:37	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	74,480.11	Mobile	26070401020117475295096 9
04 Jul 2026 11:39:39	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	72,480.11	Mobile	26070401020117460703095 9
04 Jul 2026 11:40:07	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	68,480.11	Mobile	26070401020117475998186 1
04 Jul 2026 12:15:09	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	16,600.00	--	51,880.11	Mobile	26070401020117615799753 5
04 Jul 2026 12:15:10	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,830.11	Mobile	26070401020117605814333 8
04 Jul 2026 12:41:39	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	27,470.00	--	24,360.11	Mobile	26070401020117761524344 4
04 Jul 2026 12:41:40	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,310.11	Mobile	26070401020117727114938 1
04 Jul 2026 12:50:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,600.00	--	16,710.11	Mobile	26070401020117770005219 6
04 Jul 2026 12:52:40	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,710.11	Mobile	26070401020117772987541 6
04 Jul 2026 13:02:32	04 Jul 2026	Auto-save to OWealth Balance	--	10,400.00	23,110.11	Mobile	26070414030017818304837 0
04 Jul 2026 13:03:57	04 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	25,110.11	Mobile	26070414030017853327080 7
04 Jul 2026 13:19:52	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	23,610.11	Mobile	26070401020117870897821 7
04 Jul 2026 13:47:35	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,610.11	Mobile	26070401020117990447092 6
04 Jul 2026 13:58:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	22,010.11	Mobile	26070401020118015879995 4
04 Jul 2026 15:12:54	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	18,000.11	Mobile	26070401020118326906064 8

04 Jul 2026 17:31:51	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	12,990.11	Mobile	260704010201189171680065
04 Jul 2026 17:34:19	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	7,980.11	Mobile	260704010201189392271258
04 Jul 2026 17:38:19	04 Jul 2026	Auto-save to OWealth Balance	--	8,400.00	16,380.11	Mobile	260704140300189412104953
04 Jul 2026 17:50:22	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,880.11	Mobile	260704010201190130294549
04 Jul 2026 17:52:03	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,380.11	Mobile	260704010201189990663388
04 Jul 2026 18:09:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	13,680.11	Mobile	260704010201191048377789
04 Jul 2026 18:10:20	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	13,380.11	Mobile	260704010201191002684030
04 Jul 2026 19:13:32	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	11,970.11	Mobile	260704010201193682857384
04 Jul 2026 19:16:07	04 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	13,970.11	Mobile	260704140300194005913792
04 Jul 2026 19:17:02	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,970.11	Mobile	260704010201193868459081
04 Jul 2026 19:24:27	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,960.11	Mobile	260704010201194613547898
04 Jul 2026 20:17:45	04 Jul 2026	Auto-save to OWealth Balance	--	3,400.00	15,360.11	Mobile	260704140300197231400905
04 Jul 2026 23:15:34	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	15,060.11	Mobile	260704010201203797498828
04 Jul 2026 23:25:43	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,060.11	Mobile	260704010201203963813546
05 Jul 2026 02:21:31	05 Jul 2026	OWealth Interest Earned	--	0.09	10,060.20	Mobile	26070599wIVGJy7Pi4PCvCwJMdjRe
05 Jul 2026 09:48:31	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,960.20	Mobile	260705010201210806088726
05 Jul 2026 11:03:32	05 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	19,960.20	Mobile	260705140300213551383394
05 Jul 2026 11:05:49	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,460.20	Mobile	260705010201213272087218
05 Jul 2026 11:07:07	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	19,060.20	Mobile	260705010201213515134266
05 Jul 2026 11:30:54	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,050.00	--	16,010.20	Mobile	260705010201214376218190
05 Jul 2026 11:35:05	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,010.20	Mobile	260705010201214341165657
05 Jul 2026 11:43:22	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	6,610.20	Mobile	260705010201214782312821

05 Jul 2026 11:49:55	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	5,310.20	Mobile	260705010201214807510400
05 Jul 2026 12:24:46	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,810.20	Mobile	260705010201216279440201
05 Jul 2026 15:05:23	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,210.20	Mobile	260705010201221908284054
05 Jul 2026 18:59:13	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	1,500.20	Mobile	260705010201229893187008
05 Jul 2026 19:01:42	05 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	5,500.20	Mobile	260705140300230053808072
05 Jul 2026 19:19:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	500.20	Mobile	260705010201231104158581
05 Jul 2026 19:42:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.20	Mobile	260705010201232038889960
06 Jul 2026 02:53:30	06 Jul 2026	OWealth Interest Earned	--	0.09	0.29	Mobile	260706994pwlxlOmR6HlXdJ1hJWLSt
06 Jul 2026 09:28:52	06 Jul 2026	Auto-save to OWealth Balance	--	18,500.00	18,500.29	Mobile	260706140300246123995902
06 Jul 2026 09:47:01	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,000.29	Mobile	260706010201246524091531
06 Jul 2026 14:49:17	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,400.00	--	600.29	Mobile	260706010201258643645587
06 Jul 2026 14:49:18	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	550.29	Mobile	260706010201258669120888
06 Jul 2026 14:54:20	06 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,550.29	Mobile	260706140300259074211513
06 Jul 2026 15:03:44	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,350.00	--	13,200.29	Mobile	260706010201259139704295
06 Jul 2026 15:11:45	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	9,000.29	Mobile	260706010201259460157951
06 Jul 2026 15:16:11	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,000.29	Mobile	260706010201259749171618
06 Jul 2026 15:26:16	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,100.29	Mobile	260706010201260057946543
06 Jul 2026 18:48:20	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,850.00	--	2,250.29	Mobile	260706010201268709807916
06 Jul 2026 19:22:46	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,250.29	Mobile	260706010201270236447434
06 Jul 2026 19:33:45	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	250.29	Mobile	260706010201270806822242
06 Jul 2026 23:52:36	06 Jul 2026	Auto-save to OWealth Balance	--	121,000.00	121,250.29	Mobile	260706140300279857324992
07 Jul 2026 00:02:10	07 Jul 2026	Auto-save to OWealth Balance	--	8,890.00	130,140.29	Mobile	260706140300279915233371

07 Jul 2026 00:03:31	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	140.00	--	130,000.29	Mobile	260706010201279746292410
07 Jul 2026 00:06:02	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	128,400.29	Mobile	260706010201279847217514
07 Jul 2026 00:07:13	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	122,400.29	Mobile	260706010201280020026488
07 Jul 2026 02:37:27	07 Jul 2026	OWealth Interest Earned	--	0.09	122,400.38	Mobile	260707997lH86BYpTJWws8UBZzSOKe
07 Jul 2026 07:18:38	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	118,400.38	Mobile	260707010201282241216565
07 Jul 2026 07:35:13	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	113,400.38	Mobile	260707010201282485470129
07 Jul 2026 10:00:28	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	110,900.38	Mobile	260707010201287551053817
07 Jul 2026 10:00:57	07 Jul 2026	OWealth Deposit (Transaction Refund)	--	2,500.00	113,400.38	Mobile	260707140300287198011942
07 Jul 2026 10:02:31	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	112,500.38	Mobile	260707010201288021695453
07 Jul 2026 10:18:17	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	110,000.38	Mobile	260707010201288408263434
07 Jul 2026 11:05:16	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	108,900.38	Mobile	260707010201290111131217
07 Jul 2026 11:19:08	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	105,900.38	Mobile	260707010201291146596145
07 Jul 2026 11:23:17	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	81,000.00	--	24,900.38	Mobile	260707010201291165407818
07 Jul 2026 11:23:18	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,850.38	Mobile	260707010201291012565318
07 Jul 2026 11:58:14	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	23,840.38	Mobile	260707010201292395266739
07 Jul 2026 12:06:39	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,700.00	--	16,140.38	Mobile	260707010201292689513198
07 Jul 2026 12:15:09	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,140.38	Mobile	260707010201292779192151
07 Jul 2026 13:00:47	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	27.00	--	15,113.38	Mobile	260707010201294909671006
07 Jul 2026 19:52:31	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	13,103.38	Mobile	260707010201311883780852
07 Jul 2026 19:55:08	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,603.38	Mobile	260707010201311796840813
07 Jul 2026 20:03:35	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	10,593.38	Mobile	260707010201312456863257
07 Jul 2026 20:32:00	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,493.38	Mobile	260707010201313490770120

07 Jul 2026 20:35:14	07 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	12,493.38	Mobile	260707140300313862944548
07 Jul 2026 20:57:54	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	7,793.38	Mobile	260707010201314805447784
07 Jul 2026 22:24:44	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,593.38	Mobile	260707010201318344160309
07 Jul 2026 22:36:38	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	6,143.38	Mobile	260707010201318479571012
08 Jul 2026 03:01:20	08 Jul 2026	OWealth Interest Earned	--	2.11	6,145.49	Mobile	260708994BPnpgw0xAoZk4HtpfNAWB
08 Jul 2026 15:07:56	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,245.49	Mobile	260708010201339202038571
08 Jul 2026 15:52:04	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	1,445.49	Mobile	260708010201340870076485
08 Jul 2026 15:58:11	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	445.49	Mobile	260708010201340999014324
08 Jul 2026 16:48:33	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	443.50	--	1.99	Mobile	260708010201343155890907
09 Jul 2026 01:10:25	09 Jul 2026	OWealth Interest Earned	--	0.09	2.08	Mobile	260709991son4Ctt4kozpQAs5OqdVE
09 Jul 2026 09:09:55	09 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.08	Mobile	260709140300363091138833
09 Jul 2026 09:17:52	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,902.08	Mobile	260709010201363788708765
09 Jul 2026 09:31:00	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,802.08	Mobile	260709010201364303037985
09 Jul 2026 09:42:53	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,202.08	Mobile	260709010201364608864457
09 Jul 2026 09:45:10	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,402.08	Mobile	260709010201364770850402
09 Jul 2026 09:49:04	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	202.08	Mobile	260709010201364809291537
09 Jul 2026 09:57:30	09 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,202.08	Mobile	260709140300365079031017
09 Jul 2026 11:23:51	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	7,402.08	Mobile	260709010201368379470722
09 Jul 2026 11:24:10	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,802.08	Mobile	260709010201368482542022
09 Jul 2026 11:35:57	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	6,002.08	Mobile	260709010201368943440925
09 Jul 2026 16:50:02	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	1,802.08	Mobile	260709010201380917269454
		OWealth Withdrawal					

09 Jul 2026 18:18:05	09 Jul 2026	(Transaction Payment)	750.00	--	1,052.08	Mobile	260709010201384552664205
09 Jul 2026 20:10:16	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	52.08	Mobile	260709010201389854354249
10 Jul 2026 02:07:38	10 Jul 2026	OWealth Interest Earned	--	0.09	52.17	Mobile	2607I0995YpwMn8vVPDwMqPHz65iHB
10 Jul 2026 10:52:17	10 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,052.17	Mobile	260710140300406110589285
10 Jul 2026 10:53:05	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	52.17	Mobile	260710010201406114092299
10 Jul 2026 20:19:20	10 Jul 2026	Auto-save to OWealth Balance	--	990.00	1,042.17	Mobile	260710140300429136420107
10 Jul 2026 20:19:44	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	142.17	Mobile	260710010201429232303859
11 Jul 2026 01:14:41	11 Jul 2026	OWealth Interest Earned	--	0.09	142.26	Mobile	260711991lID5ICHIFkgQN1HLvbOjT3
11 Jul 2026 15:26:33	11 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,642.26	Mobile	260711140300455754473870
11 Jul 2026 15:27:44	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	142.26	Mobile	260711010201456048729159
11 Jul 2026 20:20:30	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	22.26	Mobile	260711010201468581192989
12 Jul 2026 02:21:58	12 Jul 2026	OWealth Interest Earned	--	0.09	22.35	Mobile	2607129925QnRIlvabmplvC36khammM
12 Jul 2026 10:25:04	12 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,022.35	Mobile	260712140300483207357383
12 Jul 2026 10:25:18	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,012.35	Mobile	260712010201483038862791
12 Jul 2026 10:26:03	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,262.35	Mobile	260712010201483262337673
12 Jul 2026 11:21:30	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	262.35	Mobile	260712010201485110956497
12 Jul 2026 11:27:49	12 Jul 2026	Auto-save to OWealth Balance	--	25,000.00	25,262.35	Mobile	260712140300484982381767
12 Jul 2026 11:38:23	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,262.35	Mobile	260712010201485774433958
12 Jul 2026 11:47:33	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	22,562.35	Mobile	260712010201486079582146
12 Jul 2026 11:52:20	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	16,362.35	Mobile	260712010201486237056861
12 Jul 2026 11:58:25	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,800.00	--	3,562.35	Mobile	260712010201486429814619
12 Jul 2026 11:58:26	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,512.35	Mobile	260712010201486581650126
		OWealth Withdrawal					

12 Jul 2026 20:16:49	12 Jul 2026	(Transaction Payment)	810.00	--	2,702.35	Mobile	260712010201503899588966
12 Jul 2026 20:26:44	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	560.00	--	2,142.35	Mobile	260712010201504458482095
12 Jul 2026 20:31:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,942.35	Mobile	260712010201504633644929
12 Jul 2026 23:27:31	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,042.35	Mobile	260712010201509597062908
13 Jul 2026 01:20:31	13 Jul 2026	OWealth Interest Earned	--	0.09	1,042.44	Mobile	2607139918wqQQ4lOIXay0h0mBTYky
13 Jul 2026 09:34:20	13 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	51,042.44	Mobile	260713140300515799172935
13 Jul 2026 09:54:15	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	40,042.44	Mobile	260713010201516802373305
13 Jul 2026 09:54:15	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,992.44	Mobile	260713010201516751531650
13 Jul 2026 10:16:37	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	38,292.44	Mobile	260713010201517616760393
13 Jul 2026 10:42:45	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,100.00	--	29,192.44	Mobile	260713010201518549573781
13 Jul 2026 10:55:10	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	22,792.44	Mobile	260713010201519310591501
13 Jul 2026 10:59:22	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	19,992.44	Mobile	260713010201519281149610
13 Jul 2026 11:02:50	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	14,792.44	Mobile	260713010201519705672525
13 Jul 2026 13:19:39	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	330.00	--	14,462.44	Mobile	260713010201524726528587
13 Jul 2026 14:26:16	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	14,062.44	Mobile	260713010201526933323187
13 Jul 2026 14:27:20	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,062.44	Mobile	260713010201526785039799
13 Jul 2026 18:12:19	13 Jul 2026	Auto-save to OWealth Balance	--	40,500.00	53,562.44	Mobile	260713140300535537856507
13 Jul 2026 20:17:42	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	53,362.44	Mobile	260713010201541438757931
13 Jul 2026 20:36:29	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,810.00	--	45,552.44	Mobile	260713010201542255476180
13 Jul 2026 20:43:34	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,950.00	--	41,602.44	Mobile	260713010201542547511278
13 Jul 2026 20:45:29	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	13,602.44	Mobile	260713010201542709150016
13 Jul 2026 20:45:30	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,552.44	Mobile	260713010201542505961737

14 Jul 2026 02:31:20	14 Jul 2026	OWealth Interest Earned	--	0.35	13,552.79	Mobile	260714994sYXtng1Hwvp3lOs1oEYn8
14 Jul 2026 09:27:07	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,552.79	Mobile	26071401020155374425812 9
14 Jul 2026 10:23:56	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,552.79	Mobile	26071401020155595463197 2
14 Jul 2026 18:12:33	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,652.79	Mobile	26071401020157373028384 1
14 Jul 2026 18:59:01	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,552.79	Mobile	26071401020157569451819 6
15 Jul 2026 01:27:39	15 Jul 2026	OWealth Interest Earned	--	1.90	5,554.69	Mobile	26071599MjMmGqPRTYzNqe3Od1M NX
15 Jul 2026 12:22:10	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	554.69	Mobile	26071501020159931401577 9
15 Jul 2026 12:24:48	15 Jul 2026	Auto-save to OWealth Balance	--	4,850.00	5,404.69	Mobile	26071514030059950768708 9
15 Jul 2026 16:43:24	15 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	7,404.69	Mobile	26071514030060936282257 5
15 Jul 2026 19:46:18	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	6,004.69	Mobile	26071501020161721948788 7
15 Jul 2026 19:49:52	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,204.69	Mobile	26071501020161708831810 7
15 Jul 2026 19:50:54	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	4,194.69	Mobile	26071501020161750404440 3
15 Jul 2026 19:51:15	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,094.69	Mobile	26071501020161765911686 6
15 Jul 2026 22:30:59	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,084.69	Mobile	26071501020162416655918 3
15 Jul 2026 22:31:53	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,084.69	Mobile	26071501020162412012497 8
16 Jul 2026 02:52:08	16 Jul 2026	OWealth Interest Earned	--	0.18	3,084.87	Mobile	260716997bpu4FmVx7RBlXNiU40KJe
16 Jul 2026 10:07:45	16 Jul 2026	Auto-save to OWealth Balance	--	38,209.00	41,293.87	Mobile	26071614030063305530556 0
16 Jul 2026 10:39:21	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	39,493.87	Mobile	26071601020163452666619 4
16 Jul 2026 10:42:38	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,600.00	--	8,893.87	Mobile	26071601020163459226862 9
16 Jul 2026 10:42:39	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,843.87	Mobile	26071601020163469405677 1
16 Jul 2026 10:51:28	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	4,643.87	Mobile	26071601020163473560454 8
16 Jul 2026 11:42:16	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	3,153.87	Mobile	26071601020163690134527 9
		OWealth Withdrawal					

16 Jul 2026 13:59:30	16 Jul 2026	(Transaction Payment)	100.00	--	3,053.87	Mobile	260716010201641784262638
16 Jul 2026 14:17:55	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	753.87	Mobile	260716010201642984081763
16 Jul 2026 14:35:23	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3.87	Mobile	260716010201643111287820
16 Jul 2026 21:06:56	16 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,003.87	Mobile	260716140300659831739392
16 Jul 2026 21:08:37	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	503.87	Mobile	260716010201659890292163
17 Jul 2026 01:33:53	17 Jul 2026	OWealth Interest Earned	--	0.09	503.96	Mobile	2607179977WMg3oqIcnQ9NqKIVBpVK
17 Jul 2026 10:41:06	17 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,503.96	Mobile	260717140300672847856131
17 Jul 2026 10:46:33	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,003.96	Mobile	260717010201673163047180
17 Jul 2026 13:01:00	17 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	21,003.96	Mobile	260717140300678677957972
17 Jul 2026 14:21:44	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	17,303.96	Mobile	260717010201681221446847
17 Jul 2026 14:29:21	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,550.00	--	13,753.96	Mobile	260717010201681612347167
17 Jul 2026 14:47:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,753.96	Mobile	260717010201682656637990
17 Jul 2026 15:23:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	253.96	Mobile	260717010201683902258642
17 Jul 2026 16:50:59	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	53.96	Mobile	260717010201687502359771
17 Jul 2026 16:54:40	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	27.30	--	26.66	Mobile	260717010201687836567749
18 Jul 2026 03:14:57	18 Jul 2026	OWealth Interest Earned	--	0.09	26.75	Mobile	2607189939HMcGduK92uMc9jBJg4yk
19 Jul 2026 01:42:00	19 Jul 2026	OWealth Interest Earned	--	0.09	26.84	Mobile	260719992YQuv4zJvs2Hiiy2XydfpC
19 Jul 2026 15:27:32	19 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,026.84	Mobile	260719140300761123084400
19 Jul 2026 15:32:37	19 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	51,026.84	Mobile	260719140300761241045651
19 Jul 2026 15:41:35	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,085.00	--	49,941.84	Mobile	260719010201761932986830
19 Jul 2026 15:44:26	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	49,000.00	--	941.84	Mobile	260719010201761894312437
19 Jul 2026 15:44:26	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	891.84	Mobile	260719010201761844026126
		OWealth Withdrawal					

19 Jul 2026 15:45:57	19 Jul 2026	(Transaction Payment)	500.00	--	391.84	Mobile	260719010201761849643021
19 Jul 2026 16:06:13	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	291.84	Mobile	260719010201762842198823
19 Jul 2026 17:46:27	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	91.84	Mobile	260719010201765998843042
19 Jul 2026 18:05:12	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	87.05	--	4.79	Mobile	260719010201766743362566
20 Jul 2026 03:17:17	20 Jul 2026	OWealth Interest Earned	--	0.09	4.88	Mobile	2607209934ugVbmqHcRdpg2K7dL8tJ
20 Jul 2026 10:40:59	20 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,004.88	Mobile	260720140300787014219471
20 Jul 2026 10:51:46	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,055.00	--	17,949.88	Mobile	260720010201787676198535
20 Jul 2026 10:52:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	15,449.88	Mobile	260720010201787679787787
20 Jul 2026 10:56:48	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	12,249.88	Mobile	260720010201787392994502
20 Jul 2026 12:54:29	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,249.88	Mobile	260720010201792467863714
20 Jul 2026 14:56:51	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	3,749.88	Mobile	260720010201796813962758
20 Jul 2026 15:26:02	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,649.88	Mobile	260720010201798268314007
20 Jul 2026 16:09:40	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,149.88	Mobile	260720010201799724263267
20 Jul 2026 16:13:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	1,339.88	Mobile	260720010201799898999808
20 Jul 2026 21:14:48	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	529.88	Mobile	260720010201812736787266
20 Jul 2026 21:18:44	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29.88	Mobile	260720010201813215729523
21 Jul 2026 01:55:21	21 Jul 2026	OWealth Interest Earned	--	0.09	29.97	Mobile	26072199420EiE4WSSpIBzTCJiWM5F
21 Jul 2026 14:53:11	21 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,029.97	Mobile	260721140300835887444214
21 Jul 2026 15:12:20	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,929.97	Mobile	260721010201836508110946
21 Jul 2026 20:09:49	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,529.97	Mobile	260721010201848571075781
21 Jul 2026 20:14:27	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,329.97	Mobile	260721010201848930164057
21 Jul 2026 20:14:49	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	329.97	Mobile	260721010201849109391742
		Auto-save to OWealth					

21 Jul 2026 20:54:36	21 Jul 2026	Balance	--	1,000.00	1,329.97	Mobile	260721140300851164022968
21 Jul 2026 20:54:43	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	329.97	Mobile	260721010201851114410331
21 Jul 2026 21:46:52	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	29.97	Mobile	260721010201853361568238
22 Jul 2026 02:21:45	22 Jul 2026	OWealth Interest Earned	--	0.09	30.06	Mobile	260722996VArPc74TEErOOEdyYJG8c
22 Jul 2026 13:23:12	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,030.06	Mobile	260722140300871367421447
22 Jul 2026 13:23:24	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.06	Mobile	260722010201871266222969
23 Jul 2026 02:13:28	23 Jul 2026	OWealth Interest Earned	--	0.09	30.15	Mobile	260723995duBIs2NtCd8s3I5yplf4F
23 Jul 2026 12:45:03	23 Jul 2026	Auto-save to OWealth Balance	--	13,000.00	13,030.15	Mobile	260723140300908161337351
23 Jul 2026 14:07:53	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,830.15	Mobile	260723010201911317228056
23 Jul 2026 14:09:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,630.15	Mobile	260723010201911270842802
23 Jul 2026 14:09:48	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,530.15	Mobile	260723010201911375947431
23 Jul 2026 14:18:00	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,430.15	Mobile	260723010201911768637796
23 Jul 2026 15:45:08	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,430.15	Mobile	260723010201915047278864
23 Jul 2026 17:00:23	23 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	13,430.15	Mobile	260723140300917828440769
23 Jul 2026 17:06:33	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,430.15	Mobile	260723010201918418140229
23 Jul 2026 17:13:05	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,930.15	Mobile	260723010201918143525111
23 Jul 2026 17:16:51	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	5,730.15	Mobile	260723010201918620881735
23 Jul 2026 17:21:31	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	1,630.15	Mobile	260723010201918896119136
23 Jul 2026 18:37:54	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,430.15	Mobile	260723010201921919510736
23 Jul 2026 18:39:44	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,230.15	Mobile	260723010201921979271968
23 Jul 2026 20:26:09	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	230.15	Mobile	260723010201927088748911
23 Jul 2026 20:26:58	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	30.15	Mobile	260723010201926991217541
24 Jul 2026 02:42:55	24 Jul 2026	OWealth Interest Earned	--	0.09	30.24	Mobile	260724993f3oSvViAJMS0vmvc9IZnc

24 Jul 2026 08:51:23	24 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,030.24	Mobile	260724140300937660075034
24 Jul 2026 13:01:56	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,530.24	Mobile	260724010201948100676904
24 Jul 2026 13:04:56	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,330.24	Mobile	260724010201947758941532
24 Jul 2026 14:31:49	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,330.24	Mobile	260724010201951031366419
24 Jul 2026 14:35:00	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,730.24	Mobile	260724010201951198204593
24 Jul 2026 14:38:49	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	1,520.24	Mobile	260724010201951471744707
24 Jul 2026 15:02:19	24 Jul 2026	Auto-save to OWealth Balance	--	7,900.00	9,420.24	Mobile	260724140300952394922426
24 Jul 2026 15:09:17	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,210.00	--	2,210.24	Mobile	260724010201952579757721
24 Jul 2026 15:11:15	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	2,000.24	Mobile	260724010201952486540433
24 Jul 2026 15:22:31	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	554.99	--	1,445.25	Mobile	260724010201952845195979
24 Jul 2026 15:26:36	24 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	2,445.25	Mobile	260724140300953626542338
24 Jul 2026 16:05:52	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	1,835.25	Mobile	260724010201954878529114
24 Jul 2026 16:33:17	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,535.25	Mobile	260724010201956280099438
24 Jul 2026 17:59:41	24 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,535.25	Mobile	260724140300959762381547
24 Jul 2026 18:05:58	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	3,025.25	Mobile	260724010201959843663020
24 Jul 2026 21:37:50	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	2,215.25	Mobile	260724010201970069521329
24 Jul 2026 21:40:01	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,015.25	Mobile	260724010201969875636951
24 Jul 2026 22:05:17	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	915.25	Mobile	260724010201970848066161
25 Jul 2026 01:26:25	25 Jul 2026	OWealth Interest Earned	--	0.09	915.34	Mobile	260725995Eyr39oyRBmp0GalltlbpA
25 Jul 2026 19:32:11	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	315.34	Mobile	260725010201004708471592
25 Jul 2026 20:48:54	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	305.34	Mobile	260725010201008053670796
25 Jul 2026 20:50:41	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	105.34	Mobile	260725010201008265253250

25 Jul 2026 20:51:01	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5.34	Mobile	260725010201008064636904
26 Jul 2026 02:59:28	26 Jul 2026	OWealth Interest Earned	--	0.09	5.43	Mobile	260726996IZke6GlHnqEZR1kPCk0uL
26 Jul 2026 12:44:27	26 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,005.43	Mobile	260726140300026718182220
26 Jul 2026 13:45:56	26 Jul 2026	Auto-save to OWealth Balance	--	500.00	2,505.43	Mobile	260726140300028846965675
26 Jul 2026 14:23:14	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,405.43	Mobile	260726010201029906166372
26 Jul 2026 14:38:03	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	5.43	Mobile	260726010201030472307083
27 Jul 2026 01:34:46	27 Jul 2026	OWealth Interest Earned	--	0.09	5.52	Mobile	2607279925gEghe6RubBXRR5vDfvMS
27 Jul 2026 12:01:47	27 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,005.52	Mobile	260727140300060756709143
27 Jul 2026 12:14:03	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	7,305.52	Mobile	260727010201061594477693
27 Jul 2026 12:21:31	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,005.52	Mobile	260727010201061917896220
27 Jul 2026 12:26:50	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,105.52	Mobile	260727010201061838977955
27 Jul 2026 12:58:55	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,605.52	Mobile	260727010201063354857273
27 Jul 2026 16:23:19	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	3,554.52	Mobile	260727010201070423570156
27 Jul 2026 16:31:22	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	54.52	Mobile	260727010201071018410409
27 Jul 2026 19:34:22	27 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,054.52	Mobile	260727140300078698872814
27 Jul 2026 19:45:08	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,354.52	Mobile	260727010201079083424749
27 Jul 2026 20:02:21	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	154.52	Mobile	260727010201080388644928
27 Jul 2026 20:25:43	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	54.52	Mobile	260727010201081079452022
28 Jul 2026 03:08:47	28 Jul 2026	OWealth Interest Earned	--	0.09	54.61	Mobile	260728991Az4jwg67gJsXEkiZeKXE2
28 Jul 2026 19:36:28	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4.61	Mobile	260728010201117653997882
29 Jul 2026 01:45:07	29 Jul 2026	OWealth Interest Earned	--	0.09	4.70	Mobile	260729994v3RlwuUOYwLpgPZFOAL6h
29 Jul 2026 12:38:30	29 Jul 2026	Auto-save to OWealth Balance	--	14,000.00	14,004.70	Mobile	260729140300139993478598
		OWealth Withdrawal					

29 Jul 2026 12:40:36	29 Jul 2026	(Transaction Payment)	1,000.00	--	13,004.70	Mobile	260729010201139900531693
29 Jul 2026 12:43:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,804.70	Mobile	260729010201140185174864
29 Jul 2026 12:46:29	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,604.70	Mobile	260729010201140248846243
29 Jul 2026 12:47:30	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,404.70	Mobile	260729010201140301941906
29 Jul 2026 12:50:24	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	11,704.70	Mobile	260729010201140351701190
29 Jul 2026 13:22:32	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,604.70	Mobile	260729010201141918891011
29 Jul 2026 13:22:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,504.70	Mobile	260729010201141920490084
29 Jul 2026 14:31:21	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	4,004.70	Mobile	260729010201144152626442
29 Jul 2026 14:57:46	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,704.70	Mobile	260729010201145492582158
29 Jul 2026 15:49:45	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,704.70	Mobile	260729010201147453968670
29 Jul 2026 16:54:28	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,604.70	Mobile	260729010201149900773185
29 Jul 2026 18:21:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,504.70	Mobile	260729010201153465833451
29 Jul 2026 20:14:46	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,450.00	--	54.70	Mobile	260729010201158729786988
30 Jul 2026 02:17:14	30 Jul 2026	OWealth Interest Earned	--	0.09	54.79	Mobile	260730991X5pluw6VL6dKuBvZwTqGw
30 Jul 2026 14:24:04	30 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,054.79	Mobile	260730140300183006554017
30 Jul 2026 14:27:02	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,044.79	Mobile	260730010201183349563369
30 Jul 2026 14:28:20	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,034.79	Mobile	260730010201183315822630
30 Jul 2026 14:28:54	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,134.79	Mobile	260730010201183629899450
30 Jul 2026 14:31:14	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,034.79	Mobile	260730010201183368264588
30 Jul 2026 17:48:21	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	6,034.79	Mobile	260730140300191601695161
30 Jul 2026 17:52:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,034.79	Mobile	260730010201191780104395
30 Jul 2026 18:00:04	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,234.79	Mobile	260730010201192068963058

30 Jul 2026 20:46:21	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	734.79	Mobile	260730010201200375984933
30 Jul 2026 20:48:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	534.79	Mobile	260730010201200385203430
30 Jul 2026 20:48:56	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	34.79	Mobile	260730010201200389615624
31 Jul 2026 01:53:46	31 Jul 2026	OWealth Interest Earned	--	0.09	34.88	Mobile	260731997jkhf5c9kTs66zS2q9sdL0
31 Jul 2026 16:06:07	31 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,534.88	Mobile	260731140300229129999942
31 Jul 2026 16:10:43	31 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	3,534.88	Mobile	260731140300229510916423
31 Jul 2026 16:22:33	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,734.88	Mobile	260731010201229652872084
31 Jul 2026 16:24:42	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,634.88	Mobile	260731010201230055017080
31 Jul 2026 16:25:01	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,534.88	Mobile	260731010201230124618106
01 Aug 2026 02:32:55	01 Aug 2026	OWealth Interest Earned	--	0.09	1,534.97	Mobile	260801993QXXM5n3lcfBAL2aezR7fp
01 Aug 2026 05:49:41	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,524.97	Mobile	260801010201250024273832
01 Aug 2026 05:50:04	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	774.97	Mobile	260801010201250174294256
01 Aug 2026 09:27:53	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	59.00	--	715.97	Mobile	2608010102012552164563311
01 Aug 2026 09:34:31	01 Aug 2026	OWealth Withdrawal	715.97	--	0.00	Mobile	260801010201255605448242
01 Aug 2026 10:07:28	01 Aug 2026	Auto-save to OWealth Balance	--	714.97	714.97	Mobile	260801140300256757359809
01 Aug 2026 10:58:44	01 Aug 2026	Auto-save to OWealth Balance	--	300.00	1,014.97	Mobile	260801140300259154191330
01 Aug 2026 11:02:52	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14.97	Mobile	260801010201259732798579
01 Aug 2026 17:12:26	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	8.00	--	6.97	Mobile	260801010201275318669152
01 Aug 2026 17:29:59	01 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,006.97	Mobile	260801140300276421844225
01 Aug 2026 17:31:04	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	9,306.97	Mobile	260801010201276276244897
01 Aug 2026 17:31:19	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	9,006.97	Mobile	260801010201275953295345
01 Aug 2026 17:31:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,006.97	Mobile	260801010201276328062418
01 Aug 2026 17:51:23	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,006.97	Mobile	260801010201277456614054

01 Aug 2026 17:56:41	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	1,306.97	Mobile	260801010201277130504457
01 Aug 2026 18:02:56	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	206.97	Mobile	260801010201277865861873
02 Aug 2026 09:46:52	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	106.97	Mobile	260802010201298335800829
02 Aug 2026 09:57:50	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	6.97	Mobile	260802010201298263996009
02 Aug 2026 10:27:38	02 Aug 2026	Auto-save to OWealth Balance	--	20.00	26.97	Mobile	26080214030029957993l693
02 Aug 2026 10:29:05	02 Aug 2026	Auto-save to OWealth Balance	--	50.00	76.97	Mobile	260802140300299431815220
02 Aug 2026 10:29:42	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26.97	Mobile	260802010201299535023844
02 Aug 2026 10:46:14	02 Aug 2026	Auto-save to OWealth Balance	--	200.00	226.97	Mobile	260802140300299853514281
02 Aug 2026 10:46:25	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	126.97	Mobile	260802010201299942901398
02 Aug 2026 10:50:08	02 Aug 2026	Auto-save to OWealth Balance	--	19,950.00	20,076.97	Mobile	26080214030030034946353l
02 Aug 2026 11:13:17	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	19,086.97	Mobile	260802010201301471713O9
02 Aug 2026 13:08:41	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	17,786.97	Mobile	260802010201304867767637
02 Aug 2026 13:51:08	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	17,086.97	Mobile	260802010201306833013450
02 Aug 2026 14:18:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,980.00	--	5,106.97	Mobile	260802010201307629120982
02 Aug 2026 14:18:23	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,056.97	Mobile	260802010201307426030164
02 Aug 2026 14:23:20	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,810.00	--	1,246.97	Mobile	260802010201307734610966
03 Aug 2026 01:40:58	03 Aug 2026	OWealth Interest Earned	--	0.09	1,247.06	Mobile	2608039953grB7QjOGtdIMRKGnzfZd
03 Aug 2026 03:44:07	03 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	2,747.06	Mobile	260803140300327754551437
03 Aug 2026 08:35:06	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,147.06	Mobile	260803010201331702590391
03 Aug 2026 08:41:26	03 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	2,147.06	Mobile	260803140300331784658694
03 Aug 2026 12:23:12	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,047.06	Mobile	260803010201341291464829
03 Aug 2026 12:26:06	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	447.06	Mobile	260803010201341966000306

03 Aug 2026 16:22:15	03 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,447.06	Mobile	260803140300351949952637
03 Aug 2026 16:26:48	03 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	2,447.06	Mobile	26080314030035141582041 4
03 Aug 2026 19:06:36	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,697.06	Mobile	260803010201359094902603
03 Aug 2026 20:03:35	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	297.06	Mobile	260803010201362368971932
03 Aug 2026 20:05:38	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	97.06	Mobile	260803010201362226973364
04 Aug 2026 00:52:21	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	61.50	--	35.56	Mobile	260803010201371068295436
04 Aug 2026 02:40:59	04 Aug 2026	OWealth Interest Earned	--	0.09	35.65	Mobile	2608049929cYGN63QzdblvjlBao8i4
04 Aug 2026 08:56:20	04 Aug 2026	Auto-save to OWealth Balance	--	94,460.00	94,495.65	Mobile	260804140300376120206647
04 Aug 2026 09:39:46	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,051.00	--	87,444.65	Mobile	260804010201377946417543
04 Aug 2026 09:59:16	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	84,444.65	Mobile	260804010201378941528224
04 Aug 2026 10:06:26	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	80,444.65	Mobile	26080401020137861833319
04 Aug 2026 11:59:03	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	79,944.65	Mobile	260804010201384035959310
04 Aug 2026 12:23:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	78,434.65	Mobile	260804010201384904931795
04 Aug 2026 12:41:10	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,630.00	--	66,804.65	Mobile	260804010201385631795318
04 Aug 2026 12:41:11	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	66,754.65	Mobile	260804010201385428957285
04 Aug 2026 12:45:29	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	65,154.65	Mobile	260804010201385955546657
04 Aug 2026 12:48:44	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	63,654.65	Mobile	260804010201386516327906
04 Aug 2026 12:49:52	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	59,654.65	Mobile	260804010201386469546034
04 Aug 2026 13:28:31	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,654.65	Mobile	260804010201387530774588
04 Aug 2026 13:31:30	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	56,654.65	Mobile	260804010201387952054353
04 Aug 2026 19:10:22	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	56,644.65	Mobile	260804010201402348283592
04 Aug 2026 19:10:48	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	55,144.65	Mobile	260804010201402350078303

04 Aug 2026 19:17:21	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	50,144.65	Mobile	260804010201402591079247
04 Aug 2026 19:41:53	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	47,634.65	Mobile	260804010201403979012390
04 Aug 2026 19:47:18	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	45,624.65	Mobile	260804010201403801078837
04 Aug 2026 19:53:13	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	44,614.65	Mobile	260804010201404791136545
04 Aug 2026 20:13:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	44,114.65	Mobile	260804010201405762796326
04 Aug 2026 20:22:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	42,014.65	Mobile	260804010201406049284190
05 Aug 2026 01:55:41	05 Aug 2026	OWealth Interest Earned	--	0.09	42,014.74	Mobile	2608059948Mtz7jxLgZNSHtsBzTPVr
05 Aug 2026 06:25:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	29,014.74	Mobile	260805010201414701337872
05 Aug 2026 06:25:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28,964.74	Mobile	260805010201414664573023
05 Aug 2026 11:14:59	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	28,864.74	Mobile	260805010201424219971103
05 Aug 2026 11:42:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,864.74	Mobile	260805010201425496202438
05 Aug 2026 11:45:30	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	22,864.74	Mobile	260805010201425505735406
05 Aug 2026 11:50:23	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	20,364.74	Mobile	260805010201425610710489
05 Aug 2026 11:54:40	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,364.74	Mobile	260805010201426290795948
05 Aug 2026 12:15:14	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,364.74	Mobile	260805010201426590506973
05 Aug 2026 12:24:31	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	15,264.74	Mobile	260805010201427625656735
05 Aug 2026 12:56:38	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,764.74	Mobile	260805010201428608047628
05 Aug 2026 16:37:18	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,764.74	Mobile	260805010201437271049013
05 Aug 2026 16:43:31	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	8,564.74	Mobile	260805010201437495229410
05 Aug 2026 17:12:03	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,564.74	Mobile	260805010201438519445529
05 Aug 2026 17:15:21	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	5,554.74	Mobile	260805010201438758916372
05 Aug 2026 17:20:08	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	3,444.74	Mobile	260805010201438776207228

05 Aug 2026 17:20:25	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,244.74	Mobile	260805010201439061642080
05 Aug 2026 17:40:10	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,044.74	Mobile	260805010201439975234743
05 Aug 2026 19:05:01	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,044.74	Mobile	260805010201444008956232
06 Aug 2026 01:15:02	06 Aug 2026	OWealth Interest Earned	--	0.36	1,045.10	Mobile	26080699lt3JTtCzNzNfKX6hKjgjU2
06 Aug 2026 08:04:31	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45.10	Mobile	260806010201458109460257
06 Aug 2026 13:55:22	06 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,045.10	Mobile	260806140300471661252975
06 Aug 2026 13:57:58	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,035.10	Mobile	260806010201472061775065
06 Aug 2026 13:58:23	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,035.10	Mobile	2608060102014720631044l0
06 Aug 2026 13:59:15	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	8,335.10	Mobile	260806010201472136043885
06 Aug 2026 14:06:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,735.10	Mobile	2608060102014723128943l2
06 Aug 2026 15:31:01	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,035.10	Mobile	260806010201475603443013
06 Aug 2026 16:46:23	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,835.10	Mobile	260806010201478762489996
06 Aug 2026 18:56:16	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,735.10	Mobile	260806010201484627941189
06 Aug 2026 18:56:51	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,735.10	Mobile	260806010201484528390546
06 Aug 2026 19:01:31	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,435.10	Mobile	260806010201484597556816
07 Aug 2026 02:06:40	07 Aug 2026	OWealth Interest Earned	--	0.09	2,435.19	Mobile	260807994kjNgKHoxu3UWtt2C247mp
07 Aug 2026 07:59:26	07 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	7,435.19	Mobile	260807140300498886924852
07 Aug 2026 09:38:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	5,135.19	Mobile	260807010201502268169354
07 Aug 2026 09:41:44	07 Aug 2026	Auto-save to OWealth Balance	--	350.00	5,485.19	Mobile	260807140300502631479906
07 Aug 2026 10:14:21	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,785.19	Mobile	260807010201504439347760
07 Aug 2026 17:00:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,285.19	Mobile	260807010201520985663152
08 Aug 2026 01:20:49	08 Aug 2026	OWealth Interest Earned	--	0.78	2,285.97	Mobile	260808997DtYmS0rm5bqMOD3npufol

08 Aug 2026 08:46:33	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,185.97	Mobile	260808010201541804094103
08 Aug 2026 08:47:23	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,085.97	Mobile	260808010201541552776624
08 Aug 2026 10:37:42	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,585.97	Mobile	260808010201546536249134
08 Aug 2026 11:30:20	08 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	4,585.97	Mobile	260808140300548689235245
08 Aug 2026 11:36:58	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,575.97	Mobile	260808010201549256671866
08 Aug 2026 11:37:36	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,675.97	Mobile	260808010201549005058605
08 Aug 2026 12:12:06	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	1,075.97	Mobile	260808010201550102705625
08 Aug 2026 14:13:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	375.97	Mobile	260808010201555272146301
08 Aug 2026 14:22:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	75.97	Mobile	260808010201555916214887
08 Aug 2026 15:56:27	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.50	--	35.47	Mobile	260808010201559403576587
08 Aug 2026 16:58:53	08 Aug 2026	Auto-save to OWealth Balance	--	40,000.00	40,035.47	Mobile	260808140300561676941410
08 Aug 2026 17:00:47	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	36,800.00	--	3,235.47	Mobile	260808010201562196933744
08 Aug 2026 17:00:48	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,185.47	Mobile	260808010201561721401691
08 Aug 2026 17:28:24	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,085.47	Mobile	260808010201563050498437
08 Aug 2026 19:21:58	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	85.47	Mobile	260808010201568898865988
08 Aug 2026 19:24:05	08 Aug 2026	Auto-save to OWealth Balance	--	3,095.00	3,180.47	Mobile	260808140300568451179699
08 Aug 2026 19:48:26	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,080.47	Mobile	260808010201569884459400
08 Aug 2026 19:56:27	08 Aug 2026	Auto-save to OWealth Balance	--	800.00	3,880.47	Mobile	260808140300569767070489
08 Aug 2026 20:32:32	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,580.47	Mobile	260808010201572009448379
08 Aug 2026 20:43:36	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,580.47	Mobile	260808010201572312900746
09 Aug 2026 01:19:24	09 Aug 2026	OWealth Interest Earned	--	0.09	1,580.56	Mobile	260809995FPYX9bpmwMKdKK6QG43Cd
09 Aug 2026 11:23:37	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	80.56	Mobile	260809010201588156937933

10 Aug 2026 01:28:40	10 Aug 2026	OWealth Interest Earned	--	0.09	80.65	Mobile	2608109911TanEW0uMIOwoAan2JaJW
10 Aug 2026 13:28:29	10 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,580.65	Mobile	260810140300629688034037
10 Aug 2026 13:29:30	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	680.65	Mobile	26081001020162969130884 7
10 Aug 2026 13:34:52	10 Aug 2026	Auto-save to OWealth Balance	--	6,700.00	7,380.65	Mobile	260810140300629825048461
10 Aug 2026 13:38:00	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	7,280.65	Mobile	26081001020162988615335 0
10 Aug 2026 13:38:52	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	7,080.65	Mobile	26081001020163003015383 7
10 Aug 2026 13:41:52	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,080.65	Mobile	26081001020162984762415 2
10 Aug 2026 18:01:17	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,080.65	Mobile	26081001020164043957109 0
10 Aug 2026 18:30:33	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80.65	Mobile	26081001020164192684744 5
10 Aug 2026 20:01:55	10 Aug 2026	Auto-save to OWealth Balance	--	990.00	1,070.65	Mobile	260810140300646242953343
10 Aug 2026 20:06:57	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	70.65	Mobile	26081001020164652974533 8
11 Aug 2026 01:24:12	11 Aug 2026	OWealth Interest Earned	--	0.09	70.74	Mobile	26081199Iu2hlvfcjEkPlLOlJC6qID
11 Aug 2026 13:59:56	11 Aug 2026	Auto-save to OWealth Balance	--	30,000.00	30,070.74	Mobile	260811140300671301331978
11 Aug 2026 14:03:35	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	27,870.74	Mobile	26081101020167131307908 7
11 Aug 2026 14:03:55	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,870.74	Mobile	26081101020167091374002 9
11 Aug 2026 14:04:25	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	25,970.74	Mobile	26081101020167132828763 1
11 Aug 2026 14:25:11	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	25,870.74	Mobile	26081101020167240777209 4
11 Aug 2026 14:43:30	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	22,070.74	Mobile	26081101020167287707308 4
11 Aug 2026 14:48:16	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	12,070.74	Mobile	26081101020167284188608 4
11 Aug 2026 14:48:17	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,020.74	Mobile	26081101020167314729297 5
11 Aug 2026 15:21:55	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	6,520.74	Mobile	26081101020167412758312 2
11 Aug 2026 16:01:18	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,020.74	Mobile	26081101020167569783326 3

11 Aug 2026 17:28:28	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,020.74	Mobile	260811010201679309514721
11 Aug 2026 17:32:26	11 Aug 2026	Auto-save to OWealth Balance	--	6,500.00	8,520.74	Mobile	260811140300679886611172
11 Aug 2026 17:34:25	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	8,120.74	Mobile	260811010201679792056287
11 Aug 2026 18:07:02	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	8,000.74	Mobile	260811010201680735775555
11 Aug 2026 20:52:35	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.74	Mobile	260811010201688923101953
11 Aug 2026 22:35:32	11 Aug 2026	Auto-save to OWealth Balance	--	390.00	390.74	Mobile	260811140300692937407665
11 Aug 2026 22:38:30	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	380.74	Mobile	260811010201693087911476
12 Aug 2026 01:36:39	12 Aug 2026	OWealth Interest Earned	--	0.09	380.83	Mobile	260812996OpRaZDQr027t0iGQhee8b
12 Aug 2026 08:27:32	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	180.83	Mobile	260812010201698257074781
12 Aug 2026 12:48:48	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	159.00	--	21.83	Mobile	260812010201709015365792
12 Aug 2026 18:01:35	12 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,021.83	Mobile	260812140300720853745388
12 Aug 2026 18:10:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	6,221.83	Mobile	260812010201721288501655
12 Aug 2026 18:17:13	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,721.83	Mobile	260812010201721678660355
12 Aug 2026 18:22:06	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,621.83	Mobile	260812010201721696645281
13 Aug 2026 01:32:45	13 Aug 2026	OWealth Interest Earned	--	0.09	3,621.92	Mobile	260813996F2hNKmrg2uWWu8kzHq2L1
13 Aug 2026 08:07:22	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,821.92	Mobile	260813010201737530733334
13 Aug 2026 08:30:15	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,121.92	Mobile	260813010201738302539934
13 Aug 2026 09:33:51	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	121.92	Mobile	260813010201740343543019
13 Aug 2026 11:24:14	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	21.92	Mobile	260813010201745224574609
13 Aug 2026 15:12:01	13 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,021.92	Mobile	260813140300753893597327
13 Aug 2026 15:18:35	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,011.92	Mobile	260813010201753813856147
13 Aug 2026 15:18:58	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	411.92	Mobile	260813010201754216741256

13 Aug 2026 15:33:01	13 Aug 2026	Auto-save to OWealth Balance	--	65.00	476.92	Mobile	260813140300754775520715
14 Aug 2026 01:46:00	14 Aug 2026	OWealth Interest Earned	--	0.09	477.01	Mobile	260814996a3ZxvIVoja8Ptj703ws1g
14 Aug 2026 08:17:52	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	477.00	--	0.01	Mobile	260814010201777771255006
14 Aug 2026 16:35:59	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.01	--	0.00	Mobile	260814010201797926823498
14 Aug 2026 18:14:38	14 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260814140300802011216868
14 Aug 2026 19:42:23	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260814010201805955104558
15 Aug 2026 08:25:55	15 Aug 2026	Auto-save to OWealth Balance	--	4,550.00	4,550.00	Mobile	260815140300819114366389
15 Aug 2026 08:30:57	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	1,350.00	Mobile	260815010201819400391188
15 Aug 2026 09:07:33	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,250.00	Mobile	260815010201820872501597
15 Aug 2026 09:13:19	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	650.00	Mobile	260815010201820753905072
15 Aug 2026 10:21:22	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	150.00	Mobile	260815010201823803638882
15 Aug 2026 10:21:45	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.00	Mobile	260815010201823754029590
15 Aug 2026 16:21:07	15 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.00	Mobile	260815140300838196865549
15 Aug 2026 16:21:21	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,000.00	Mobile	260815010201838045281368
15 Aug 2026 16:21:22	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.00	Mobile	260815010201838248598614
15 Aug 2026 16:21:56	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	3,950.00	Mobile	260815010201838148631588
15 Aug 2026 16:24:22	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,850.00	Mobile	260815010201837916925854
15 Aug 2026 16:29:41	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,650.00	Mobile	260815010201838447490690
15 Aug 2026 16:32:27	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,350.00	Mobile	260815010201839000521567
15 Aug 2026 16:34:36	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,150.00	Mobile	260815010201838805407722
15 Aug 2026 16:51:17	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,350.00	Mobile	260815010201839375121336
15 Aug 2026 16:57:27	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	350.00	Mobile	260815010201839649826417

15 Aug 2026 17:13:15	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	50.00	Mobile	260815010201840016306466
15 Aug 2026 17:18:45	15 Aug 2026	Auto-save to OWealth Balance	--	9,996.00	10,046.00	Mobile	260815140300840599118719
15 Aug 2026 18:04:28	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	9,296.00	Mobile	260815010201842350787180
15 Aug 2026 19:05:48	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,096.00	Mobile	260815010201845395943052
15 Aug 2026 20:33:48	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	63.95	--	9,032.05	Mobile	260815010201849668769729
15 Aug 2026 20:59:10	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,032.05	Mobile	260815010201851030467946
15 Aug 2026 21:06:33	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	4,232.05	Mobile	260815010201851160504149
15 Aug 2026 21:10:49	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,132.05	Mobile	260815010201851448559922
15 Aug 2026 21:16:03	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	332.05	Mobile	260815010201851859661119
15 Aug 2026 22:33:06	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	32.05	Mobile	260815010201854228260358
16 Aug 2026 20:03:03	16 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,032.05	Mobile	260816140300884255719284
16 Aug 2026 20:03:30	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	9,132.05	Mobile	260816010201884681003473
16 Aug 2026 20:08:12	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,032.05	Mobile	260816010201884496090738
16 Aug 2026 20:24:21	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	4,232.05	Mobile	260816010201885118228571
16 Aug 2026 20:28:56	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	2,032.05	Mobile	260816010201885477330418
16 Aug 2026 20:30:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	932.05	Mobile	260816010201885651302900
16 Aug 2026 20:32:31	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	432.05	Mobile	260816010201885965051797
17 Aug 2026 03:47:23	17 Aug 2026	OWealth Interest Earned	--	0.09	432.14	Mobile	260817992xHlozF7uaoycf77cDzHC0
17 Aug 2026 07:22:13	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	32.14	Mobile	260817010201893330990278
18 Aug 2026 03:58:58	18 Aug 2026	OWealth Interest Earned	--	0.09	32.23	Mobile	260818994rJ6BYH5FfybQ0JkuYQk2Q
18 Aug 2026 08:22:20	18 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,032.23	Mobile	260818140300934606513516
18 Aug 2026 08:30:10	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32.23	Mobile	260818010201934836098983
		Auto-save to OWealth					

18 Aug 2026 09:34:20	18 Aug 2026	Balance	--	1,000.00	1,032.23	Mobile	260818140300936669992764
18 Aug 2026 12:47:30	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32.23	Mobile	260818010201945113957779
18 Aug 2026 17:50:07	18 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,032.23	Mobile	260818140300956959875813
18 Aug 2026 17:51:46	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,282.23	Mobile	260818010201957168928378
18 Aug 2026 17:52:07	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,082.23	Mobile	260818010201957068595581
18 Aug 2026 18:56:34	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	78.50	--	1,003.73	Mobile	260818010201959657168561
18 Aug 2026 19:17:41	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.73	Mobile	260818010201960611176164
19 Aug 2026 03:33:47	19 Aug 2026	OWealth Interest Earned	--	0.09	3.82	Mobile	260819993CCpA7bC2emmino6Sxcalp
19 Aug 2026 14:31:27	19 Aug 2026	Auto-save to OWealth Balance	--	16,800.00	16,803.82	Mobile	260819140300989044733246
19 Aug 2026 14:36:16	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,100.00	--	6,703.82	Mobile	260819010201988600208798
19 Aug 2026 14:36:17	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,653.82	Mobile	260819010201988702073909
19 Aug 2026 14:36:32	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,753.82	Mobile	260819010201989010092083
19 Aug 2026 14:45:35	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,253.82	Mobile	260819010201989602348953
19 Aug 2026 14:48:56	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	253.82	Mobile	260819010201989357167822
19 Aug 2026 17:58:10	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	53.82	Mobile	260819010201996644989046
19 Aug 2026 18:10:06	19 Aug 2026	Auto-save to OWealth Balance	--	9,580.00	9,633.82	Mobile	260819140300997507823542
19 Aug 2026 18:10:11	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	33.82	Mobile	260819010201997150460048
19 Aug 2026 18:15:08	19 Aug 2026	Auto-save to OWealth Balance	--	9,600.00	9,633.82	Mobile	260819140300997730082303
19 Aug 2026 18:16:48	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	7,623.82	Mobile	260819010201997839874742
19 Aug 2026 18:22:12	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	7,113.82	Mobile	260819010201998217988796
19 Aug 2026 20:07:22	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	5,313.82	Mobile	260819010201002689255769
20 Aug 2026 03:32:35	20 Aug 2026	OWealth Interest Earned	--	0.09	5,313.91	Mobile	260820992b2rMpPwhklu5NHALErM31

20 Aug 2026 06:28:51	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	5,213.91	Mobile	260820010201011870076089
20 Aug 2026 08:06:44	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,713.91	Mobile	260820010201013257028864
20 Aug 2026 09:03:56	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,813.91	Mobile	260820010201015719138803
20 Aug 2026 11:29:20	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	1,083.91	Mobile	260820010201021442089336
20 Aug 2026 17:54:53	20 Aug 2026	SafeBox Withdrawal	48.75	--	--	Mobile	260820994YTyYKKNNIM7KXHTCJjCRR
20 Aug 2026 17:54:54	20 Aug 2026	OWealth Deposit(from SafeBox)	--	48.75	1,132.66	Mobile	260820993oIECcY3gtm60t0kOunLdF
20 Aug 2026 17:58:19	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,032.66	Mobile	260820010201036653584477
20 Aug 2026 20:05:16	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32.66	Mobile	260820010201043248717243
21 Aug 2026 03:33:12	21 Aug 2026	OWealth Interest Earned	--	0.09	32.75	Mobile	26082199UA2qjUySLGZYoAJWcK4pw
21 Aug 2026 09:43:39	21 Aug 2026	Auto-save to OWealth Balance	--	40,000.00	40,032.75	Mobile	260821140300056853597500
21 Aug 2026 09:48:48	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39,932.75	Mobile	260821010201057536912244
21 Aug 2026 09:49:08	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	39,832.75	Mobile	260821010201057588981954
21 Aug 2026 09:49:51	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	38,932.75	Mobile	260821010201057744974264
21 Aug 2026 10:16:01	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	38,432.75	Mobile	260821010201058761155275
21 Aug 2026 10:17:33	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	36,932.75	Mobile	260821010201058664403155
21 Aug 2026 11:33:41	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	33,932.75	Mobile	260821010201061703616409
21 Aug 2026 11:39:48	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	33,532.75	Mobile	260821010201062594910909
21 Aug 2026 11:59:16	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	3,532.75	Mobile	260821010201062867331688
21 Aug 2026 11:59:17	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,482.75	Mobile	260821010201063071688340
21 Aug 2026 12:04:30	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,482.75	Mobile	260821010201063090047175
21 Aug 2026 12:05:30	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,382.75	Mobile	260821010201063298079919
21 Aug 2026 12:22:51	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,282.75	Mobile	260821010201064000733333

21 Aug 2026 13:00:46	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	1,002.75	Mobile	260821010201065329061615
21 Aug 2026 14:27:46	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.75	Mobile	260821010201068516642305
21 Aug 2026 18:24:24	21 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.75	Mobile	260821140300078508618694
21 Aug 2026 18:35:44	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	202.75	Mobile	260821010201079063845143
21 Aug 2026 18:39:10	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.75	Mobile	260821010201079742404396
22 Aug 2026 02:34:22	22 Aug 2026	OWealth Interest Earned	--	0.09	2.84	Mobile	26082299IqboBsAgYnpBtXCyxisNJO
22 Aug 2026 19:10:15	22 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,002.84	Mobile	260822140300122321986636
22 Aug 2026 19:25:20	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.84	Mobile	260822010201123222822733
23 Aug 2026 02:43:36	23 Aug 2026	OWealth Interest Earned	--	0.09	2.93	Mobile	260823994GbaslQ8kOmm7RDWF3IgtN
23 Aug 2026 16:18:33	23 Aug 2026	Auto-save to OWealth Balance	--	3,100.00	3,102.93	Mobile	260823140300152402431575
23 Aug 2026 16:19:02	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	102.93	Mobile	260823010201152302020503
23 Aug 2026 16:19:29	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2.93	Mobile	260823010201152478245787
24 Aug 2026 02:44:28	24 Aug 2026	OWealth Interest Earned	--	0.09	3.02	Mobile	260824997jL1BRxn6HzzEFweaPUGCd
24 Aug 2026 12:37:48	24 Aug 2026	Auto-save to OWealth Balance	--	7,000.00	7,003.02	Mobile	260824140300182147277148
24 Aug 2026 12:38:35	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,993.02	Mobile	260824010201181996764481
24 Aug 2026 12:39:04	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	6,093.02	Mobile	260824010201182350967893
24 Aug 2026 12:41:03	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,593.02	Mobile	260824010201182619095222
24 Aug 2026 13:03:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,093.02	Mobile	260824010201183151888778
24 Aug 2026 13:04:41	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	93.02	Mobile	260824010201183155799147
24 Aug 2026 14:16:39	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	72.50	--	20.52	Mobile	260824010201186203069318
24 Aug 2026 16:32:16	24 Aug 2026	Auto-save to OWealth Balance	--	70.00	90.52	Mobile	260824140300191303643385
24 Aug 2026 18:36:32	24 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,090.52	Mobile	260824140300196620668518
		OWealth Withdrawal					

24 Aug 2026 18:59:57	24 Aug 2026	(Transaction Payment)	1,000.00	--	90.52	Mobile	260824010201198039899357
25 Aug 2026 01:57:30	25 Aug 2026	OWealth Interest Earned	--	0.09	90.61	Mobile	2608259938stNKu35243HZUG9uq GDR
25 Aug 2026 09:33:39	25 Aug 2026	Auto-save to OWealth Balance	--	60,000.00	60,090.61	Mobile	26082514030021585896368
25 Aug 2026 09:37:40	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	34,090.61	Mobile	260825010201215959468504
25 Aug 2026 09:37:41	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,040.61	Mobile	260825010201215775371464
25 Aug 2026 09:45:51	25 Aug 2026	Auto-save to OWealth Balance	--	22,500.00	56,540.61	Mobile	260825140300216113294492
25 Aug 2026 09:46:42	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	44,540.61	Mobile	260825010201216041070668
25 Aug 2026 09:46:42	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,490.61	Mobile	260825010201216318334555
25 Aug 2026 09:51:30	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,100.00	--	14,390.61	Mobile	260825010201216620710096
25 Aug 2026 09:51:33	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,340.61	Mobile	260825010201216436294290
25 Aug 2026 10:00:54	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	6,340.61	Mobile	260825010201216981094407
25 Aug 2026 10:01:57	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	6,040.61	Mobile	260825010201216985010458
25 Aug 2026 10:24:55	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,240.61	Mobile	260825010201217995063631
25 Aug 2026 10:26:26	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	4,040.61	Mobile	260825010201218100994780
25 Aug 2026 10:47:02	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,940.61	Mobile	260825010201218789943999
25 Aug 2026 11:16:05	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,840.61	Mobile	260825010201219869534605
25 Aug 2026 11:36:04	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3,440.61	Mobile	260825010201221167014267
25 Aug 2026 11:36:24	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,340.61	Mobile	260825010201220941708813
25 Aug 2026 16:06:14	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,040.61	Mobile	260825010201231041694220
25 Aug 2026 18:12:41	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,240.61	Mobile	260825010201236310122601
25 Aug 2026 18:17:46	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,230.61	Mobile	260825010201236454546874
25 Aug 2026 18:18:16	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	230.61	Mobile	260825010201236354830468

25 Aug 2026 19:09:07	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	130.61	Mobile	260825010201238999681348
25 Aug 2026 19:26:21	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	30.61	Mobile	260825010201239686962119
25 Aug 2026 21:11:45	25 Aug 2026	Auto-save to OWealth Balance	--	10.00	40.61	Mobile	260825140300244866173783
26 Aug 2026 02:00:27	26 Aug 2026	OWealth Interest Earned	--	0.09	40.70	Mobile	260826992gHboUIL7Gb2mPufslGkWt
26 Aug 2026 20:29:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	0.70	Mobile	260826010201284355836964
27 Aug 2026 02:13:27	27 Aug 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	260827992GNRy5eOttc9cPYCSsDe7c
27 Aug 2026 17:40:36	27 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.79	Mobile	260827140300317979436893
27 Aug 2026 18:01:42	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.79	Mobile	260827010201318671053569
27 Aug 2026 21:38:39	27 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.79	Mobile	260827140300329393832326
28 Aug 2026 02:24:06	28 Aug 2026	OWealth Interest Earned	--	0.09	1,000.88	Mobile	260828992kDvHQcgtS2S7vpSFBHr0e
28 Aug 2026 08:44:27	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.88	Mobile	260828010201337045034025
28 Aug 2026 11:03:08	28 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.88	Mobile	260828140300343338175052
28 Aug 2026 11:04:51	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,000.88	Mobile	260828010201343549010887
28 Aug 2026 11:05:13	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	4,300.88	Mobile	260828010201343193252292
28 Aug 2026 11:47:17	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	500.88	Mobile	260828010201345244468935
28 Aug 2026 12:32:15	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.88	Mobile	260828010201347047429093
28 Aug 2026 14:45:06	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	200.88	Mobile	260828010201352506134281
28 Aug 2026 14:48:06	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	100.88	Mobile	260828010201352670182633
28 Aug 2026 18:20:04	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.88	Mobile	260828010201361946395829
28 Aug 2026 21:40:34	28 Aug 2026	Auto-save to OWealth Balance	--	11,460.00	11,460.88	Mobile	260828140300371675201515
28 Aug 2026 21:42:47	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,460.88	Mobile	260828010201371528812791
28 Aug 2026 21:48:46	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,260.88	Mobile	260828010201372315331280

28 Aug 2026 22:03:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,060.88	Mobile	260828010201372104732720
28 Aug 2026 22:07:14	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	3,660.88	Mobile	260828010201373086380625
28 Aug 2026 22:22:10	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,960.88	Mobile	260828010201372720645486
28 Aug 2026 22:23:13	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,760.88	Mobile	260828010201373542271057
29 Aug 2026 02:36:39	29 Aug 2026	OWealth Interest Earned	--	0.09	1,760.97	Mobile	26082999IJG3vexg7MEY2dh92AvIHC
29 Aug 2026 07:31:07	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	760.97	Mobile	260829010201377526859501
29 Aug 2026 17:45:43	29 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,760.97	Mobile	260829140300403756190555
29 Aug 2026 18:14:51	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	5,960.97	Mobile	260829010201405033425583
29 Aug 2026 18:15:54	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,760.97	Mobile	260829010201405000115289
29 Aug 2026 18:25:26	29 Aug 2026	Auto-save to OWealth Balance	--	500.00	6,260.97	Mobile	260829140300405601223595
29 Aug 2026 19:47:08	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,360.97	Mobile	260829010201409979277015
29 Aug 2026 19:49:20	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,360.97	Mobile	260829010201409988928544
29 Aug 2026 19:53:42	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	1,060.97	Mobile	260829010201410231908160
30 Aug 2026 02:36:19	30 Aug 2026	OWealth Interest Earned	--	0.26	1,061.23	Mobile	26083099JWz9Wp3FhFt6SS9MQ7ISE
30 Aug 2026 08:20:47	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	161.23	Mobile	260830010201422309116397
30 Aug 2026 11:10:01	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	160.00	--	1.23	Mobile	260830010201428344050394
30 Aug 2026 11:11:33	30 Aug 2026	Auto-save to OWealth Balance	--	18.00	19.23	Mobile	26083014030042874195231l
30 Aug 2026 13:03:28	30 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	4,519.23	Mobile	260830140300432646919116
30 Aug 2026 13:09:25	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	519.23	Mobile	260830010201433007299308
31 Aug 2026 01:46:00	31 Aug 2026	OWealth Interest Earned	--	0.09	519.32	Mobile	260831997TkWttcEMuluAOjR2l77uh
31 Aug 2026 08:42:36	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19.32	Mobile	260831010201461228495394
31 Aug 2026 13:06:09	31 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,019.32	Mobile	260831140300473206282450
31 Aug 2026 13:09:49	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	19.32	Mobile	260831010201473739265223

01 Sep 2026 02:55:25	01 Sep 2026	OWealth Interest Earned	--	0.09	19.41	Mobile	260901992SlapG1XOQ96bsxS3RMISU
01 Sep 2026 13:54:02	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	11.24	--	8.17	Mobile	260901010201519745331278
02 Sep 2026 01:55:56	02 Sep 2026	OWealth Interest Earned	--	0.09	8.26	Mobile	260902995FilmpHgAEnGX6WORavLqT
02 Sep 2026 07:16:56	02 Sep 2026	Auto-save to OWealth Balance	--	500.00	508.26	Mobile	260902140300545866022578
02 Sep 2026 07:17:44	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.26	Mobile	260902010201545918044516
02 Sep 2026 11:05:48	02 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,508.26	Mobile	260902140300554474024744
02 Sep 2026 12:10:29	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	508.26	Mobile	260902010201557220982930
02 Sep 2026 12:26:32	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8.26	Mobile	260902010201558304914853
02 Sep 2026 18:24:36	02 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,008.26	Mobile	260902140300573287431596
02 Sep 2026 18:27:42	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,808.26	Mobile	260902010201573385987457
02 Sep 2026 18:32:06	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	1,208.26	Mobile	260902010201573726839352
02 Sep 2026 18:48:22	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	708.26	Mobile	260902010201574403536553
03 Sep 2026 03:00:49	03 Sep 2026	OWealth Interest Earned	--	0.09	708.35	Mobile	260903992UHtbIKKmVAlQUphyuKe72
03 Sep 2026 04:44:27	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	658.35	Mobile	260903010201586889452426
03 Sep 2026 11:36:48	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	58.35	Mobile	260903010201598930738026
03 Sep 2026 15:38:44	03 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,058.35	Mobile	260903140300609328775969
03 Sep 2026 15:41:00	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	558.35	Mobile	260903010201609336628324
03 Sep 2026 17:43:47	03 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,558.35	Mobile	260903140300614807470534
03 Sep 2026 19:20:54	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	558.35	Mobile	260903010201619281955341
04 Sep 2026 02:08:51	04 Sep 2026	OWealth Interest Earned	--	0.09	558.44	Mobile	2609049925tFlQl66dWBPng8b4GcU
04 Sep 2026 06:00:03	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	535.50	--	22.94	Mobile	260904010201631902948271
04 Sep 2026 13:40:36	04 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,022.94	Mobile	260904140300648193888750
		Auto-save to OWealth					

04 Sep 2026 13:49:48	04 Sep 2026	Balance	--	5,000.00	25,022.94	Mobile	260904140300648325564141
04 Sep 2026 13:51:02	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	23,522.94	Mobile	260904010201648329520942
04 Sep 2026 13:53:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,522.94	Mobile	260904010201648482594820
04 Sep 2026 13:53:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22,022.94	Mobile	260904010201648586191186
04 Sep 2026 13:55:48	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,822.94	Mobile	260904010201648908388541
04 Sep 2026 14:03:15	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,822.94	Mobile	260904010201648831316857
04 Sep 2026 14:03:17	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,772.94	Mobile	260904010201649130605551
04 Sep 2026 14:05:11	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	572.94	Mobile	260904010201649239143542
04 Sep 2026 14:25:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	472.94	Mobile	260904010201650131891986
04 Sep 2026 18:41:35	04 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,472.94	Mobile	260904140300661627788806
04 Sep 2026 18:42:37	04 Sep 2026	Auto-save to OWealth Balance	--	100.00	2,572.94	Mobile	260904140300661079037311
04 Sep 2026 19:20:59	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,072.94	Mobile	260904010201663494815579
04 Sep 2026 19:23:43	04 Sep 2026	Auto-save to OWealth Balance	--	2,100.00	3,172.94	Mobile	260904140300664009562642
04 Sep 2026 19:24:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,172.94	Mobile	260904010201663756581187
04 Sep 2026 19:30:15	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,172.94	Mobile	260904010201663688605688
04 Sep 2026 22:08:26	04 Sep 2026	Auto-save to OWealth Balance	--	8,000.00	9,172.94	Mobile	260904140300671154281480
05 Sep 2026 03:02:18	05 Sep 2026	OWealth Interest Earned	--	0.09	9,173.03	Mobile	260905994v2d26HMgsKRjiffUmnpOZ
05 Sep 2026 05:54:04	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,573.03	Mobile	260905010201675349662419
05 Sep 2026 06:14:44	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,073.03	Mobile	260905010201675558652675
05 Sep 2026 08:23:50	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	7,773.03	Mobile	260905010201678330282363
05 Sep 2026 08:34:59	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,273.03	Mobile	260905010201678603476115
05 Sep 2026 09:22:20	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	3,573.03	Mobile	260905010201680568444237

05 Sep 2026 09:58:55	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,573.03	Mobile	260905010201681877765387
05 Sep 2026 13:10:56	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	54.40	--	2,518.63	Mobile	260905010201690885156979
05 Sep 2026 13:58:17	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,318.63	Mobile	2609050102016927408344l1
05 Sep 2026 14:00:21	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,118.63	Mobile	260905010201692969931266
05 Sep 2026 16:23:33	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,318.63	Mobile	260905010201699142304604
05 Sep 2026 18:03:21	05 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	3,318.63	Mobile	260905140300703305931562
05 Sep 2026 19:56:40	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,518.63	Mobile	260905010201709051895307
05 Sep 2026 20:00:35	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,018.63	Mobile	260905010201709309662758
06 Sep 2026 02:23:46	06 Sep 2026	OWealth Interest Earned	--	0.35	1,018.98	Mobile	260906992csal28eysx8Y0FOjXw90J
06 Sep 2026 06:06:36	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	118.98	Mobile	260906010201718273862482
06 Sep 2026 06:06:59	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	18.98	Mobile	260906010201718290950342
06 Sep 2026 12:06:16	06 Sep 2026	Auto-save to OWealth Balance	--	500.00	518.98	Mobile	260906140300728739652562
06 Sep 2026 13:36:58	06 Sep 2026	Auto-save to OWealth Balance	--	500.00	1,018.98	Mobile	260906140300732208358738
06 Sep 2026 16:40:55	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	268.98	Mobile	260906010201738610133227
06 Sep 2026 16:41:24	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	68.98	Mobile	260906010201739066659337
06 Sep 2026 18:50:19	06 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,068.98	Mobile	260906140300743563504141
06 Sep 2026 19:00:30	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	668.98	Mobile	260906010201743548726273
06 Sep 2026 19:18:02	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	68.98	Mobile	260906010201745248577556
07 Sep 2026 02:07:30	07 Sep 2026	OWealth Interest Earned	--	0.09	69.07	Mobile	260907994ldY1hbHHdMtv6Dgyqv3E8
07 Sep 2026 13:42:27	07 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,069.07	Mobile	260907140300770707990281
07 Sep 2026 13:51:15	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	8,769.07	Mobile	260907010201771653815222
07 Sep 2026 13:57:21	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	8,669.07	Mobile	260907010201771572083675
		OWealth Withdrawal					

07 Sep 2026 13:59:53	07 Sep 2026	(Transaction Payment)	100.00	--	8,569.07	Mobile	260907010201771775082216
07 Sep 2026 14:17:39	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	5,369.07	Mobile	260907010201772150679672
07 Sep 2026 14:18:36	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,369.07	Mobile	260907010201771850077267
07 Sep 2026 14:19:33	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,169.07	Mobile	260907010201772105955685
07 Sep 2026 14:22:42	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	669.07	Mobile	260907010201772426672940
07 Sep 2026 15:07:55	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	569.07	Mobile	260907010201773902294852
07 Sep 2026 15:23:05	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	69.07	Mobile	260907010201774515533340
07 Sep 2026 19:03:50	07 Sep 2026	Auto-save to OWealth Balance	--	114,950.00	115,019.07	Mobile	260907140300784633631063
07 Sep 2026 19:04:45	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	95,009.07	Mobile	260907010201784637476366
07 Sep 2026 19:04:47	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	94,959.07	Mobile	260907010201784233026258
07 Sep 2026 19:11:59	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	70,010.00	--	24,949.07	Mobile	260907010201784928534279
07 Sep 2026 19:12:01	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	24,899.07	Mobile	260907010201785080494210
07 Sep 2026 19:15:41	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	24,099.07	Mobile	260907010201785197342879
07 Sep 2026 20:42:33	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	20,599.07	Mobile	260907010201789150263976
07 Sep 2026 20:48:02	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	20,089.07	Mobile	260907010201789734255018
07 Sep 2026 22:07:38	07 Sep 2026	Auto-save to OWealth Balance	--	75,050.00	95,139.07	Mobile	260907140300793057640700
08 Sep 2026 00:05:18	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	45,460.00	--	49,679.07	Mobile	260907010201794814359519
08 Sep 2026 00:05:19	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,629.07	Mobile	260907010201795066220037
08 Sep 2026 00:07:48	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	44,629.07	Mobile	260907010201794917215453
08 Sep 2026 02:44:06	08 Sep 2026	OWealth Interest Earned	--	0.09	44,629.16	Mobile	260908993BnQXWdQPsYBVB0ORO QAco
08 Sep 2026 07:16:23	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	37,629.16	Mobile	260908010201796857977705
09 Sep 2026 01:29:25	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	37,000.00	--	629.16	Mobile	260909010201837535833129

09 Sep 2026 01:29:26	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	579.16	Mobile	260909010201837410214295
09 Sep 2026 02:24:19	09 Sep 2026	OWealth Interest Earned	--	12.96	592.12	Mobile	26090999rGU8vPcgulM8SOGOxlmPY
09 Sep 2026 08:50:23	09 Sep 2026	Auto-save to OWealth Balance	--	98.88	691.00	Mobile	26090914030084175238940 7
09 Sep 2026 12:46:52	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	164.50	--	526.50	Mobile	260909010201851669121260
09 Sep 2026 16:44:25	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26.50	Mobile	260909010201860844758858
09 Sep 2026 18:43:34	09 Sep 2026	Auto-save to OWealth Balance	--	2,600.00	2,626.50	Mobile	26090914030086636205843 1
09 Sep 2026 19:09:39	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,126.50	Mobile	260909010201867733482900
09 Sep 2026 19:09:56	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	726.50	Mobile	260909010201867555495898
10 Sep 2026 01:10:07	10 Sep 2026	OWealth Interest Earned	--	0.09	726.59	Mobile	2609109952kfmzVKwuUBGCserbmBMx
10 Sep 2026 07:05:46	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	721.00	--	5.59	Mobile	260910010201879917899781
10 Sep 2026 10:33:01	10 Sep 2026	Auto-save to OWealth Balance	--	19,950.00	19,955.59	Mobile	26091014030088721167 4936
10 Sep 2026 10:35:54	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	5,955.59	Mobile	260910010201887684040801
10 Sep 2026 10:35:55	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,905.59	Mobile	260910010201887684108329
10 Sep 2026 10:36:09	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	3,705.59	Mobile	260910010201887591516447
10 Sep 2026 10:42:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,605.59	Mobile	260910010201887908753345
10 Sep 2026 10:45:43	10 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	7,605.59	Mobile	26091014030088777048 0507
10 Sep 2026 10:46:11	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	2,405.59	Mobile	260910010201887671250346
10 Sep 2026 10:52:11	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	5.59	Mobile	260910010201888306309175
10 Sep 2026 15:21:56	10 Sep 2026	Auto-save to OWealth Balance	--	594.00	599.59	Mobile	26091014030089957070026 1
10 Sep 2026 17:39:24	10 Sep 2026	Auto-save to OWealth Balance	--	6,551.00	7,150.59	Mobile	26091014030090487354 2994
10 Sep 2026 17:40:30	10 Sep 2026	Auto-save to OWealth Balance	--	18,000.00	25,150.59	Mobile	26091014030090492743 8355
10 Sep 2026 17:54:36	10 Sep 2026	Auto-save to OWealth Balance	--	60,000.00	85,150.59	Mobile	26091014030090569594 3552

10 Sep 2026 18:02:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	70,150.59	Mobile	260910010201906440702581
10 Sep 2026 18:02:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	70,100.59	Mobile	260910010201906440739007
10 Sep 2026 18:10:46	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	67,100.59	Mobile	260910010201906732786450
10 Sep 2026 18:18:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	63,100.59	Mobile	260910010201906964372992
10 Sep 2026 18:56:48	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	22,410.00	--	40,690.59	Mobile	260910010201908653811884
10 Sep 2026 18:56:49	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,640.59	Mobile	260910010201908806703978
10 Sep 2026 19:03:53	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,810.00	--	34,830.59	Mobile	260910010201909298612389
10 Sep 2026 19:12:09	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,310.00	--	32,520.59	Mobile	260910010201909702679971
10 Sep 2026 19:51:24	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	2,510.59	Mobile	260910010201911669602051
10 Sep 2026 19:51:27	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,460.59	Mobile	260910010201911620236587
10 Sep 2026 22:20:39	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	960.59	Mobile	260910010201918756724568
11 Sep 2026 01:36:20	11 Sep 2026	OWealth Interest Earned	--	0.09	960.68	Mobile	260911996wEPD9VqR2Gs984fAZIF8m
11 Sep 2026 08:25:48	11 Sep 2026	Auto-save to OWealth Balance	--	7,500.00	8,460.68	Mobile	260911140300924274412641
11 Sep 2026 08:40:06	11 Sep 2026	Auto-save to OWealth Balance	--	20,270.00	28,730.68	Mobile	260911140300925176756822
11 Sep 2026 08:40:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18,730.68	Mobile	260911010201924981943880
11 Sep 2026 08:40:15	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,680.68	Mobile	260911010201925127798085
11 Sep 2026 13:24:11	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	12,180.68	Mobile	260911010201937151778115
11 Sep 2026 14:00:15	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,180.68	Mobile	260911010201938639491966
11 Sep 2026 14:56:51	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	4,880.68	Mobile	260911010201940686434588
11 Sep 2026 14:59:54	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	380.68	Mobile	260911010201941042387131
11 Sep 2026 17:25:09	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	80.68	Mobile	260911010201947034031355
11 Sep 2026 17:34:28	11 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,080.68	Mobile	260911140300946874139746

12 Sep 2026 01:14:39	12 Sep 2026	OWealth Interest Earned	--	0.09	1,080.77	Mobile	2609l2995FRCFjx0gCzCr5mNretOCu
12 Sep 2026 08:55:09	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80.77	Mobile	260912010201967132429431
12 Sep 2026 09:25:24	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	68.48	--	12.29	Mobile	260912010201968312470429

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Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos

+234 (0)700 8888 328

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